

# Mathematics Society Council Minutes

May 15<sup>th</sup>, 2014

The Council meeting on the 15<sup>th</sup> of May, 2014 was called to order at 16:47 by the President acting as Chair *pro tempore*. The following members were present:

- Jessica Chau (VPE)
- Rochelle Fainchtein (VPF)
- Abby Hu (VPA)
- Qici (Catherine) Tan (Math Studies)
- Shale Craig (SE 2015)
- Farwa Naqi (SE 2017)
- Matthew Cheung (ActSci)
- Isabel Ji (ActSci)
- Che Hsuan (Joshua) Tsai (ActSci)
- Febrian Sidharta (President; Feds Math Councillor)
- Yixin Luo (Math Business)

The following member was present, with tardy:

- Simone Hu (VPO)

In addition, the following non-voting member was present:

- Sarah Cook (TSA President)

The following voting members were not present:

- Willis Liu (Stats)
- Elana Hashman (CS)

The first order of business was to appoint Speaker and Secretary.

Joshua Tsai nominated Elana Hashman as Speaker, and with no opposition, Elana Hashman was acclaimed with Febrian Sidharta still as Chair *pro tempore*.

Isabel Ji nominated Joshua Tsai as Secretary, which was accepted and with no opposition, was acclaimed to the position.

The following councillors were ratified:

- Willis Liu (Stats)
- Qici (Catherine) Tan (Math Studies)
- Elana Hashman (CS)
- Yixin Luo (Math Business)
- Shale Craig (SE 2015)
- Farwa Naqi (SE 2017)

The following directors were ratified:

- Yuliana Havryshchuk (Executive Assistant)
- Rena Chen (Professional Development Director)
- Jared Adelstein (Professional Development Director)
- Catherine Wang (Communication Director)
- Sze King Fong (Communication Director)
- Tian Yan (Tannya) Cao (Academic Resource Director)
- Chengyi Yu (Academic Resource Director)

Council decided to, with a majority vote, dispense with the reading of the minutes of the account of the previous minutes were not circulated in advance as is normal practice for the Society.

Council then heard the resignation for the C&D Management Board by Febrian Sidharta, given with due notice. There were no objections.

Council then commenced assigning/nominating people to committees.

Isabel Ji made the motion to recess until called to order by the Chair, with a second by Joshua Tsai. The motion passed at 16: 54.

The meeting was called back to order by the Chair at 16:59.

Abby Hu nominated Matthew Cheung to CRO but was declined.

Matthew Cheung nominated Abby Hu to CRO but was declined.

Council decided to move, by majority vote, to proceed without filling the CRO and Elections Committee seats at this moment.

Isabel Ji nominated herself for C & D Management Board for 1 term position.

Catherine Tan nominated herself for C & D Management Board for 1 year position.

Seeing no further nominations, the above positions were acclaimed.

Shale Craig nominated himself for External Funding Committee.

Matthew Cheung nominated himself for External Funding Committee.

Seeing no further nominations, the above positions were acclaimed.

Jessica Chau moved “to approve \$500 for ‘Ice Cream Day’ event”, with a second by Isabel Ji. The motion was adopted.

Febrian Sidharta stepped down from being Chair *pro tempore* and appointed Joshua Tsai as Chair *pro tempore*.

Febrian Sidharta moved to amend Policy 11 to read as circulated with second from Isabel Ji.

After much debate and amendment, Coucil passed the motion to amend Policy 11 to read as attached in Appendix  $\alpha$  with the provision to have the policy reviewed at the first Council meeting of the Fall 2014 term.

Simone Hu moved “to approve \$1200 for office candy” , seconded by Jessica Chau. The motion was adopted.

Febrian Sidharta moved to set MathSoc office hours to end at 5:30pm on weekdays, with a second from Isabel Ji. The motion failed.

Isabel Ji moved “to task the President, Vice President Operations, and Office Services Manager to investigate possible solutions to the threat of theft from the MathSoc Office and to report back to Council with recommendations by the first Council meeting of July 2014”, with a second from Rochelle Fainchtein. The motion was adopted.

The meeting was adjourned.

## **Appendix $\alpha$**

### **Policy 11. Locker Distribution**

Each member of the Society may use one locker per term, subject to availability. Additionally, up to 10% of the lockers may be used by non-Society members, only available for registration after the first three weeks of the start of classes.

#### **11.1 Locker Booking**

These lockers shall be available for registration on the MathSoc website and the booking system shall remain open from the second week of class until all lockers have been occupied.

Upon request for a locker, the member will be randomly assigned a locker number and the appropriate combination. Once being issued the combination for the locker, the member may no longer change or revoke their own booking for the term. The booker also agrees to be the sole occupier of the locker at all times.

#### **11.2 Locker Administration**

No later than the beginning of the second week of classes each term, the Vice President, Operations shall be tasked with resetting the lockers. This entails:

- Changing each locker combination in accordance with privacy and security guidelines.
- Removing the contents of each locker, storing and labelling the contents and placing them in the MathSoc Office.

Any contents that have been removed from a locker at any point during the time will be labelled and placed in the MathSoc Office for pickup. Belongings shall not be returned to students without photo identification and will be kept for a period of 30 days. After this period, all contents will be placed in the lost and found.

#### **11.3 Locker Use**

Lockers shall not be used to store items forbidden by law or University policy, including but not limited to: weapons, any flammable substances, explosive devices, or illegal substances. Lockers should also not be used to store food, drink or other perishable items.

MathSoc reserves the right to open any locker thought to be in violation of the above rule without notice to the occupier.