

Mathematics Society Council Minutes

January 14, 2014

The regular meeting of the Mathematics Society Council was called to order at 5:30 PM. The President was in the chair.

The following voting members were in attendance on time:

- Lauren Hurley (President)
- Ty Rozak (VPO)
- Stephane Hamade (VPA, Feds Math Councilor)
- Nancy Yang (VPE)
- Keegan Parker (First Year)
- Andy Baek (First Year)
- Bryan Qiu (First Year)
- Jazbel Wang (CS)
- Tristan Potter (First Year)
- Victor Lai (SE)
- Dmitry Blotsky (SE)
- Kevin Shi (SE)

The following voting members were in attendance, late:

- Katherine Liu (First Year)

The following voting members were not in attendance:

- Josh Tsai (VPF)

The following non-voting members were in attendance:

- Gayle Goodfellow (Representative of the Dean)
- Elizabeth McFaul (Feds Math Councilor)

The following guests were in attendance:

- Taruna Kaur-Singh

Council proceeded to try to elect a secretary. After debate, Ty was appointed secretary *pro tempore*.

Council proceeded to try to elect a speaker. After debate, Stephane was appointed speaker *pro tempore*.

Keegan moved to approve the minutes from the Nov 27th. The motion was adopted.

Keegan moved to approve the minutes from the Fall 2013 General Meeting. The motion was adopted after debate.

The VPO, VPE and VPA gave reports.

The Space Committee reported that Stephane had stepped down from his seat and there was a vacancy on the committee.

Council then proceeded to elect a CRO. Jazbel was appointed after debate.

After debate on the nominations and committees, Council appointed Keegan, Lauren and Ty (as chair) to the HLM Committee; Nancy and Victor to the IOY Committee; Elizabeth and Jazbel to the C&D Management Board; Ty, Jazbel and Taruna to the External Funding Committee; Andy, Tristan and Kevin to the Capital Improvements Fund Committee; Bryan to the Space Committee; and Keegan, Bryan and Kevin to the Elections Committee.

Ty moved that Kevin Shi, Victor Lai and Dmitry Blotsky be ratified as the Software Engineering Representatives for Winter 2014. The motion was adopted after debate.

Ty moved to table the appointment of a member to the President's Advisory Committee on Convocation Speakers to next meeting. The motion was adopted after debate.

Stephane stepped down from the chair.

Ty was appointed speaker *pro tempore*.

Stephane moved to approve \$4000 for the DC Path Redevelopment Project. The motion was approved after debate.

Ty stepped down from the chair.

Stephane was elected speaker *pro tempore*.

Ty moved to assign MC 3034 to the Mathematical Finance and Student Association as a club office. The motion was adopted after debate.

Council discussed the impact the vending machines had on students in the Comfy Lounge. Councilors were instructed to gather information about student opinion on these machines.

The meeting adjourned at 6:29 PM.