

Mathematics Society Council Minutes

December 12, 2013

The regular meeting of the Mathematics Society Council was called to order at 3:05 PM. The Speaker was in the chair and the Secretary was present.

The following voting members were in attendance:

- Stéphane Hamade (President; Feds Math Councillor)
- Jazbel Wang (VPE)
- Matthew Cheung (VPF)
- Haris Hyder (VPO)
- Josh Tsai (AS; Speaker)
- Isabel Ji (AS; Secretary)
- Xujin Ma (Stats)
- Michael Tu (SE)
- Febrian Sidharta (Stats; CRO; Feds Math Councillor)
- Bryan Qiu (First-Year)
- Keegan Parker (First-Year)
- Tristan Potter (First-Year)
- Sean Hunt (PM, AM, C&O)
- David Wang (Business)

The following voting members were not in attendance:

- Catherine Sun (VPA)
- Paul Song (AS)
- Jack Gao (CS)
- Willis Liu (Math Studies)
- Taruna Kaur-Singh (Business)
- Elizabeth McFaul (Business)
- Andy Baek (First-Year)
- Katherine Liu (First-Year)
- Kevin Shi (SE)
- Abby Hu (Business)
- Sumit Singh (CS)
- Jessica Chau (Business)

The following non-voting members were in attendance:

- Elana Hashman (CSC President)
- Simone Hu (MathSoc Executive Assistant)

The following guests were in attendance:

- Nancy Yang (Student at-large)

The minutes from the previous Council meeting and general meeting were approved.

Matthew presented a report on behalf of the VPF Selection Committee, and moved to appoint Josh Tsai as Vice-president, Finances for the Winter 2014 term. The motion was adopted.

Febrian presented a CRO report, and moved to approve the results of the General Election re-vote:

- Ty Rozak was elected as Vice-president, Operations for Winter 2014
- Nancy Yang was elected as Vice-president, Events for Winter 2014 and Fall 2014
- Jazbel Wang was acclaimed as Computer Science representative for Winter 2014 and Fall 2014

The motion was adopted.

Sean moved to motion to strike the sentence "Expenditures of membership fees must be approved by Council" from the first paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.1: Budget. The motion was adopted after debate.

Sean moved a motion, which after debate and amendment, was to amend the third paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.2: Management of Funds from

*A club's social events cap is $\max(M(5 + F), 250)$ where M is the number of club members who are also MathSoc social members, and F is the club's membership fee. All expenses of a club that are approved by Council are eligible for reimbursement, except that in a given term, social event expenses are eligible for reimbursement up to the club's social events cap **less 70% of membership fees earned in the given term.***

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A club's social events cap is $\max(M(5 + 0.3F), 250)$ where M is the number of club members who are also MathSoc social members, and F is the club's membership fee. All expenses of a club that are approved by Council are eligible for reimbursement, except that in a given term, social event expenses are eligible for reimbursement up to the club's social events cap.

The motion was adopted.

Sean sponsored Elana's motion to amend the third paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.2: Management of Funds from

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to

A club's social events cap is $\max(M(5 + 0.3F), 250)$ where M is the number of club members who are also MathSoc social members, and F is the club's membership fee. All expenses of a club that are approved by Council are eligible for reimbursement, except that in a given term,

*social event expenses are eligible for reimbursement up to **the minimum of the club's social events cap and its academic event expenses.***

The motion was adopted.

Sean moved to add the following paragraph to the end of MathSoc Policy 6, Clubs Policy Part 6.3.3:
By MathSoc:

After this procedure, if the club still has a negative balance, the VPF shall report this to Council. A club that has carried a negative balance for multiple terms in a row, or that has a balance of less than -\$1000 shall be placed on probation and should expect less funding the following term.

The motion was adopted.

Elana presented the results of the CSC internal audit.

Sean moved a motion, which after debate and amendment, was to approve \$725.66, less the amount already reimbursed, for a retroactive CSC reconciliation payment. The motion was adopted.

Stéphane sponsored Nancy's motion, which after debate and amendment, was to pre-approve the following funding for Winter 2014 events:

- \$2500 for Frost Week food
- \$200 for Resume Critique event (increased from \$100 approved at the previous Council meeting)
- \$150 for Director and Volunteer Information and Recruitment Session printed materials and food
- \$150 for EngSoc and MathSoc Snowball Fight event

The motion was adopted.

The meeting was adjourned at 4:31 PM.