

Mathematics Society Council Minutes

April 7th, 2014

The meeting was called to order at 2:06 pm. The following people were in attendance:

Voting Members:

Keegan Parker (First year representative)
Tristan Potter (First Year representative)
Ty Rozak (VPO)
Julie Sturgeon (AMath/PMath/CO representative)
Joshua Tsai (VPF)
Jeremy Roman (CS Representative)
Stephane Hamade (VPA)

Voting Members (Late):

Nancy Yang (VPE)

Voting Members not in attendance:

Adrian Lee (Act Sci Representative)
Ran Li (Act Sci Representative)
Jazbel Wang (CS Representative)
Andy Baek (First Year representative)
Bryan Qiu (First year representative)
Chenyi Liu (First year representative)
Yiyang Zhou (Math/Business representative)
Dmitry Blotsky (SE representative)
Kevin Shi (SE Representative)
Victor Lai (SE Representative)
Lauren Hurley (President)

Guests/ Non-Voting Members:

Elizabeth McFaul (Math Councillor – FEDS)
Gayle Goodfellow
Henry Fung (Games Night board)
Jennifer Chan (BIC VPF)
Alex Ding (FARMSA President)
Simone Hu (MEF Director)

Stephane sponsored, with second from Josh, Jennifer Chan to move to add \$60 for the Bioinformatics Club budget for last year's lab trip.

It was approved.

Stephane sponsored, with second from Josh, Alex Ding to move to add 226\$ carryover to the FARMSA budget for a BOT Bubble Tea party during Spring 2013 term.

It was approved.

Stephane sponsored, with second from Josh, Henry Fung to move to add an additional 200 to EOT games night, as they expected half as many attendees as they actually had

It was approved

Keegan sponsored, with second from Josh, Alex Ding to move to add an additional \$100 to the EOT Wings Night to the FARMSA budget

It was approved

Josh moved, with second from Keegan, to add an additional \$200 to the Office Goodies portion of the Office budget.

It was approved

Stephane moved, with second from Jeremy, to amend the Key Distribution Agreement to rea

*“Each officially recognized club **whose keys are administered by MathSoc** may request up to a may request up to a maximum of 5 key/fobs to their club office for their executive members.”*

It was approved

Stephane moved, with second from Nancy, to approve \$2500 for next term’s welcome week

It was approved

Tristan gave a report as chair of the Services Committee

Tristan, with second from Keegan, moved to rename the Services Committee to the Policies Committee, and extend its mandate to the end of the Fall 2014 Term, and to task it with the creation of a standing committee with the same name

It was approved

Stephane moved, with second from Keegan, to add Elizabeth McFaul to the Policies Committee

It was approved

Josh gave his report as VPF

Nancy gave his report as VPE

Stephane gave his report as VPA

Ty gave his report as VPO

Stephane moved to go in to confidential session, with second from Tristan

It was approved.

We moved out of confidential session at 2:56pm.

Jeremy moved to adjourn at 2:57pm, with second from Tristan. It was approved.

Tristan moved, with second from Josh, to suspend the rules to reconsider the adjournment at 3:01pm.

It was approved unanimously.

The motion was denied,

Tristan sponsored, with second from Josh, for Elizabeth to move to approve Rochelle Fainchtein.

It was approved.

Stephane moved, with second from Tristan, to award Kevin Hare with Instructor of the Year 2013/2014.

Nancy moved, with second from Jeremy, to adjourn.

It was approved at 3:05pm.