

Mathematics Society Council Minutes

July 9, 2013

The regular meeting meeting called to order at 5:02 PM in MC 4063. Stéphane Hamade was appointed Speaker and the Secretary was present. The minutes of the previous meeting were not approved.

The following voting members were in attendance, on time:

- Elizabeth McFaul (President; Feds Math Councillor)
- Lauren Hurley (VPO)
- Ty Rozak (VPE)
- Sean Hunt (VPA; Secretary)
- Sumit Singh (CS)
- David McLaughlin (PM, AM, C&O)
- Dmitry Blotsky (SE)
- Jessica Chau (Business)

The following voting members were in attendance, late:

- Joiye Zhang

The following voting members were not in attendance:

- Jonathan Bailey (CS)
- Victor Liu (SE)
- Owen Smith (CS)

The following non-voting members were in attendance:

- Stéphane Hamade (Feds Math Councillor; Speaker)
- Jesse McGinnis (Math Senator; Feds Math Councillor)

Elizabeth moved to approve \$1200 for the Orientation mailout postage and additional MathSoc promotional material. The motion was adopted 6-0.

Sean moved to approve \$400 for BIC for office furniture. The motion was adopted 7-0.

Dmitry moved that Elana Hashman be made the chair of the Space Committee and Stéphane Hamade be made a regular member of the committee.

Council entered confidential session.

Sean moved to refer this to a committee of Stéphane. The motion was adopted 8-0 after debate.

Sean moved to censure President Elizabeth McFaul for her unprofessional conduct at the June 26th meeting and for poorly managing personal conflict between her and the chair of a committee. The motion was adopted 6-0 after debate.

Sean moved to censure former Speaker Elana Hashman for failing to preside in an impartial manner and in particular for questioning the integrity of Councillors while presiding. The motion was adopted 5-0 after debate.

Sean moved to censure Vice-President, Academic Sean Hunt for his unprofessional conduct at the June 26th meeting, in particular letting his haste take precedence over the interests of Council and its members. The motion was adopted 2-0 after debate.

Council left confidential session.

Council considered additional nominations to the Space Committee. After debate, a ballot was taken.

The votes were:

Elana Hashman	5
Lauren Hurley	4
Sean Hunt	3
Dominik Chłobowski	1

Elana and Lauren were elected to the committee.

Joiye moved to approve an additional \$4068.32 for the CUMC conference. The motion was adopted 6-0 after debate.

Council heard reports from the VPA, the VPE, and the VPF Selection Committee.

Council adjourned at 6:58 PM.