

## Mathsoc Council Meeting Minutes

Monday, January 28th 5:30PM

Elizabeth McFaul, Secretary

The meeting was called to order at 5:42PM with the speaker in the chair and the secretary present. The following voting members were in attendance, on time:

- Sean Hunt
- Tom Yan
- Josh Tsai
- Giancarlo Lahura
- Edgar Magalhaes
- Mustansir Naeem
- Sumit Singh
- Maggie Yan
- Joiye Zhang
- Stephane Hamade
- Febrian Sidharta
- Isabel Ji
- Jazbel Wang
- Xujin Ma
- Paul Sung
- Owen Smith
- Elizabeth McFaul
- Troy Liddell
- Jonathan Bailey
- David McLaughlin
- Marc Burns
- Catherine Sun
- Johnathan Mark

The following voting members were not in attendance:

- Danial Ghofrani
- Willis Liu
- Alexander Maguire

The following non-voting members were in attendance:

- Krishanth
- Amanda Murdoch
- Marco Albuquerque
- Jonathan T
- Anthony Brennan
- Josephine
- John M
- Gayle Goodfellow

The Election Committee presented a report. The positions below were ratified:

- Giancarlo for First Year Representative
- Xuijin Ma for Statistics Representative
- Maggie Yan for Math/Business Representative
- Mustansir Naeem for Math/Business Representative

Febrian motions to approve 150 for pizza. After debate and amendment, the motion reads "200 for pizza, and have the Speaker order pizza immediately after the motion".

The following budgets were approved, as attached:

- Actsci (with amendments)
- BIC
- CSC
- PMC
- TSA (with amendments)
- MGC (above funding)
- WIM
- Events
- Stats
- Office
- Novelties
- Posting

Elizabeth moved the following:

*"Whereas MGC accrued a \$7,581.34 phone bill during the summer months due to unauthorized access to their office, resolved that:*

- 1. MathSoc will cover the costs of this bill,*
- 2. MathSoc will not hold any one person responsible for paying back this bill, and*

*3. MathSoc will update all electronic door codes on club offices on a regular basis in the future"*

The motion was approved.

Xuijin and Giancarlo were elected to the HLM Committee. Febrian submitted his resignation from EFC. This is approved. Paul is elected to the open EFC seat. The vote count for the election was as follows:

- Paul (12)
- Mustansir (4)
- Abstained (3)

Joiye moved to approve an additional \$25.81 for Statistics Club for Fall 2012 EOT (over budget). The motion was adopted.

The meeting was adjourned at 6:45PM.