

Mathematics Society Council Minutes

October 29, 2013

The regular meeting of the Mathematics Society Council was called to order at 7:15PM.

The following voting members were in attendance, on time:

- Matthew Cheung (VPF)
- Catherine Sun (VPA)
- Jazbel Wang (VPE; Secretary *pro tempore*)
- David Wang (Business)
- Tristan Potter (First Year)
- Keegan Parker (First Year)
- Taruna Kaur-Singh (Business)
- Abby Hu (Business)
- Kevin Shi (SE)
- Paul Song (AS)
- Willis Liu (Math Studies)
- Michael Tu (SE)

The following voting members were in attendance, late:

- Stephane Hamade (President; Feds Math Councillor)
- Haris Hyder (VPO)
- Josh Tsai (AS; Speaker)
- Febrian Sidharta (Stats; CRO; Feds Math Councillor)
- Isabel Ji (AS)

The following voting members were not in attendance:

- Sean Hunt (PM, AM, C&O)
- Sumit Singh (CS)
- Jessica Chau (Business)
- Elizabeth McFaul (Business)
- Xujin Ma (Stats)
- Jack Gao (CS)

The following non-voting members were in attendance:

- Elana Hashman (CSC President; Speaker *pro tempore*)

The following guests were in attendance:

- Nik Black (CSC)

The minutes of the previous meeting were approved with corrections.

Tristan sponsored Elana's motion which, after debate and amendment, was to alter the CSC budget as follows:

- To insert of "Bowling" item of \$500, with \$350 allocated for transportation, and \$150 for food
- To amend "PhysClub Hackathon" to "Hackathon", and increased the item from \$200 to \$250
- To consider "UNIX 101 Linux installfest" as an Academic item
- To increase "PGP Keysigning Party" from \$200 to \$250

The motion was adopted.

Matthew moved to appoint two individuals to the ELPE committee. Council elected Elana Hashman and Abby Hu to join the committee. The motion was adopted.

Matthew moved a motion, which after debate and amendment, was to amend the first paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.1: Budget from

Each term, no later than the end of the third week of term, a club shall submit a budget for the term for MathSoc. The budget must outline the club's expected spending for the term. The budget must be accompanied by the records specified elsewhere in this policy.

to

*Each term, no later than the end of the third week of term, a club shall submit a budget for the term for MathSoc. The budget must outline the club's expected spending for the term. **Expenditures of membership fees must be approved by Council.** The budget must be accompanied by the records specified elsewhere in this policy.*

and 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.

to

*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.***

Elana moved to split the motion. The motion was approved.

Matthew's motion to amend the first paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.1: Budget was adopted after debate and amendment.

Taruna motioned to have a 2-minute talking cap. The motion was adopted.

Matthew's motion to amend the third paragraph of MathSoc Policy 6, Clubs Policy Part 6.3.2: Management of Funds was adopted after debate and amendment.

Matthew moved a motion, which after debate and amendment, was to increase funding to \$550 for an additional safe, plus the cost to bolt the safe to the floor in the MathSoc Office.

The motion was adopted.

The meeting was adjourned at 9:25PM.