

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:01, November 28, 2012 in MC 4020. The Speaker was in the chair and the Secretary was present. The minutes from the previous meeting were approved.

The following voting members were in attendance on time:

Stephane Hamade	George Serban
Febrian Sidharta	Brook Jensen
Josh Tsai	Jazbel Wang
Elana Hashman	Sean Hunt
Tom Yan	Ty Rozak
Lauren Hurley	Sam Chaudhary
Xi Xi Hu	

Late voting members:

Owen Smith	Ifaz Kabir
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Non-voting members:

Gayle Goodfellow	
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Motions:

Xi Xi moved to change mathematics shoe policy as such: "Let F be the total funding allocated to reimbursing shoe tags and athletics classes offered by Campus Recreation. Let p_j = price for shoe tag + price per athletics class * number of athletics classes. This is the amount paid by individual j for shoe tag and athletic classes. Each individual j will be funded according to the following formulae: Let Funding Ratio = $\min(1, F / (\text{SUM OVER ALL INDIVIDUAL } j \{ .5 * p_j \}))$ Individual funding = $.5 * p_j \times \text{Funding Ratio}$ ".

Stephane calls to the question, by secret ballot.

The vote was 4:11, and thus the motion was defeated.

Sean moved to allocate \$2500 for Frost Week, \$100 for JobMine tutorials and \$200 for resume critique sessions.

This motion was adopted.

Sean moved to append: in the event that the general

This motion was adopted.

Sean moved to appoint a committee consisting of Elana Hashman, Elizabeth McFaul, and another member, to:

1. Consult with clubs, affiliates, and the Faculty on the allocation of space to clubs and affiliates;
2. Develop a set of guidelines regarding the allocation and use of space to and by clubs and affiliates;
3. Develop a proposal to reallocate current space and/or new space to better accommodate clubs that are currently experiencing crowding issues, in keeping with the proposed guidelines;
4. Develop preliminary plans for the use of expected future space allocated by the Faculty; and
5. Report back to Council no later than the first meeting in February 2013.
6. The committee is allowed to meet by means of telecommunication.

After discussion, this motion was adopted.

Council proceeded to elect the third member of the committee; after debate, Stéphane Hamade was selected.

The meeting adjourned at 6:42.