

Mathematics Society Emergency Council Meeting

September 30th, 2014

The following voting members were present:

- Keegan Parker (CS representative)
- Tristan Potter (CS representative)
- Ty Rozak (VPO)
- Lauren Hurley (President)
- Nancy Yang (VPE)
- Kevin Shi (VPA)
- Anthony Liu (VPF)
- Jazbel Wang (CS Rep)
- Elana Hashman (PMAMCO)

The following guests were present:

- Sean Harrap
- Edward Lee
- Aayush Rajasekaran
- Gayle Goodfellow

The following voting members were not present:

- Josh Tsai
- Elan Alkhazov
- Shen Jin
- Winnie Luong

Lauren called the meeting to order at 4:50pm

Elana nominated herself as Speaker pro tempore

Ty sponsored Elana's motion with a second from Jazbel to:

Replace each October to by October in Bylaws Section 5.6.4

Keegan, with second from Jazbel made an amendment to the first motion to read:

Change

"First year representatives shall be elected each October and shall serve for until the end of the Winter term."

To:

"First Year Representatives shall be elected between (inclusively) September 15th and October 15th of the same year, who shall serve until the end of the next Winter term."

The amendment passed with a vote of 8-0.

The motion passed 8-0.

Ty moved, with second from Keegan to:

Validate the actions of the Elections Committee this term regarding the First Year election, which were in previous contradiction to the bylaws.

The motion passed unanimously.

Edward called a point of order based around double bind regarding following referendum policy and following the General Meeting's tasking of the referendum

Elana ruled as Speaker that the referendum as it is currently being run is out of order

Ty moved to call a General Meeting for October 21st, with a second from Lauren

It passed unanimously

Tristan, with second from Keegan, moved to change policy 6.3.1 (Budget) to:

Add "First Year Representatives are excused from the first budget meeting of the Fall semester." On to the end of the first paragraph.

The motion passed without opposition

Nancy sponsored Elana, with a second from Keegan to:

"Charge the Elections Committee to produce a report about how they handled the First Year Representative Election"

Ty moved, with second from Tristan to add:

"by the end of October"

Ty moved to adjourn, with second from Lauren

The meeting was adjourned at 5:20pm