

Mathematics Society Council Minutes

June 9, 2014

The meeting is called to order on June 9th, 2014 at 18:09, with the Speaker in the Chair and the Secretary Present.

The following voting members were present, on time:

- Jared Adelstein (Math/Business Rep; PD Director)
- Jessica Chau (VPE)
- Rochelle Fanchtein (VPF)
- Elana Hashman (CS Rep; Speaker; Computing Director)
- Yuliana Havryshchuk (Undeclared Rep; Executive Assistant)
- Abby Hu (VPA)
- Simone Hu (VPO)
- Isabel Ji (Actsci Rep)
- Phil (Yixin) Lou (Math/Business Rep)
- Febrian Sidharta (President; Feds Math Councilor)
- Joshua Tsai (Actsci Rep; Secretary)

The following non-voting members were present, on time:

- Michael Hejmej (DDC President)
- Ifaz Kabir (PMCAMCO President)

The following guests were present, on time:

- Joseph Chouinard (CSC Treasurer)
- Rahat Jain (DDC VP Waterloo Affairs)

The following voting member(s) were present, with tardy:

- Jessica Chau (VPE)

The following non-voting member(s) were present, with tardy:

- Stéphane Hamade (Feds VPE)

The following voting members were not present:

- Matthew Cheung (Actsci Rep; ASC President)
- Shale Craig (SE Rep 2015)
- Willis Liu (Stats Rep)
- Farwa Naqi (SE Rep 2017)
- Qici (Cathrine) Tan (Math Studies Rep)

Febrian Sidharta moves to dispense with the reading of the minutes, with Joshua Tsai second, which passes.

Febrian Sidharta moves to ratify Yuliana Havryshchuk and Jared Adelstein as councillors in the Undeclared and Math/Business Representative seats, respectively, with Simone Hu as second. The motion passes.

Simone Hu moves, with Isabel Ji as second, to ratify the following directors:

- Elana Hashman (Computing)
- Li Jing (Glenys) Leeng (Novelties)
- Eunice Lo (Marketing)
- Jas Paskaran (Marketing)
- Ford Peprah (Computing)
- Tyler Rozak (Website)

Rochelle Fainchtein moves, with Jared Adelstein as second, to ratify the following people as directors of Finance:

- Alice Chen
- Allen Chen
- Wills Guru Iyer
- Leon Xu

Elana Hashman moves, with Phil Lou as second, the following agenda:

1. Introduction
2. Minutes
3. Ratifications
4. Tabled Business
 - DDC budget
 - Orientation budget
5. CUMC funding
6. Dean Committee
7. CIF Policy
8. World Cup
9. WiM budget
10. New Business
11. Adjourn

The motion passes.

Rochelle Fainchtein moves, with Jared Adelstein second, the DDC budget, which passes.

Yuliana Havryshchuk moves to table the Orientation budget to the next council meeting, with Jared Adelstein second, which passes.

Isabel Ji moves to approve _____ for CUMC with Febrian Sidharta seconding.

Joshua Tsai raises a Point of Order as it is unclear if CUMC will need to go through EFC first. The Point of Order is overruled.

\$2600 is approved to fill in the blank, and the final motion to “approve \$2600 for CUMC” passes.

Febrian Sidharta moves, with Jared Adelstein second, to move “World Cup” and “WiM budget” to be before “Dean Committee”, which passes.

Jessica Chau moves, with Febrian Sidharta second, to approve a World Cup Screening event, which passes.

Febrian Sidharta moves, with Isabel Ji second, to amend in the WiM budget the line “Linkedin Photo Session” to \$30.18. The motion passes.

During the discussion of the Dean Committee headed by Isabel Ji, honourable member Elana Hashman would like it to be noted in the minutes of her remark “The dean candidate must be a good politician and must be able to protect the math faculty from the bullshit of the university.”.

Ifaz Kabir motions, with Febrian Sidharta sponsoring and Simone Hu seconding, to strike “Winter” from the first line of Policy 14, §2. Febrian Sidharta amends, with Rochelle Fainchtein second, to strike “January” and replace with “the first month of the term in Policy 14, §6, which passes. The main motion is then successfully tabled by Febrian Sidharta and seconded by Yuliana Havryshchuk.

Jessica Chau moves to ratify the following directors:

- Charlene Chan (Spirit Day)
- Philip Chan (Sports Day/BBQ)
- Tiffany Cho (Spirit Day)
- Sze King Fong (Gala)
- Vera Fu (Gala)
- Stevie Kideckel (Sports Day/BBQ)
- Eunice Lo (Gala; Spirit Day)
- Vu Pham (Pi Day)
- Ray Sajid (Spirit Day)
- Billy Yap (Sports Day/BBQ)
- Naibing Zhang (Pi Day)
- Vanessa Zhang (Sports Day/BBQ)

The meeting was adjourned at 19:53.