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)
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:

<table>
<thead>
<tr>
<th>Director</th>
<th>Position</th>
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<tbody>
<tr>
<td>Jennifer Tran</td>
<td>Website</td>
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<tr>
<td>Rafid Hoda</td>
<td>Novelties</td>
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<tr>
<td>Mark Karanta</td>
<td>Computing</td>
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<tr>
<td>Julie Sturgeon</td>
<td>Office &amp; Spirit</td>
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<tr>
<td>Katherine Tu</td>
<td>Office</td>
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<td>Mark Aariola</td>
<td>Marketing</td>
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<tr>
<td>Jazbel Wang</td>
<td>Marketing</td>
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<tr>
<td>Gloria D’Azevedo</td>
<td>Charity Ball</td>
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<td>Alice Liu</td>
<td>Charity Ball</td>
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<tr>
<td>Daniel Resnick</td>
<td>Games</td>
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<td>Emily Ma</td>
<td>Carnival</td>
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<td>Stéphane Hamade</td>
<td>Math vs Eng</td>
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<td>Catherine Sun</td>
<td>Textbook</td>
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<td>Daniel Li</td>
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<td>Rochelle Fainchtin</td>
<td>Policy</td>
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<td>Lisa Fleming</td>
<td>First Year Affairs</td>
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<td>Lucy Wong</td>
<td>Finance Assistant</td>
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<td>Sarah Wang</td>
<td>Accounting</td>
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The motion was adopted.

Council adjourned at 6:34 PM.