

# Mathematics Society Council Minutes

May 28, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:33 PM. The Speaker was in the chair and the Secretary 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)
- David McLaughlin (PM, AM, C&O)
- Lauren Hurley (VPO)
- Ty Rozak (VPE)

The following voting members were in attendance, late:

- Elana Hashman (PM, AM, C&O; Speaker)
- Joiye Zhang (VPF)

The following voting members were not in attendance:

- Jessica Chau (Business)
- Jonathan Bailey (CS)
- Daniel Ghofrani (CS)
- Victor Liu (SE)
- Dmitry Blotsky (SE)
- Sumit Singh (CS)
- Marc Burns (CS)
- Owen Smith (CS)

The following non-voting members were in attendance:

- Jazbel Wang (Marketing Director)
- Gloria D'Azevedo (Charity Ball Director)
- Ifaz Kabir (President, PMC)
- Emily Mia (Carnival Director, WiMugrad co-chair)
- Cassandra Postma (President, TSA)
- Daniel Resnick (Games Director)
- Michael Blair (President, DDC)
- Mark Karanta (Computing Director)
- Julie Sturgeon (Office Manager, Spirit Director)
- Stéphane Hamade (Feds Math Councillor, Math vs. Eng Director)
- Gayle Goodfellow (Dean's Representative)

The following guests were in attendance:

- Yossef Musleh (VPF, PMC)
- Dominik Chlobowski (Treasurer, CSC)
- Chelsea Franolla (Junior Treasurer, TSA)
- Kirsten Bradley (Treasurer, TSA)
- Maichael Abebe (VPF, BIC)
- Adeel Rizwan (VPF, ActSci Club)
- William Kong (VPF, Math Finance Club)

Sean moved to amend the clubs policy to the policy as circulated and to task the President to investigate the new clubs portion and the discipline section. The motion carried after debate and amendment. The policy is attached.

Council proceeded to consider the budget. After many amendments, the budget was adopted as attached. The Vice-President, Events, and the Vice-President, Academic delivered reports.

Sean moved to ratify the following directors:

Director	Position
Jennifer Tran	Website
Rafid Hoda	Novelties
Mark Karanta	Computing
Julie Sturgeon	Office & Spirit
Katherine Tu	Office
Mark Aariola	Marketing
Jazbel Wang	Marketing
Gloria D'Azevedo	Charity Ball
Alice Liu	Charity Ball
Daniel Resnick	Games
Emily Ma	Carnival
Stéphane Hamade	Math vs Eng
Catherine Sun	Textbook
Daniel Li	Student Survey
Rochelle Fainchtein	Policy
Lisa Fleming	First Year Affairs
Lucy Wong	Finance Assistant
Sarah Wang	Accounting

The motion was adopted.

Council adjourned at 6:34 PM.