

Mathematics Society Council Minutes

June 10, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:48 PM. The Speaker was in the chair and the Secretary was present. The minutes of the previous meeting were dispensed with.

The following voting members were in attendance, on time:

- Elana Hashman (PM, AM, C&O; Speaker)
- Elizabeth McFaul (President, Feds Math Councillor)
- Sean Hunt (VPA; Secretary)
- David McLaughlin (PM, AM, C&O)
- Jessica Chau (Business)
- Sumit Singh (CS)
- Dmitry Blotsky (SE)
- Jonathan Bailey (CS)

The following voting members were not in attendance:

- Joiye Zhang (VPF)
- Lauren Hurley (VPO)
- Ty Rozak (VPE)
- Daniel Ghofrani (CS)
- Victor Liu (SE)
- Marc Burns (CS)
- Owen Smith (CS)

The following non-voting members were in attendance:

- Ifaz Kabir (President, PMC)
- Sacha Forstner (Math FOC, Math Senator)
- Stéphane Hamade (Feds Math Councillor)
- Gayle Goodfellow (Representative of the Dean)
- Jessica Janssen (WiMugrad Chair)
- John Liu (President, Math/Finance)

The following guests were in attendance:

- William Kong
- Jeffrey Negrea

Elizabeth moved to approve the Mathematical Finance Student Society. The motion was adopted after debate.

Council approved the following budget for the Mathematical Finance Student Society:

Income	Amount
Member Fees	\$80

Expense	Amount
Workshops	20%
Marketing	10%
Books	5%
Furnishings	25%
EoT	25%
Poker Tournament	15%
Total	\$460

Sean moved to approve an additional \$300 for the Wasaga Beach Day Trip. The motion was adopted after debate.

Council approved \$7200 for leader jackets and leader appreciation for Math Orientation.

Council approved \$500 for first-year food expenses for Math Orientation.

Elana moved to affirm the Feds motion regarding the retroactive fee increases. Council agreed to take

Councillor	Vote
Elizabeth McFaul	Yes
Sean Hunt	Abstain
Jonathan Bailey	Yes
Sumit Singh	Yes
Jessica Chau	Yes
David McLaughlin	Abstain
Dmitry Blotsky	Abstain

the vote by roll call. The vote was: The motion was accordingly adopted

with a 4-0 vote.

BoT	\$50
MoT	\$75
EoT	\$75
Prof/Student talk	\$120 × 2
Summer treats	\$5
Keyboard	\$50.26
Cleaning	\$100

Council approved the following additional funding for the PMC.

Sean moved to remove Daniel Ghofrani from Council. The motion was adopted after debate.

Sean moved to remove Marc Burns from Council. The motion was adopted after debate.

The External Funding Committee reported a motion to grant \$450 USD to Yevgeny Chertov for a Plastic Logic Colour-Matrix display. The motion was defeated after debate.

The External Funding Committee reported a motion that, after debate and amendment, was adopted as a motion to grant \$200 Accounting & Finance Orientation Week.

Council adjourned at 6:33 PM.