

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:35, October 31, 2012 in MC 4041. Sean Hunt served as Speaker *pro tem* and the Secretary was present. The minutes from the previous meetings were approved.

The following voting members were in attendance on time:

Sean Hunt	George Serban
Cece Hu	Ty Rozak
Febrian Sidharta	Sam Chaudhary
Michael Chong	Jazbel Wang
Tom Yan	Paul Song
Willis Lu	Lauren Hurley
Ifaz Kabir	Stéphane Hamade
Elizabeth McFaul	Elana Hashman
Charles Lin	

The following representatives arrived late:

Owen Smith	

Non-voting members:

Jesse McGinnis	Gayle Goodfellow
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Sacha Forstner	
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Business/motions:

Approved minutes from the last three meetings,: September 25, October 2 and October 15.

Febrian made a motion that, after debate and amendment, was adopted as a motion to task the VPF with presenting a revision to the Mathletics Policy to include other activities offered through campus recreation, including shoe tags, dance, and swimming classes.

Stephane moved to amend the WiM budget by removing the Speaker Event item and adding \$200 to the EOT line item.

This motion was adopted.

Stephane motions *that MathSoc approve \$500 for an event held with Math Orientation that investigates student opinion pertaining to new student orientation programs in the Faculty of Mathematics.*

This motion was adopted.

Febrian moved to insert the following after bullet 6.e)i. of the Clubs Policy:

ii. In the event that a Club's allocated funding, as described by the formula in part i, is lower than \$300, the Club's allocated funding is \$300 instead.

This motion was adopted.

After debate and amendment, the motion was adopted as: *Stephane Motions that MathSoc approve \$750 for a speaker event held jointly with the Accounting and Finance Student Association. If MathSoc is not involved administratively with the event, the funding will not be provided.*

Appealing Elizabeth's motion: *that Council approve the Memorandum of Understanding between the Math Orientation Committee and MathSoc.* (MOU at: <http://goo.gl/5eRpz>)

Amendments to section 4 of the Orientation Memorandum of Understanding: "Should both parties not be able to agree on a representative, then it shall fall on the Executive Officer of the Faculty."

Entire agreement:

Elizabeth motions to add (MathSoc) where there is the mathematical society in section 1.

Motion adopted.

Bullet 3 of section 1 insert MathFOC whereas this committee is run by representatives

Replace hiring of the Math team with hiring of MathFOC.

Remove "the" from 5 s.t. it reads hiring of MathFOC.

16:0, the motion is adopted.

Original ruling: the motion is out of order.

The chair ruled that insufficient notice was given for the motion and should therefore be (rejected?).

Ruling is overturned.

The meeting adjourned at 6:56.