

Mathematics Society Council Minutes

November 27, 2013

The regular meeting of the Mathematics Society Council was called to order at 6:20 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)
- Matthew Cheung (VPF)
- Josh Tsai (AS; Speaker)
- Isabel Ji (AS; Secretary)
- Paul Song (AS)
- Sean Hunt (PM, AM, C&O)
- Febrian Sidharta (Stats; CRO; Feds Math Councillor)
- Keegan Parker (First-Year)
- Tristan Potter (First-Year)
- Bryan Qiu (First-Year)
- Kevin Shi (SE)
- Michael Tu (SE)

The following voting members were in attendance, late:

- Jazbel Wang (VPE)
- Katherine Liu (First-Year)
- Jessica Chau (Business)

The following voting members were not in attendance:

- Catherine Sun (VPA)
- Haris Hyder (VPO)
- Jack Gao (CS)
- Xujin Ma (Stats)
- Willis Liu (Math Studies)
- Taruna Kaur-Singh (Business)
- Andy Baek (First-Year)
- Abby Hu (Business)
- Sumit Singh (CS)
- Elizabeth McFaul (Business)
- David Wang (Business)

The following non-voting members were in attendance:

- Simone Hu (MathSoc Executive Assistant)

The minutes of the previous meeting were approved with corrections.

Council heard a report from the CRO about the results of the General Elections (<http://bit.ly/1bR8At7>).

Sean moved to re-run the General Elections voting period from December 2-3, 2014. The motion was adopted after debate.

Febrian moved to ratify the acclaimed positions, except for Jazbel Wang, for MathSoc Council 2014. The motion was adopted.

Matthew moved to approve the following funding recommendations on behalf of the EFC:

1. Grace Hopper Conference: \$290 (USD) each for 4 students to cover registration costs
2. African Student Association: \$0
3. Students Offering Support: \$125
4. UWACC: subsidy of \$25 per student enrolled in the Faculty of Mathematics, up to a total of \$500
5. UW DECA: subsidy of \$15 per student enrolled in the Faculty of Mathematics, up to a total of \$490

The motion was adopted.

Sean moved to accept Febrian's resignation from the VPF Selection Committee. The motion was adopted.

Stéphane moved to fill the vacated VPF Selection Committee position with _____. Isabel was selected to fill the position, and the motion was adopted.

Stéphane moved a motion, which after debate and amendment read

Whereas Mental Health is a worsening problem and a great concern to students.

Whereas Students are requesting a Fall Reading break.

Whereas the University is considering working on a fall reading break.

BIRT MathSoc believes that a Fall reading break would be beneficial for students.

BIFRT MathSoc President and Vice President Academic should work with the university towards implementing a Fall reading break.

BIFRT MathSoc President and Vice President Academic should look into the alternatives to make up the days for a fall reading break and report back to council with findings by the end of February 2014.

The motion was adopted.

Sean moved to pre-approve \$100 for a Resume Critique event in January 2014. The motion was adopted.

Sean moved to approve a funding increase for the TSA from \$500 to \$570.04 for a new office computer. The motion was adopted.

Sean moved to postpone his previously postponed 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.

The meeting was adjourned at 7:19 PM.