

# Mathematics Society Council Minutes

July 10, 2014

The meeting is called to order on July 10<sup>th</sup>, 2014 at 17:07, with the Chair absent and Febrian Sidharta filling in as Chair and the Secretary Present.

The following voting members were present, on time:

- Jared Adelstein (Math/Business Rep; PD Director)
- Shale Craig (SE Rep 2015)
- Rochelle Fainchtein (VPF)
- Elana Hashman (CS Rep; Speaker; Computing Director)
- Abby Hu (VPA)
- Isabel Ji (Actsci Rep)
- Febrian Sidharta (President; Feds Math Councilor)
- Qici (Catherine) Tan (Math Studies Rep)
- Joshua Tsai (Actsci Rep; Secretary)

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

- Simone Hu (VPO)

The following voting members were not present:

- Jessica Chau (VPE) Executive Assistant)
- Matthew Cheung (Actsci Rep; ASC President)
- Yuliana Havryshchuk (Undeclared Rep)
- Willis Liu (Stats Rep)
- Phil (Yixin) Lou (Math/Business Rep)

Jared Adelstein moves to approve the minutes of the previous meeting, which was passed, with Joshua Tsai second.

Joshua Tsai, with Rochelle Fainchtein second, moves, with proper notice, to remove Farwa Naqi from council due to extended absence. The motion passes.

The following people were appointed to the VPF Selection Committee:

- Rochelle Fainchtein (Chair)
- Isabel Ji
- Qici (Catherine) Tan
- Febrian Sidharta

Elana Hashman regains the Chair.

Febrian Sidharta moves, with Jared Adelstein seconding, to decrease Pints with profs from \$1350 to \$1150 in the Spring 2014 budget, which passes.

Abby Hu, with Shale Craig second, moves to table the CECA presentation to the next council meeting, which passes.

The motion tabled from last meeting (reproduced below) was picked up from the table:

(3) to replace Policy 14 (Capital Improvement Fund) part 3.e. from: “Funds that remain unspent one year after they have been allocated become unavailable and are transferred to the principle portion.” to “Funds that remain unspent one year after they have been allocated become unavailable and are transferred to Mathsoc Operating Budget.”

The motion was subsequently defeated.

Simone Hu moves, with Febrian Sidharta seconding, to approve \$226 for 2 mobile phone chargers from Charge More for 3 months, which fails.

The meeting was adjourned at 18:07.