

# Mathematics Society Council Minutes

September 25, 2013

The regular meeting of the Mathematics Society Council was called to order at 6:23 PM. The Speaker was in the chair and the Secretary *pro tempore* was present. The following voting members were in attendance:

- Stéphane Hamade (President; Feds Math Councillor)
- Josh Tsai (AS; Speaker)
- Haris Hyder (VPO)
- Febrian Sidharta (Stats; CRO; Feds Math Councillor)
- Abby Hu (Business)
- Elizabeth McFaul (Business; Feds Math Councillor)
- Sean Hunt (PM, AM, C&O; University Senator-at-Large)
- Jazbel Wang (VPE)
- Isabel Ji (AS; Secretary *pro tempore*)
- Matthew Cheung (VPF)
- Catherine Sun (VPA)
- Jessica Chau (Business)

The following voting members were not in attendance:

- Paul Song (AS)
- Willis Liu (Math Studies)
- Sumit Singh (CS)
- Zhucheng Tu (SE)

The following non-voting members were in attendance:

- Murphy Berzish (Editor, mathNEWS)
- Gayle Goodfellow (Representative of the Dean)
- Xujin Ma (Director, Resume Critique)

The minutes of the previous meeting were approved with corrections.

Stéphane moved to ratify the following directors for Fall 2013:

- Reporting to the President:
  - First Year Affairs: January Fan
  - Clubs Directors: Mohammed Ali, Xin Yu Wang, Jean Wang
  - Executive Assistant: Simone Hu
  - Space Director: Elana Hashman
  - Special Projects: Taruna Kaur-Singh, Qici Tan
  - Website Content: Cissy Tang, Tina Fang

- Reporting to the Vice-President, Events:
  - Driver: Eric Fong
  - Marketing: Anna Fok, Ailin Liao, Angela Li, Yebin Chung
  - Games Night: Henry Fung, Joshua Simpson
  - Video Game Tourney: Mark Ariola,
  - Pi Day: Emmanuel Burguete
  - Halloween Haunt (Wonderland): Gergely Szabo
  - Interfaculty: Sammie Kong
  - Pints with Profs: Yuen Shin Yap
  - Spirit Days: Glenys Leung
- Reporting to the Vice-President, Finance:
  - Accounting: Baiyu (Jenny) Li, Natashya Rayen, Tom Tang, Annie Shi
  - Finance: Mona Chen, Macy Yeung, Yongjie (Emma) Hu
- Reporting to the Vice-President, Operations:
  - Office Managers: Katherine Tu, Lily Holmes
  - Computing: Edward Lee
  - Website: Ford Peprah
  - Novelties: Cheyenne (Xiao Yan) Guo

The motion was adopted.

Murphy and Stéphane presented the changes to the mathNews/MathSoc Memorandum of Understanding (MOU).

Stéphane motioned to approve \$500 for tables in the M3 atrium. The motion was defeated after debate.

Stéphane moved a motion, which, after debate and amendment, read "to task the executives with looking into a new program to replace Mathletics, and report back to Council by the end of October". The motion was adopted with amendment.

Stéphane presented Math undergraduate advisor Riley Metzger's proposal to modify the Faculty calculator policy.

Sean moved to task the MathSoc executives to discuss the proposed calculator policy with the Dean of Mathematics. The motion was adopted.

The Space Committee gave a report on the usage of the CMC office.

Stéphane moved a motion, which, after debate and amendment, read "to move MFSA into MC 3034, and allow them to occupy the space until December 31, 2013." The motion was adopted.

Catherine moved to ratify the following directors reporting to the Vice-President, Academic:

- Textbook Library: Angela Li
- Resume Critique: Xujin Ma

The motion was adopted.

Sean moved to direct the space committee to consider digital signage as a part of its work. The motion was adopted.

Sean moved to empower the Space Committee to appoint up to half of any subcommittee to be individuals who are not on the Space Committee. The motion was adopted after debate.

Sean moved to replace the third paragraph of Section 6.3.2 of MathSoc Policy 1,

*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.*

with

*All expenses of a club that are approved by Council are eligible for reimbursement unless otherwise directed by Council. In a given term, social event expenses are eligible for reimbursement only up to the club's social events cap.*

The motion was adopted.

Stephane moved to replace MathSoc's current system of website management with the Drupal system used by the University. The motion was adopted.

Stephane moved to go into confidential session. The motion was adopted.

Council left confidential session.

The meeting was adjourned at 8:19 PM.