

Mathsoc Council Meeting Minutes

Tuesday, January 15th 5:30PM MC 4064

Elizabeth McFaul, Secretary

The meeting was called to order at 5:36PM with the President in the chair until the election of the Speaker. Sean was elected Speaker and Elizabeth was elected Secretary. The speaker assumed the chair and the secretary was present. The following voting members were in attendance, on time:

- David McLaughlin
- Febrian Sidharta
- Alexander Maguire
- Sumit Singh
- Catherine Sun
- Joiye Zhang
- Stephane Hamade
- Owen Smith
- Isabel Ji
- Sean Hunt
- Elizabeth McFaul
- Jazbel Wang
- Edgar Magalhaes
- Troy Liddell
- Tom Yan
- Josh Tsai

The following voting members were not in attendance:

- Paul Song
- Danial Ghofrani
- Jonathan Bailey
- Marc Burns
- Willis Liu

The following non-voting members were in attendance:

- Gayle Goodfellow

The chair assumed a motion to ratify Sandy as one of the software engineering representative for the term. The motion was adopted without debate.

The minutes from the last meeting of Fall 2012 (November 28th, 2012) and from the Fall 2012 general meeting (November 5th, 2012) were approved.

Stephane moved to “replace ‘The Director of Internal Affairs, as chair’ with ‘A Council appointee, as chair’ in the Honourary Lifetime Membership policy.” Catherine was elected as chair of HLM, and Isabel was elected as a member. Two potential seats remain open, but do not need to be filled.

Febrian was elected as CRO of the Elections Committee, and Jazbel, Sandy, David, and Sean were elected as members of the committee. Isabel and Edgar were elected to the CnD Management Board for one term terms. Tom, Isabel, and Stephane were elected to the External Funding Committee. Sandy, Isabel, and Febrian were elected to the Instructor of the Year Committee. Tom and Sumit were elected to the Capital Improvement Fund Committee. Stephane made a motion to postpone the third seat of CIF. The motion passed without debate.

Elizabeth made a motion “to sponsor \$ _____ for the Arts Student Union Presents Susan Cain event”. A motion to suspend the rules was required in order to have council look at the request instead of EFC, but this motion was defeated.

After a discussion on adding course average information to unofficial transcripts, Owen moved the following motion:

"Resolved, that MathSoc Council is opposed to putting course averages on unofficial transcripts, but is in favour of making course average information available to students through other means."

"Resolved, that the VPA shall bear this in mind when discussing and voting on the matter at the Senate Undergraduate Council, but shall not be bound by it."

The motion was adopted after discussion.

The meeting was adjourned at 6:15PM.