

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:40, November 19, 2012 in MC 5136B. The Speaker was in the chair and the Secretary was present. The minutes from the previous meetings were approved.

The following voting members were in attendance on time:

Hannah Polowczyk	Lauren Hurley
Ty Rozak	Elizabeth McFaul
Stephane Hamade	Cece Hu
Ifaz Kabir	Brook Jensen
George Serban	Josh Tsai
Michael Chang	Sam Chaudhary
Febrian Sidharta	Sean Hunt

Guests:

Joiye Zhang	
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Motions:

Stephane motioned to increase the external printing budget for WIM to \$80.00, and increase student panel to \$350.00.

This motion was adopted

Cece moves to increase the safe budget to \$1500.00

This motion was adopted

Cece motions to move \$50 from TSA Social events to EOT.

This motion was adopted.

Elizabeth motions for \$500.00 for advertising for the CnD.

This motion was adopted.

Stephane motions to recess until the call of the chair. (5:57 - 6:02)

After discussion, amendment, and a vote by secret ballot, Elizabeth motions to appoint Joiye for Vice President Finance for the winter 2013 term.

During interview, Sean motions to allow one more question for each person

This motion was adopted.

The first vote resulted in Joiye having 6 votes, Josh having votes and Febrian having 2 votes.

The second vote resulted in Joiye being elected with 7 votes to Josh's 5 and Febrian's 0

This motion was adopted

Febrian moves to task the Vice President Operations to replace broken power bars in the MC comfy before winter term.

After debate, The motion was adopted.

After discussion and amendment, Febrian moves to task the Vice President Operations to look for ways to increase the number of outlets in the math CnD after the furniture arrives.

Sean moves to previous question.

This motion was rejected.

Febrian moves to task the Vice President Operations to get extension cords to be placed in mathsoc office for loaning.

This motion was adopted, after discussion and amendment.

Elizabeth motions to remove policy of the external affairs board, internal affairs board, movies board, social affairs board, publicity board, resource and games board.

This motion is adopted.

Stephane moves to task the exec to present a report on their lovely new survey.

This motion is adopted.

After amendment, Elizabeth moved to approve \$500.00 to install keyed light switches in the comfy and task the president to investigate ways to reduce sleeping in comfy and to prepare a report

This motion was adopted.

The meeting adjourned at 7:44.