

# Mathematics Society Council Minutes

September 18, 2013

The meeting of the Mathematics Society Council was called to order at 6:02PM in M3 4001 with the President in the chair until election of the speaker. Josh Tsai was appointed Speaker and Paul Song was appointed as a temporary Secretary. The minutes of the previous meeting were not approved. The following voting members were in attendance, on time:

- Stéphane Hamade (President)
- Josh Tsai (Speaker)
- Sean Hunt (PM, AM, C&O)
- Sumit Singh (CS)
- Febrian Sidharta (STAT)
- Paul Song (AS)
- Haris Hyder (VPO)
- Jazbel Wang (VPE)
- Isabel Ji (AS)
- Matthew Cheung (VPF)
- Catherine Sun (VPA)
- Abby Hu (MATH/BUS)
- Willis Liu (MS)

The following voting members were not in attendance:

- Elizabeth McFaul (MATH/BUS)
- Jessica Chau (MATH/BUS)

The following non-voting members were in attendance:

- Lenny Morayniss (mathNEWS)
- Steve Furino (Math Faculty)
- Sacha Forstner (Math Senator)
- Gayle Goodfellow (Dean's Office)

Council heard from Steve Furino about the Math Faculty's concern over the high number of students without an adequate level of English. Sean moved that MathSoc tentatively favours the discontinuation of the ELPE in favour of adding language or communication courses as degree requirements. The motion was adopted.

Febrian was elected as CRO, and Jazbel, Sean, Sumit, and Isabel were elected to the Elections Committee. Febrian and Paul were elected to the CnD management board for one year terms. Sacha was elected to the Faculty Committee on Student Appeals (FCSA). Sean and Jazbel were

elected to the External Funding Committee, with a seat was left open. Sumit was elected to the Computing Advisory Board for an undefined period of time.

Stéphane moved to ratify Haris as VPO and Abby as a Math/Business representative. The motion was adopted.

Stéphane moved to allow D2L to book the MC 3<sup>rd</sup> floor hallway. The motion was defeated after debate.

KW Channel 1 was automatically approved to book the MC Comfy since they are a Feds club.

Sean moved to ratify the expenditure of \$1198.58 for post-it notes in the first-year kits. The motion was adopted.

MathNEWS is listed as a part of MathSoc in the MathNews MOU. This should be rectified, and will be discussed in future meetings.

Febrian moved to abolish Mathletics. The motion was adopted after debate. Isabel moved to task the VPF with communicating the cancellation of Mathletics through the “VPF Sez” column of mathNEWS, Facebook, and the MathSoc homepage. The motion was adopted.

Stéphane moved to allocate \$1000 for the purchase of a laptop, external hard drive, and printer with scanning capabilities for Rose from the CnD. After debate, Sean made an amendment to the motion:

My motion is to direct the VPO and the C&D Manager to determine if the C&D can reasonably afford a new computer & scanner for the C&D Manager, and if not, to authorize up to \$1500 of MathSoc operating funds for the purchase.

The motion as amended was adopted.

Council went into confidential session.

Council left confidential session.

Sean moved to allow Feds accountants and auditors to view confidential minutes. The motion was adopted.

Stéphane moved to elect a new member for the Space Committee. The motion was adopted. Sean moved to appoint Julie Sturgeon for the position. The motion was adopted.

Council heard reports from the President, VPO, VPE, VPA, and VPF.

Council adjourned at 8:46PM.