Mathematics Society Council Minutes

March 5th, 2014

The meeting was called to order at 5:01 pm. The following people were in attendance:

Voting Members:
Ty Rozak (VPO)
Lauren Hurley (Prez)
Stephane Hamade (VPA)
Joshua Tsai (VPF)
Keegan Parker (First Year)
Tristan Parker (First Year)
Jeremy Roman (CS Rep)
Victor Lai (SE Rep)
Kevin Shi (SE Rep)

Guests/ Non-Voting Members:
Elizabeth McFaul (Math Councillor – FEDS)
Bing Xu Hu (Math vs Eng Events Director)
Kelly Pun (FYA Director)
Vanessa Zhang (Spirit days Events Director)
Susan Sun (VP Finance – FARMSA)
Sylvia Cao (Co-Chair MGC)
Carmen Quan (Co-Chair MGC)
Henry Fung (Games Board)
Andy Yan (Co-President FARMSA)

Ty was appointed as speaker, with second from Jeremy. It was

The minutes for January 29th were approved

The minutes for February 5th were approved

Lauren gave a report as president, saying that CnD will be debt free by summer. She also talked about new lockers, saying they got a quote for cost that they were not happy with, and they will be looking for more. She reported comfy renovations are going on hold until the new lockers are done (estimate is by end of term). She said they are looking at potentially getting lounge chairs for the Comfy.

Ty gave an operations report as VPO. He talked about the new website, saying that he will get the mobile issues fixed. Novelties are being ordered. A new windows machine was added to the office for printing. He also talked about Pints with Profs and about Pi day, and how they will be adding a new event, being a guest lecture.

Josh gave his report as VPF, saying we made a $2,614.68 profit instead of a $43,535.21 shortfall last term.

Stephane gave his report as VPA. He said he would be making a request to UAC for another student seat.

Lauren added UAC additional seating on the agenda, with second from Josh. It was approved.

Keegan moved to ratify Julie Sturgeon to Pure/Applied Math/CO representative and Ran Li to Actuarial Science representative, with second from Lauren. It was approved.

Josh moved to reconsider the budget, with second from Lauren. He said FEDS is withholding funding until we redo the budget until it is within a reasonable budget deficit (5000-8000 loss). He proposed a new budget.

The budget was discussed and amended to fall within or below this range.

It was passed unanimously.

A representative of FARMSA spoke on their portion of the budget. It was then approved.

Stephane moved to approve an additional 1500 for MGC, seconded by Keegan. Representatives from MGC spoke on the budget, saying that it was mostly to cover the deficit left by last year's MGC ($1200 deficit). It was approved.

Lauren moved, with second from Jeremy to have T-shirts added to the Pi Day costs for $1750 and add $1750 revenue for Pi Day shirts under the events section. It was approved.

Stephane moved to go in to confidential session, with second from Tristan. It was passed.

MathSoc left confidential session.

Josh moved, with second from Lauren to have the cost of Mentorship Event 1 in ActSci moved up to 385.17, and to have Cheque orders added to the budget ($207.02). An ActSci rep discussed the need for the money. It was passed.

Josh made a report as chair of EFC.

GCC (Global China Connection) requested money, EFC recommended $0.

WiSTEM (Women in Science, Technology, Engineering, and Math) requested money, EFC recommended $0.

UWAC (University of Waterloo Accounting Conference) requested money, EFC recommended $0.

TeDX UW has requested money, EFC recommended $0.

Someone who wanted to go to the SABR conference requested money, EFC recommended $0.

Josh made a motion, with second from Lauren, to approve 0$ for all external funding requests. It was passed.

Stephane moved to approve the creation of the VPF selection committee with _____, _____, _____, and _____ as members, with second from Nancy.

Stephane nominated Josh Tsai, he accepted.

Keegan nominated Tristan Potter, he accepted.

Stephane nominated Febrian Sidharta; he was not present to accept.

Tristan nominated Elizabeth McFaul, she accepted.

They were acclaimed to these positions, with the condition that Febrian must accept his nomination.

Jeremy moved, with second from Lauren to add: "This committee will dissolve at the end of the Winter 2014 term." It was approved.

The motion was passed.

Lauren started a discussion about SciSoc/Science faculty requesting to get the screening process to get pink ties on calculators.

Stephane moved, with second from Tristan to take a stance that MathSoc is in favor of adding a new student seat to UAC.

Josh moved to, with second from Lauren, to add: ", preferably by a student not in CS." It was then withdrawn.

Jeremy moved to amend, with second from Tristan to replace "new student seat" to "new undergraduate math student seat". It was approved.

Stephane moved, with second from Tristan to amend the motion to: "Have MathSoc support amending the number of student seats on UAC from 2 to 3 and changing the wording to 3 students. 1 of which needs to be Computer Science and 1 of which needs to be Math/Business, Math/Business Double Degree, FARM, Math/CA, Stats or Actuarial Science. "

Lauren moved, with second from Josh to amend the amendment to add to change it to: MathSoc supports amending the number of student seats on UAC from 2 to 3 and changing the wording to 3 students: 1 of which needs to be Computer Science; 1 of which needs to be Math/Business, Math/Business Double Degree, FARM, Math/CA, Stats or Actuarial Science; and the last of which shall be the MathSoc Vice President, Academic." It was moved 3-2.

The overall amendment was moved 3-0.

The motion was moved 4-0.

Lauren moved to adjourn the meeting at 6:50 pm, with second from Trsitan. It was approved unanimously.