

Mathematics Society Council Meeting

October 6th, 2014

The following voting members were present:

- Keegan Parker (Secretary, CRO, CS Rep)
- Kevin Shi (VPA)
- Tristan Potter (CS Rep)
- Evan Wei (Math/Business Rep)
- Ameer Dharanishi (Math/Business Rep)
- Mary Zou (FY Rep)
- David Cho (FY Rep)
- Adrian Lee (Stats Rep)
- Lauren Hurley (President)
- Ty Rozak (VPO)
- Nancy Yang (VPE)
- Jazbel Wang (CS Rep)
- Joshua Tsai (Act Sci Rep)
- Deanna Darby Barton (FY Rep)
- Elana Hashman (PMAMCO Rep, Computing Director, WiCS President)

The following guests were present:

- Jasmine Ren (Director of Finance - DDC)
- Christos Lolos (Feds Director, Feds Math Councillor, Senator)
- Stephane Hamade (Feds Director)
- Rari Patel (MathFOC)
- Calvin Leung (MathFOC)
- Gayle Goodfellow (Representing the Dean of Math)
- Darcy Alemany (Office Manager)

The following voting members were not present:

- Elan Alkhazov
- Shen Jin
- Winnie Luong
- Matthew Silver
- Alice Zhou
- Chelsea Thiel-Jones
- Guru Iyer
- Edward Qian
- Ameer Dharamshi
- Yuan Yuan Mandy Gu
- Cynthia Guo

The meeting was called to order at 6:05pm

Josh nominated Stephane as Speaker Pro Tempore, with second from Nancy Yang

He was appointed to the position without objection

Keegan with second from Lauren ratified:

First Year Representatives

- David Cho
- Deanna Dayby Barton
- Matthew Silver
- Mary Zou
- Alice Zhou

Math/Business Representative

- Evan Wei
- Guru Iyer
- Edward Qian
- Ameer Dharamshi
- Yuan Yuan Mandy Gu

Statistics Representative

- Cynthia Guo
- Adrian Lee

Mathematical Studies/Other Representative

- Chelsea Thiel-Jones

Josh moved to amend the Budget minutes with second from Ty to create a distinction for guests instead of non-voting members for the appropriate people

It was approved.

Lauren gave report as President

Nancy gave report as VPE

Kevin gave report as VPA

Elana gave report as Computing Director

Ty gave report as VPO

Josh moved to approve _____ to the FOC Hiring Committee, with second from Ty

Elana nominated Ty, he declined

Elana nominated Tristan, he accepted

The motion passed with Tristan filling in the blank

VPF of DDC explained how much they would need to do Paintball with Profs

Keegan moved, with second from Nancy to:

“Approve \$373 to DDC for the purpose of running Paintball with Profs”

The motion was approved unanimously

Elana moved to table Math Orientation MOU to the next meeting, saying she did not have enough notice (less than 24 hours), it was seconded from Lauren

The motion failed 2-5

Tristan moved to approve the MOU between MathSoc and the MOC, with second from Lauren

Josh moved to change some grammatical errors, with second from Tristan:

It was approved

Tristan moved to change section 7 of 3.1, with second from Lauren:

“Provide the Math Orientation Committee with \$___ dollars for the purpose of sending welcome letters to First Year Students in Canada”

Josh moved to change the wording to, with second from Ty:

“Provide the Math Orientation Committee with appropriate funds for the purpose of sending welcome letters to First Year Students in Canada”

The amendment to the amendment was approved

The motion passed unanimously

Ty moved, with second from Lauren, to strike section 7 of 3.1 of the new MOU

The motion failed unanimously

Keegan moved with second from Ty to:

Add

“7. Notify Council of any proposed changes to the MOU by October 1st of the current year.”

To the bottom of section 3.2 of the MOU

The motion was approved

Ty moved, with second from Tristan, to change 3.2.6 in the new proposed MOU to read:

“Include any letter or item (approved by Waterloo Orientation) in the package sent to First Year Students.”

The motion was approved

With second from Lauren, to change 3.2.1 a) to:

“Storage room should be appropriately cleaned by the Monday of the second full week of classes of the Fall Term”

The motion was approved

Ty moved, with second from Lauren to add:

“Feds Representative: _____”

to 6.0 Signatures between the lines for FOC Reps and OA

The motion to approve the MOU passed unanimously

Tristan moved to strike, with second from Lauren:

To move the bottom paragraph of section 6.2.2 of club policy to the bottom of section 6.2.3

And to change 6.2.1 to read:

All club events shall have event forms filed with the Federation. In accordance with the Societies Agreement, clubs must receive approval for their events. The Vice-President, Events and the Clubs Director shall assist clubs in filing event forms and securing approval for events.

A social event is an event with negligible academic purpose.

The motion was approved unanimously

Ty moved to adjourn, with second from Lauren

The motion passed at 7:22pm