

Mathematics Society Council Meeting

October 27th, 2014

The following voting members were present:

- Keegan Parker (Secretary, CRO, CS Rep)
- Elan Alkhazov (Act Sci Rep)
- Kevin Shi (VPA)
- Tristan Potter (CS Rep)
- Evan Wei (Math/Business Rep)
- Ameer Dharanishi (Math/Business Rep)
- Lauren Hurley (President)
- Ty Rozak (VPO)
- Nancy Yang (VPE)
- Jazbel Wang (CS Rep)
- Joshua Tsai (Act Sci Rep)
- Ameer Dharamshi (Math/Business Rep)
- Elana Hashman (PMAMCO Rep, Computing Director, WiCS President)

The following guests were present:

- Sean Harrap (Games Director, Office Worker)
- Gayle Goodfellow (Representing the Dean of Math)
- Darcy Alemany (Office Manager)
- Raymond Li (VPF Act Sci Club)
- Anthony Liu

The following voting members were not present:

- Shen Jin
- Winnie Luong
- Matthew Silver
- Alice Zhou
- Chelsea Thiel-Jones
- Guru Iyer
- Edward Qian
- Yuan Yuan Mandy Gu
- Cynthia Guo
- Deanna Darby Barton (FY Rep)
- Mary Zou (FY Rep)
- David Cho (FY Rep)
- Adrian Lee (Stats Rep)

Lauren called the meeting to order at 6:07pm

Tristan nominated Ty as speaker, he accepted

He was placed in the position without objection

Dispensed reading of the minutes

Lauren gave a report as President

Nancy gave a report as VPE

Kevin gave a report as VPA

VPF gave a report as VPF

Ty gave a report as VPO

Tristan gave a report on UAC

Elana made a point of information stating that UAC approves the undergraduate calendar

Lauren and Keegan gave a report on how the FY election ran

ActSci presented some proposed changes to their budget

Elana moved to reduce BoT in the ActSci budget to \$188 from \$226, and to strike the Munich and Thrive events. It was seconded by Tristan.

The motion passed.

Keegan moved to add \$300 to the Case Competition aspect of the ActSci budget. It was seconded from Nancy.

Tristan moved to table the motion until end of the meeting

The motion to table passed

Elana moved to change the Dodgeball entry in the ActSci budget from \$200 to \$275, with a second from Lauren

Josh moved to call the question, with second from Keegan

The motion to call the question passed unanimously

The motion failed

Anthony sponsored Ty's motion, with a second from Tristan to move to:

- Cut Mock Interview 1, and Fix Lighting from the budget
- Lower Volunteer Appreciation by \$750, FYA by \$450, Act Sci by \$638, WiCS by \$400, Games by \$450, Events by \$200, and Office by \$250

Lauren sponsored Ty's motion, with second from Anthony to move to allocate \$3085 in the budget for the Charity Ball.

The motion passed

There was a discussion around Feds rejecting the previous budget

Tristan moved to nominate _____ as chair and _____, _____, and _____ to the VPF Selection Committee, with second from Anthony

Tristan nominated himself to fill in the chair position, with second from Anthony

Lauren sponsored Ty's nomination of Anthony to the non-chair position, he accepted

Tristan nominated Lauren to the non-chair position, she accepted

Lauren nominated Ty to the non-chair position, he accepted

Josh moved to amend the motion to read: to nominate _____ as chair, and _____ and _____ to the VPF Selection Committee, with second from Elan

The motion passed

Ty retracted his nomination to the committee

The VPF Selection Committee was selected

The motion to add \$300 to the Case Competition aspect of the ActSci budget was taken off the table

Josh moved to call the question

The motion failed

Tristan moved to adjourn, with second from Lauren

The motion passed