

Mathematics Society Council Minutes

June 26, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:05 PM. The Speaker was in the chair and the Secretary was present. The minutes of the previous two meetings were approved.

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)
- Sumit Singh (CS)
- Dmitry Blotsky (SE)
- Lauren Hurley (VPO)
- Ty Rozak (VPE)

The following voting members were not in attendance:

- Jonathan Bailey (CS)
- Jessica Chau (Business)
- Joiye Zhang (VPF)
- Victor Liu (SE)
- Owen Smith (CS)

The following non-voting members were in attendance:

- Ifaz Kabir (President, PMC)
- Stéphanie Hamade (Feds Math Councillor)
- Gayle Goodfellow (Representative of the Dean)

The following guests were in attendance:

- Amy Woroch (CECA)
- Dominik Chłobowski (Treasurer, Computer Science Club)

Elana moved to censure Sean for losing the gavel. The motion was defeated.

Council heard from Amy Woroch about the CECA Systems Strategy and the implementation of the new WaterlooWorks system.

Elana presented a report from the Space Committee. Sean raised a point of order that the report was out of the terms of reference of the committee, and that Council should vote on whether to receive the report. The Speaker ruled the point of order well taken. Council proceeded to debate whether or not to receive the report. During debate, Sean raised a point of order that the report was not adopted by the committee and should not be received. The Speaker ruled the point of order well taken.

Elana made a motion which, after debate and amendment, was adopted 4-1 as the following resolutions, with Elana abstaining:

Resolved, that the space committee's mandate is changed to be to study space allocation in the Faculty and to work with the Faculty to develop a comprehensive and holistic plan for student space, in particular the way that space is allocated and managed;

Resolved, that the committee's composition is that it is to be chaired by Stéphane Hamade and shall include as members the Vice-President, Operations; the Vice-President, Academic; -----, -----, -----, and -----;

Resolved, that the committee shall report its progress to Council in November 2013; and

Resolved, that Council recommend to the General Meeting that a committee be formed to study and implement renovations to the Comfy Lounge, and that this committee be empowered to approve renovation plans for the Comfy, but not to approve funding for the renovations.

Ty Rozak and Ifaz Kabir were selected to fill two of the available spots on the committee.

Elizabeth moved to amend the CSC budget by adding a \$150 line item for office supplies, by increasing the Code Party line item from \$220 to \$300, and adding a \$120 line item for books in general. The motion was adopted after debate.

Elizabeth moved a motion which, after debate and amendment, was adopted as a motion that a committee be established to select a VPF for the Fall 2013 term, and that:

1. the committee shall solicit nominations for the VPF, conduct individual interviews, and report back to Council with a shortlist of up to three candidates, along with reasons for recommending each one;
2. the chair of the committee shall be Ifaz Kabir;
3. Stéphane Hamade and Ty Rozak shall be the other members of the committee;
4. the committee shall, before conducting interviews, ensure that all members receive brief training in good interview practice; and
5. the committee shall report back to Council by the end of July.

Elizabeth moved to ratify the election of Jazbel Wang as Vice-President, Events for Fall 2013. The motion was adopted.

Ty moved that MathSoc officially recognize David McKinnon's work as Associate Dean, Undergraduate for his help and assistance with student affairs and issues.