

Mathsoc Council Meeting Minutes

Monday, April 1st 5:30PM

Elizabeth McFaul, Secretary

The meeting was called to order at 5:36PM with the speaker in the chair and the secretary present. Attendance was not taken.

Elizabeth moved to approve the minutes from March 4 and March 25. The motion was adopted. Stephane moved to approve a \$5770 loan to MGC for the payment of yearbooks. The motion was adopted.

Elizabeth moved to appoint _____ as Vice President, Finance, for the Spring 2013 term. The following individuals were nominated to fill the blanks:

- Dean Van Asseldonk
- Hong Truong
- Melody Qin
- Sumit Singh
- Mandy Lu
- Joiye Zhang

Stephane moved to go into confidential session. The motion failed. Stephane moved to limit debate to 20 minutes. The motion was adopted.

After questions from councilors, Elizabeth moved to appoint Catherine and Josh as scrutineers. This motion passed. Elizabeth then moved to table the vote count.

Marc moved to suspend the rules and take motion to disband CMC out of order, and consider it as the next order of business. The motion was adopted.

The vote count was brought back, and the count was the following:

- Dean: 1
- Joiye: 7
- Hong: 3
- Melody: 1
- Rick Astley: 1
- Abstentions: 2

Point of Order: Rick Astley not a valid candidate.

Joiye Zhang was elected.

Returning to the subject of the disbandment of the CMC, the pending motions were as follows:

- Pending motion by Marc Burns "to disband the Computational Mathematics Club"
- Pending amendment by Marc Burns to add "and split the space evenly between the CSC and the PMC until the report from the space committee comes back"
 - Pending secondary amendment by Sean Hunt to replace "and split the space evenly between the CSC and the PMC" with "and use the space as bookable space"

Sean withdrew his previous amendment.

Marc moved to allow Simon to speak (guest). The motion was adopted.
Elizabeth moved to have the vote by secret ballot. The motion was adopted.
When the motion was called to question, the results were as follows:

- Yes: 9
- No: 7
- Abstained: 1

The motion was adopted, and the CMC was disbanded.

After a report from the President on the need to redesign our website, Stephane moved to:

- Approve \$6000 in funding towards a redesign of the MathSoc website;
- Task a Committee to solicit designs through various companies; and
- Create a more detailed request to submit to these firms.

He also specified that designs must meet the project goals and objectives, and include functionality for all of our core services. The motion was adopted.

Stephane moved to appoint the President, Lauren Hurley, the Website Director, Jazbel Wang, Edgar Magalhaes, and Stephane Hamade to this committee. The motion was adopted.

Joiye moved that Mathletics forms be placed on the MathSoc website, and that, as of next term, Mathletics reimbursements be in the form of Feds gift cards. Council requested to split the question. The motion that Mathletics forms be placed on the MathSoc website was adopted. The motion that Mathletics reimbursements be in the form of Feds gift cards failed.

Catherine reported on behalf of the Instructor of the Year Committee. The Committee recommended that Dan Wolchuk be awarded the Instructor of the Year award. The recommendation was adopted.

Catherine moved to allocate \$500 to honour the recipients of the Honorary Lifetime Member. The motion was adopted.

Joiye moved to approve the expenses in the CIF report, a total of \$3100. The expenses were:

- \$600 for the PMC for monitor arms, a desk, and a monitor
- \$2100 for the PMC for a new Linux machine
- \$350 for MathNews for wire racks
- \$2250 for BIC for office furniture
- \$50 for the PMC for a new keyboard

The motion was adopted.

Stephane moved to appoint two councillors to the office manager committee. After discussion, Stephane and Marc were appointed to the committee. The remaining seat on the committee was left vacant for the Spring Council to appoint a member.

Josh moved to allocate \$120 for games purchases. The motion was adopted.

Stephane moved to amend the motion adopted earlier to allocate \$10,000 to the website project. The motion was adopted.

The meeting was adjourned at 8:11PM.