

Mathematics Society Council Minutes

The general meeting of the Mathematics Society Council was called to order at 5:46, November 5, 2012 in MC 4041. Elizabeth Taylor presided as Speaker *pro tem* and the Secretary was present. The minutes from the previous meetings were approved.

The following voting members were in attendance on time:

Elana moves to suspend the minutes and proceed with fee decrease discussion first.

This motion was adopted.

After discussion and amendment, Elana: moves that a referendum be held in conjunction with the general elections on the following question: "That the MathSoc fee be reduced by \$2.50 from September 2013 through August 2016 with the reduction amount to be reviewed at the winter general meeting."

This motion was adopted.

Stephane motions to recess for 40 minutes. (6:35 - 7:02)

This motion was adopted.

Sean motions *That article V.2 of the bylaws be amended by adding ", except for those in the Software Engineering program."* to the first bullet; and that article V.6 of the bylaws be amended by replacing the last paragraph with: *"At the start of each term, the students in each Software Engineering class shall elect members of their class to serve as Software Engineering Representatives for the term. The available seats shall be divided evenly between the classes to elect, with any extra seats going first to lower-year classes. In the Spring term, seats shall be allocated as if there is a first-year class, but the first-year seats shall remain vacant."*

The motion is adopted.

Sean motions *That article VI.3 of the bylaws be amended by inserting ", including the President,"* after *"If an Executive"* at the beginning of the second paragraph.

The motion was adopted.

After discussion and amendment, Ty motions *That article VI.2.4 of the bylaws be replaced with: "The Vice-President, Events is responsible for overseeing Society events and shall:*

- *Ensure that all Society events have the appropriate documentation, including insurance coverage and/or event forms; Encourage members to become more involved in the Society and ensure that the opportunity exists for them to do so;*
- *Oversee all volunteers of the Society, including selection of directors;*
- *Ensure that volunteers within the Society are appropriately recognized for their efforts; and*

- *Ensure that the spirit of Math does not leave the Society."*

This motion was adopted.

Elizabeth motions That the first sentence of article V.6, paragraph 1 of the bylaws be replaced with: "Council Representatives, the President, and the Vice Presidents (excluding the Vice President, Finance) are elected for one term. A Councillor serves for one term at a time, unless he resigns or is removed from office." That a new article V.6.1 be inserted after article V.6 of the bylaws, entitled "VPF Appointment", reading as follows:

The Vice-President, Finances shall be appointed for each term by Council in the previous term.

Vote, 21 : 0, amendment is adopted.

Stephane motions That article V.7 of the bylaws be amended by inserting "In order to serve as Vice-President, Finances, a member must have credit for AFM 101 or BUS 227W. This requirement may be waived by Council by a two-thirds vote."

After a point of order, it was found that we did not have quorum and the vote was null and void.

Motion to adjourn.

Motion passes

The meeting adjourned at 7:43.