

Mathematics Society Council Minutes

July 2, 2014

The meeting is called to order on July 2nd, 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)
- Rochelle Fanchtein (VPF)
- Elana Hashman (CS Rep; Speaker; Computing Director)
- Willis Liu (Stats Rep)
- Febrian Sidharta (President; Feds Math Councilor)
- Qici (Cathrine) Tan (Math Studies Rep)
- Joshua Tsai (Actsci Rep; Secretary)

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

- Shazma Khimji (Orientation)
- Chistos Lolos (Feds Math Councilor; Senator At-Large; Feds Director)
- Ravi Patel (Orientation)

The following voting members were not present:

- Jessica Chau (VPE)
- Matthew Cheung (Actsci Rep; ASC President)
- Shale Craig (SE Rep 2015)
- Yuliana Havryshchuk (Undeclared Rep; Executive Assistant)
- Abby Hu (VPA)
- Simone Hu (VPO)
- Isabel Ji (Actsci Rep)
- Phil (Yixin) Lou (Math/Business Rep)
- Farwa Naqi (SE Rep 2017)

Febrian Sidharta moved, with Jared Adelstein second, to approve the below agenda, which was adopted:

1. Approve Minutes
2. Tabled Business
 - Orientation
3. CECA Presentation
4. VPF Policy Changes
5. Office Manager Discussion
6. New Business

7. Adjourn

Jared Adelstein moved to approve the previous two minutes, with Febrian Sidharta second, which is passed with no corrections.

Febrian Sidharta, with Cathrine Tan second, moved a motion which after amendment reads “to move to give \$1500 to Orientation”, which passed.

Willis Liu moved with Febrian Sidharta seconding, to table the CECA talk to the next council meeting.

Rochelle Fanchtein moved with Willis Liu the following motion:

(1) to strike Policy 14 (Capital Improvement Fund) part 3.f “Fifty percent of actual surpluses in the Central Budget each term will be allocated to the principle portion of the fund.” and “Central Budget” Policy 10 part 7.a “Fifty percent of surpluses in the central budget each term will be allocated to the principle portion of the Capital Improvements Fund. This shall be calculated and included in the central budget of the subsequent term, after subtracting all approved carry-over items from the surplus”

(2) to replace Policy 14 (Capital Improvement Fund) part 3.b, from: “Each term, two dollars (\$2.00) of the student fee for each fee paying member of the Society shall be allocated to the Fund, seventy-five percent of which shall be allocated to the current portion of the Fund and twenty-five percent to the principle portion of the fund.” to “Each term, seventeen and a half percent (17.5%) of the student fee for each fee paying member of the Society shall be allocated to the Fund, seventy-five percent of which shall be allocated to the current portion of the Fund and twenty-five percent to the principle portion of the fund.”

(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.”

Febrian Sidharta moved with Willis Liu seconding, to split the portion marked (3) above from the question, which passed.

The remaining motion (1 + 2) passed with a 6-0 super-majority and was adopted.

Febrian Sidharta moved, with Jared Adelstein second, to table the motion split to the next council meeting.

Febrian Sidharta moved, with Jared Adelstein seconding, to move into confidential session at 19:01.

Confidential session was left by council at 19:13.

Febrian Sidharta moved, with Jared Adelstein second, to task the President and VPO to make a report on the Office Manager, which was adopted.

The meeting was adjourned at 19:23.