

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:10, October 15, 2012 in MC 4041. The Speaker was in the chair and the Secretary was present.

The following voting members were in attendance on time:

Joshua Tsai	Febrian Sidharta
Stephane Hamade	Michael Chang
Owen Smith	Lauren Hurley
Ty Rozak	Elana Hashman
Elizabeth McFaul	Xi Xi Hu
Tom Yan	Sean Hunt
Brook Jensen	George Serban

The following guests were in attendance:

Chen Liu	Willis Liu
Paul Song	

The following non-voting members were in attendance:

Harsh Shah	Chloe Nyitray
Brittany Lee	Gayle Goodfellow

Pints With Profs

Sean raised a point of order with regards to Ty getting another speaking turn while Elizabeth was waiting on her first: In the discussion, Elizabeth has not had a chance to speak. The speaker ruled that Elizabeth be given a speaking turn.

Debate begun on the pints with profs budget.

Sean raised a point of order: since we do not have a motion, motion to postpone discussion until we have the exact text of the motion in the budget meeting.

This motion was adopted

Sean moved to ratify Chen Chen Liu as Actuarial Science representatives and Willis Lu and Paul Song as Math/Business representatives.

This motion was adopted.

Discussion moved to the Pints with Profs budget from last meeting:

Pints with profs		Actsci pints with profs line item:: \$200.00
Gifts for profs	\$200.00	
Prizes	\$50.00	FARMSA pints with profs line item: \$200.00
Invitations	\$50.00	
Food and Drink	\$1000.00	Stats Club pints with profs line item: \$100.00
Publicity	\$100.00	
Total	\$1400.00	

Sean moved to remove all pints with profs from other clubs budgets and double the money in the pints with profs budget, adding a note that Stats, ActSci, FARMSA will work with mathsoc to lay out a plan for pints with profs.

Vote: 7 to 7, and thus the motion was defeated.

Elana amends to change the budget by doubling the mathsoc pints with profs budget, adding a miscellaneous line valued at \$1400.00.

Vote: 6:6, thus the motion was defeated.

Stephane moves to amend add \$1400.00 for another pints with profs budget, which will be targeted at actsci/stats/business/FARMSA student, and to strike pints with profs from the actsci/stats/FARMSA budgets.

Febrian moves to the previous question.

Sean moves to the previous question on all pending motions.

This motion was adopted

This motion was adopted

The above pints with profs budget was passed.

Xi Xi moved to increase the two way switch line item on the budget from \$250.00 to \$300.00.

After debate, this motion was passed

Liz moved to increase the budget from \$200.00 to \$500.00 for candy in the office

This motion was defeated

After discussion and amendment of Elana's motion, council moved to vote on the motion: that mathsoc appoints Elana to speak with David Taylor on the ongoing debate regarding WICS issues.

This motion was passed.

The meeting adjourned at 7:05 PM.