

Mathematics Society Council Meeting

September 15th, 2014

The meeting was called to order to 5:36pm

Keegan Parker nominated himself as speaker, it was approved

Ty Rozak nominated himself as Speaker Pro tempore, it was approved

Tristan Potter moved to approve the August 8th minutes, it was approved

Josh Tsai moved, with a second from Lauren Hurley to reconsider:

“Tasking the Policy Committee to investigate and formulate a recommendation to improve the formatting, documentation, consistency, and distribution of MathSoc policies, and present said recommendation in conjunction with the regular Policy Committee report”

The motion to reconsider passed

The motion to task the Policy Committee failed

Elana Hashman moved to appoint _____ to CRO

Jazbel Wang nominated Tristan to the position, he declined

Keegan Parker nominated himself, with second from Elana Hashman

Keegan was acclaimed to the position

The motion was approved

Lauren Hurley moved to place _____, _____, and _____ to the Elections Committee, with second from Jazbel Wang

Nancy Yang nominated Kevin Shi, he accepted

Kevin Shi nominated Tristan Potter, he accepted

Kevin Shi nominated Sean Harrap, he accepted

Nancy Yang nominated Chelsea Liu, she accepted

Tristan dropped out of the election

They were acclaimed to the positions without opposition

Lauren Hurley moved to place _____, and _____ to the CnD board, with second from Josh Tsai

Jazbel Wang nominated herself to a position, with second from Keegan Parker

Jazbel Wang nominated Jasmine Ren to the position, she accepted

They were acclaimed to the positions without opposition

Lauren Hurley moved to place _____, _____, and _____ to the External Funding Committee

Tristan Potter nominated himself to the position, with second from Keegan Parker

Tristan Potter nominated Jazbel Wang, she accepted

Tristan Potter nominated Nancy Yang, she accepted

They were acclaimed to the position

Lauren Hurley moved to recommend Elana Hashman for the Computing Advisory Committee

The motion passed

Lauren Hurley moved to recommend _____, _____, _____, _____ and _____ to the Student Appeals Committee

Junlan Yi was nominated

Tristan Potter nominated himself

Sean Harrap was nominated

Jazbel Wang nominated herself

Keegan Parker nominated himself

They were acclaimed to the positions without opposition

Nancy Yang moved to approve \$250 to the DDC for their LinkedIn event, it was seconded from Lauren Hurley

The motion passed

Ty Rozak moved, with sponsor from Lauren Hurley and second from Tristan Potter to: *change "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." to "Additionally, up to 5% of the lockers may be used by non-Society members, only available for registration after the **first day of the second month** of classes."*

Ty Rozak moved, with sponsor from Lauren Hurley and second from Tristan Potter, to make Lauren Hurley Speaker Pro Tempore for the duration of the motion, it was passed

Tristan Potter moved to amend the motion to:

*change "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." to "Additionally, the lockers may be used by non-Society members, only available for registration on the **first day of the second month** of classes."*

it was seconded from Josh Tsai.

The amendment passed

Josh Tsai moved to call to question, with second from Tristan Potter, it was passed

The motion passed

Tristan Potter started a discussion on the progress the Policy Committee's progress

Lauren Hurley gave a report as President

Nancy Yang gave a report as VPE

Anthony gave a report as VPF

Ty Rozak gave a report as VPO

Kevin Shi gave a report as VPA

Elana Hashman gave a report as Computing Director and for WiCS

Keegan Parker moved to adjourn, with second Tristan Potter

It was passed at 6:55pm