

Mathematics Society Council Minutes

The budget meeting of the Mathematics Society Council was called to order at 5:35, October 2, 2012 in MC 4042. The Speaker was in the chair and the Secretary was present.

The following were in attendance on time:

Brook Jensen	George Serban
Shimul Chaudhary	Stephane Hamade
Elizabeth McFaul	Lauren Hurley
Ty Rozak	Joshua Tsai
Michael Chang	Xi Xi Hu
Febrian Sidharta	Sean Hunt

The following representatives arrived late:

Owen Smith	Ifaz Kabir
Hanna Polowczyk	

Non-voting members:

Marco Albuquerque	Bill Li
Jason Baker	Jim Thatcher
Krishanth Kathiresan	Haris Hyder
Weichen Zhou	Jasmine Zhang
Nick Guenther	Marc Burns
Darcy Alemany	Xi Xuan Cheng

Guests:

Michael Abebe (BIC)	Tushar Dhoot (DDC)
Kaniel Gomes (FARMSA)	Daniel Gatkin (FARMSA)
Lisa Gao (ActSci)	

Motion to approve the budget as written.

https://docs.google.com/file/d/0B_RuRKBuyypugMEtJRFgwNik1bk0/edit

For detailed budget, see document above.

Darcy raises a point of order during FYA discussion, stating that we should not discuss the direction of the FYA in this meeting.

Council recessed at 6:25 and reconvened at 6:35.

Sean raised a point of order regarding whether or not we had quorum.

Discussion moved to the MGC budget.

While discussing the MGC budget, Brook raised a point of order about the phone bill.

An unknown representative moved to add a line of -\$1000 to the MGC budget for their phone bill.

Council moved to a vote: 2:5, motion was defeated.

During discussion, Brook raises a point of order that Stephane has the floor in response to people talking over each other.

Ty motions to allow 5 turns of speech.

Council moved to vote: 6:7, the motion was defeated.

Discussion moved to the Clubs budgets.

Sean raises a point of order: we cannot discuss the budget for clubs without a members list.

Darcy raises a point of order: Which club had not presented a members list?

Revoked the point of order by Sean and Darcy.

Sean raises a point of order with regards to above: Changing policy is not relevant to the budget.

Discussion moved to the budget as a whole.

Sean moved that the VPF and the President update the totals, and the VPF will send the budget to council and insert it into the minutes.

This motion was adopted.

Elizabeth moved to change policy 21 to:

The signing authority for any all society accounts, unless specified in any other duly enacted policy, whether they be with a chartered bank or similar institution, the UofW or any department thereof, or otherwise agencies shall rest with the president, the VP finances and manager of CnD two of the above shall be required to endorse each cheque.

This motion was adopted.

Council moved into discussion on Pints with Profs.

An unknown representative moved to split Pints with Profs budget approval into a separate question.

This motion was adopted.

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	

Adding a note that Stats, ActSci, FARMSA will work with mathsoc to lay out a plan for pints with profs.

Sean moves to allow each person one speaking turn for the discussion on the Pints with Profs

Ty moves to postpone the Pints with Profs discussion until the next meeting.

This motion was adopted.

The meeting adjourned at 9:25.