

Mathematics Society Council Minutes

October 2, 2013

The regular meeting of the Mathematics Society Council was called to order at 5:37 PM. The Speaker was in the chair and the Secretary *pro tempore* was present. The following voting members were in attendance:

- Stephane Hamade (President; Feds Math Councillor)
- Matthew Cheung (VPF)
- Jazbel Wang (VPE)
- Haris Hyder (VPO)
- Catherine Sun (VPA)
- Josh Tsai (AS; Speaker)
- Sean Hunt (PM, AM, C&O)
- Isabel Ji (AS; Secretary *pro tempore*)
- Willis Liu (Math Studies)
- Febrian Sidharta (Stats; CRO; Feds Math Councillor)
- Jack Gao (CS)
- David Wang (Business)
- Xujin Ma (Stats)
- Taruna Kaur-Singh (Business)
- Michael Tu (SE)
- Paul Song (AS)
- Elizabeth McFaul (Business)
- Jessica Chau (Business)

The following voting members were not in attendance:

- Sumit Singh (CS)
- Abby Hu (Business)

The following non-voting members were in attendance:

- Shadrielle Espiritu (BIC)
- Emily Ma (WIM Ugrad)
- Kirsten Bradley (TSA)
- André Haynes (Stats Club)
- Stevie Kideckel (Sports Director)
- Christophe Caya-Tremblay (DDC)
- Joshua Simpson (Games Night Director)
- Gergely Szabo (Director, Halloween Haunt)
- Cheyenne Guo (Director, Novelties)
- Natashya Rayen (Accounting Assistant)
- Tom Tang (Accounting Assistant)
- Glenys Leung (Director, Spirit Days)
- Yuen Shin Yap (Director, Pints with Profs)
- Anna Fok (Director, Marketing)
- Emmanuel Bргуete (Director, Pi Day)
- Murphy Berzish (MathNEWS Editor)
- Emma Hu (Finance Assistant)

The following guests were in attendance:

- Ifaz Kabir (PMC)
- Dominik Chlobowski (CSC)
- Josephine Tay (WIM)
- Rachel Declair (Stats Club)
- Darrell Aucoin (Stats Club)
- Keegan Parker (Candidate, First-Year Representative)
- Katherine Liu (Candidate, First-Year Representative)
- Jennifer Chan (BIC)
- Anna Gao (FARMSA)
- Steven Li (MFSA)
- Tristan Potter (Candidate, First-Year Representative)

The minutes of the previous meeting were approved with corrections.

Febrian moved to ratify the following councillors:

- **Business:** David Wang, Taruna Kaur-Singh
- **Stats:** Xujin Ma
- **CS:** Jack Gao
- **SE:** Michael Tu, Santino Maguire

The motion was approved.

Elizabeth moved to approve \$150 and task the exec with ordering pizza for the meeting. The motion was adopted after debate.

Matthew moved to approve the budget. The budget was approved after debate and amendment as attached.

Sean moved to approve the mathNEWS/MathSoc Memorandum of Understanding (MOU). The MOU was approved after debate and amendment as attached.

Sean moved to amend the section V.6 of the MathSoc Constitution and Bylaws to read as follows:

V.6 Elections & Terms of Office

When multiple elections are held simultaneously, a voter in multiple constituencies shall cast a vote for Representatives of only one constituency in any election.

Councillors or Councillors-elect can resign by written submission to the rest of Council. In the event that one or more seats become vacant during the first two months of a term, or if a seat is left vacant after an election, a by-election shall be held for those seats. If a seat is vacant for a future term, then a by-election may be held before the start of the vacant seat's term. If no by-election is held by the start of that term, one shall be held as soon as possible after the term begins.

All aspects of election procedure not defined explicitly in this document may be set by a decision of the Society.

V.6.1 Elected Executive & Upper-Year Reps

For the Executive other than the VPF and the Representatives other than First Year and Software Engineering Representatives, general elections shall be held in the fall term for each of the three terms of the subsequent year. In an election, a candidate does not need to run for each of the three terms for which the election is held. A single ballot shall be taken from each voter for all three terms in conjunction, and the results shall be evaluated separately for each term, but a candidate cannot win a term for which they are not running. Elections shall be conducted using a preferential ballot system.

V.6.2 Vice-President, Finances

The Vice-President, Finances, shall be appointed for each term by Council in the previous term.

V.6.3 Software Engineering Representatives

At the start of each term, the students in each on-stream Software Engineering class shall elect members of their class to serve as Software Engineering Representatives for the term, in accordance with the usual process of election of class representatives in the Faculty of Engineering. The available seats shall be divided evenly between the classes to elect, with any extra seats going first to lower-year classes. In the Spring term, seats shall be allocated as if there is a first-year class, but the first-year seats shall remain vacant.

V.6.4 First Year Representatives

First Year Representatives shall be elected each October and shall serve for until the end of the Winter term. A First-Year Representative does not lose their seat due to redistribution of seats at the start of Winter term. Elections shall be conducted using a preferential ballot system.

The motion was adopted.

Stephane moved a motion, which, after amendment, read “to increase the budget line for ‘Promotional Items’ to \$2500.” The motion was adopted.

The meeting was adjourned at 8:53 PM.