

# Mathematics Society Council Minutes

July 23, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:35 PM in M3 4001. 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:

- Elizabeth McFaul (President; Feds Math Councillor)
- Ty Rozak (VPE)
- Lauren Hurley (VPO)
- Sean Hunt (VPA; Secretary)
- David McLaughlin (PM, AM, C&O)

The following voting members were not in attendance:

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

The following non-voting members were in attendance:

- Stéphane Hamade (Feds Math Councillor; Speaker)
- Gayle Goodfellow (Dean's Office)
- Ifaz Kabir (PMC President)

The following guests were in attendance:

- Andee Liao (Mentorship Coordinator)
- Tom Cui

Council approved the minutes of the general meeting held on July 3.

Elizabeth moved to approve \$500 for a bubble tea mentorship event and \$400 for a first-year instructors social event. The motion was adopted.

Sean moved to reallocate \$150 of the DDC's budget from the League of Legends tournament to a Laser Quest event.

Council went into confidential session.

The committee to which was referred the motion that Elana Hashman be made the chair of the Space Committee and Stéphane Hamade be made a regular member of the committee reported.

The VPF selection committee reported. Ty Rozak moved on behalf of the committee that Matthew Cheung be appointed VPF for the Fall 2013 term. After debate, the motion was adopted.

Sean moved to direct the committee to inform the candidates and then publish the results. The motion was adopted.

Council left confidential session.

Sean moved to approve funding the following events in the Fall term:

Welcome Week	\$3000
Resume Critique	\$300
Wine & Cheese Social	\$3000
Directors/Volunteers BOT	\$400
MathSoc Day	\$2000

The motion was adopted.

Sean moved to allow the Stéphane committee to report next term. The motion was adopted.

The meeting adjourned at 6:17 PM.

DRAFT