

# Mathematics Society Council Minutes

May 13, 2013

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

The following voting members were in attendance, on time:

- Elana Hashman (PM, AM, C&O; Speaker)
- Jonathan Bailey (CS)
- Sean Hunt (VPA; Secretary)
- Marc Burns (CS)
- Elizabeth McFaul (President)
- Sumit Singh (CS)
- Joiye Zhang (VPF)
- Owen Smith (CS)
- Lauren Hurley (VPO)
- David McLaughlin (PM, AM, C&O)
- Ty Rozak (VPE)

The following voting members were not in attendance:

- Jessica Chau (Business)
- Daniel Ghofrani (CS)

The following non-voting members were in attendance:

- Gayle Goodfellow (Representative of the Dean)
- Stephane Hamade (Feds Math Councillor)
- Sacha Forstner (Math Senator; Math FOC)

Council proceeded to select a Secretary. After debate, Sean Hunt was appointed.

The rules having been suspended to allow the motion, Sean moved to enact a special rule of order that Council use the small board rules for the term. The motion was adopted.

Council proceeded to select a Speaker. After debate, Elana Hashman was appointed.

Council considered appointing a CRO and was unable to find a candidate. Council decided not to appoint a CRO.

After debate on the nominations and committees, Council appointed Sean Hunt and Sumit Singh to the Elections Committee, Sacha Forstner and Sumit Singh to the C&D Management Board, and Stephane Hamade, Sumit Singh, and Sean Hunt to the External Funding Committee.

Elizabeth moved “to approve \$300 for Orientation-MathSoc storage room cleaning.” The motion was adopted after debate.

Elizabeth moved “that MathSoc Council approves the sale of 1350 of the new calculators to Math Orientation, at 2/3 our selling price (a cost of approximately \$7000 to MathSoc). Math Orientation will provide these calculators to new students through vouchers.” The motion was adopted after debate.

Lauren moved “to approve D2L to use the space on the 3rd floor this Friday from noon to 5.” The motion was defeated after debate.

Sean moved “that fee refunds not be denied to students who use MathSoc services unless they vote, run in an election, or receive a subsidy, including Mathletics or an event ticket subsidy, available only to Math students.” The motion was defeated after debate.

Owen moved “to dissolve each club”. The motion was divided into a separate motion for each club.

Council proceeded to consider the motion “to dissolve the Computer Science Club.”. After some debate, Elana made a motion to postpone the matter to the next meeting. The motion to postpone was adopted and the motion to dissolve the Computer Science Club was postponed.

Council proceeded to consider the motion “to dissolve the Actuarial Science Club.”

Council adjourned at 6:45 PM with the motion “to dissolve the Actuarial Science Club.” still pending. The motions to dissolve the following clubs had yet to be considered:

- the Bioinformatics Club;
- the Financial Accounting and Risk Management Student Association;
- the Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Club;
- the Statistics Club;
- the Teaching Students’ Association; and
- the Double Degree Club