

# Mathematics Society Council Minutes

Sean Hunt, Secretary

Mar. 6, 2012

The regular meeting of the Mathematics Society Council was called to order at 5:38 pm on March 6th in MC 4059. The Speaker was in the chair and the Secretary was present. The minutes of the meetings of January 24th, January 31st, and February 15th were read and approved.

The following voting members were in attendance, on time:

- Sean Hunt
- Elana Hashman
- Isabel Ji
- Ford Lu
- André Magalhães
- Gwynneth Leece
- Lauren Hurley
- Ty Rozak
- Azim Ismail
- Moomal Memon
- Joshua Tsai
- Matthew Myrah
- Owen Smith
- Ifaz Kabir
- Kathy Liu
- Marc Burns
- J Baxter

The following voting members were not in attendance:

- Chi Liu
- Ziqing Liu
- Harrison Gross
- Brittany Lee
- Tappy He
- Daniel Resnick
- Molly Luo

The following non-voting members were in attendance:

- Gayle Goodfellow

The following guests were in attendance:

- Yuuye Wu

André reported on behalf of the Elections Committee:

We had the nomination process open again; this will be the last one for the term likely. We had one nomination for the CS Rep seat that was left by Jacob Parker, so I would like to move to approve Marc Burns for the CS Rep seat for Winter 2012.

André moved to approve Marc Burns for the vacant CS seat. The motion was adopted without debate.

Debate was resumed on Sean’s motion that “it is presently the opinion of MathSoc that breadth requirements for non-math courses are primarily a hinderance towards students and should be removed, while depth requirements, as in the CS programs, are useful requirements and should remain.” and Harrison’s motion to amend the motion by striking “while depth requirements, as in the CS programs, are useful requirements and should remain.” After debate and amendment, the main question was adopted as a motion that “it is presently the opinion of MathSoc that breadth requirements should not hinder students seeking minors, should not encourage students to take less braod selections of courses in order to avoid them, and should be changed if they cannot meet these goals, while depth requirements, as in the CS programs, are useful requirements and should remain.”

Ty moved to amend the Locker Distribution Policy by striking “sign a waiver relieving the Society of any responsibility for the locker contents as well as acknowledging the removal date for the locks” and inserting “agree to the booking terms below: i. The Society is not responsible for any items kept in lockers. ii. It is understood that at the beginning of the academic term all locks will be cut after appropriate notice (as defined below). iii. Lockers shall not be used to store items forbidden by law or University policy, including but not limited to: weapons, any flammable substances, explosive devices, or illegal substances. Lockers should also not be used to store food, drink or other perishable items.” and insert “Within the first two weeks of term for any non-booked lockers with a lock, or” after “e)” and to strike “h) It is understood that at the beginning of the academic term all locks will be cut after appropriate notice (as defined above).” The motion was dopted after debate.

Ty moved to amend the Equipment Bookings policy to read as attached. The motion was adopted after debate.

Ty moved to strike the ski trip and casino night portions from the budget. The motion was adopted after debate.

Isabel moved to amend the Actuarial Science Club budget by striking “Exam Review Session 1 FM” and inserting “Exam Review Session 1”. The motion was adopted after debate.

J made a motion which was adopted after debate and amendment as a motion that “should a Councillor contact either the Speaker or Secretary of Council, either through email or other means, with reasons for not being in attendance of a meeting, these reasons should be listed at the end of meeting minutes, within the following template:

Regrets

The following Councillors sent in regrets for this meeting:

Name	Provided reasoning
------	--------------------

with the name and provided reasoning listed as such.”

André made a motion which, after debate and amendment, was adopted as a motion “to mandate the Secretary to ensure that all MathSoc meeting minutes from Spring 2011 onwards are reachable through [mathsoc.uwaterloo.ca/council/minutes](http://mathsoc.uwaterloo.ca/council/minutes).”

Sean made a motion which, after debate and amendment, was adopted as a motion “to censure the President for failing to call a meeting of the Captial Improvements Fund Committee to open applications for January and also for failing to call a general meeting in a timely fashion.”

The meeting adjourned at 7:17 pm.