

Mathematics Society Council Minutes

May 22, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:34 PM. The Secretary was in the chair and was present. The minutes of the previous meeting were approved with corrections.

The following voting members were in attendance, on time:

- Sean Hunt (VPA; Secretary)
- Elizabeth McFaul (President, Feds Math Councillor)
- Jonathan Bailey (CS)
- Sumit Singh (CS)
- Owen Smith (CS)
- David McLaughlin (PM, AM, C&O)
- Dmitry Blotsky (SE)

The following voting members were not in attendance:

- Elana Hashman (PM, AM, C&O; Speaker)
- Joiye Zhang (VPF)
- Lauren Hurley (VPO)
- Ty Rozak (VPE)
- Jessica Chau (Business)
- Daniel Ghofrani (CS)
- Victor Liu (SE)
- Marc Burns (CS)

The following non-voting members were in attendance:

- Stephane Hamade (Feds Math Councillor)
- Ifaz Kabir (PMC President)
- Michael Blair (Double Degree Club President)
- Jane Li (Actuarial Science Club President)
- Pavel Patrenko (Bioinformatics Club President)

The following guests were in attendance:

- Kevin Chow

Sean made a motion to ratify Dmitry Blotsky and Victor Liu as Software Engineering Representatives. After debate, the motion was adopted 5-0.

Council resumed consideration of the motion from the previous meeting “to dissolve the Computer Science Club.” After debate, the motion was defeated 1-5.

Council resumed consideration of the motion from the previous meeting “to dissolve the Actuarial Science Club.” After debate, the motion was defeated 2-4.

Council resumed consideration of the motion from the previous meeting “to dissolve the Bioinformatics Club.” After debate, the motion was defeated 1-4.

Council resumed consideration of the motion from the previous meeting “to dissolve the Financial Analysis and Risk Management Student Association.” After debate, the motion was defeated 2-3.

Council resumed consideration of the motion from the previous meeting “to dissolve the Pure Mathematics, Applied Mathematics, and Combinatorics & Optimization Club.” After debate, the motion was defeated 1-4.

Council resumed consideration of the motion from the previous meeting “to dissolve the Double Degree Club.” After debate, the motion was defeated 0-2.

Council resumed consideration of the motion from the previous meeting “to dissolve the Statistics Club.” After debate, the motion was defeated 2-3.

Council resumed consideration of the motion from the previous meeting “to dissolve the Teaching Students’ Association.” After debate, the motion was defeated 1-3.

The President and the Vice-President, Academic gave reports.

The meeting adjourned at 7:42 PM.