

## Mathsoc Council Meeting Minutes

Monday, February 11th 5:30PM

Elizabeth McFaul, Secretary

The meeting was called to order at 5:36PM with the speaker in the chair and the secretary present. The following voting members were in attendance, on time:

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

The following voting members were not in attendance:

- Danial Ghofrani
- Jonathan Bailey
- Willis Liu
- Alexander Maguire

The following non-voting members were in attendance:

- Gayle Goodfellow
- Darcy Allemany

Febrian moved to approve \_\_\_\_ for a replacement banner for the Actsci club. \$200 and \$250 were suggested. After amendment, the motion was to approve \$250 for a replacement banner for the Actsci club. The motion was adopted.

Joiye moved to approve the FARMSA budget. Stephane moved to replace \$400 for guest speaker event with \$120. The budget was approved with the amendment (as attached).

Joiye moved to approve the Games budget. Josh moved to replace \$420 with \$480 for 24-hour games night. The budget was approved with the amendment (as attached).

Joiye moved to approve Printing, Coffee and Donut Shop, Meetings, and Mathletics (as highlighted in blue on the budget summary). These sections of the budget were approved.

Elizabeth moved to amend the November 28th minutes to include *"Febrian moved to approve the Fall 2012 elections report, including councillors and executives. The motion was adopted."*, as the first motion. The motion was adopted without debate.

Owen moved the following:

“MathSoc Council supports the executive closing the comfy overnight, suggested

timeframe of 8PM-8AM for a period up to one month, starting at an undefined time, requiring at least one week's notice”.

Stephane moved to change 8PM to \_\_\_\_\_. After a motion to suspend the rules and use approval vote for a time between 5PM-12AM, 10PM was chosen. The amendment was adopted.

After debate, the motion was adopted as:

“MathSoc Council supports the executive closing the comfy overnight, suggested timeframe of 10PM-8AM for a period up to one month, starting at an undefined time, requiring at least one week's notice”.

Owen moved to ratify the winter 2013 directors:

- Daniel Gutkin Finance
- Joanne Lau Publicity
- Maggie Yan Pastries with Profs
- Karan Hiranandani external games
- Lily Peng Social Network
- Xujin Ma March Break Open House
- Febrian Sidharta Pi Day
- Yap Yuen Shin Pints with Profs
- Henry Fung Games
- Yunda Yao Ski Trip
- Guan Pan General Director
- Chang Yi Mu Valentine's Day
- Abdullah Khan First Year Affairs
- Anthony Llu Career Events
- Erica Li Career Events
- Darcy Alemany Office Manager
- Luyin Xu Office Manager
- Marc Hamonic Postings
- Weichen Zhou Ressources

The motion was adopted without debate.

Owen moved to create a Comfy Revitalization Committee consisting of the VPO and 3 other members, whose purpose would be investigate and recommend purchases to made to revitalize the Comfy lounge. The motion was adopted.

Owen moved to appoint \_\_\_\_, \_\_\_\_, and \_\_\_\_ to the committee. Sumit, Mustansir, and Matthew were elected to the committee. The vote count for their election was as follows:

- Sumit (7)
- Mustansir (7)
- Anthony Brennan (6)
- Matthew (9)

The meeting was adjourned at 7:25PM.