

Mathematics Society Council Minutes

January 15, 2015

The regular meeting of the Mathematics Society Council was called to order at 5:11 PM. The President was in the chair until the appointment of the speaker. Tristan Potter was appointed Speaker and Isabel Ji was appointed Secretary. The minutes of the previous meeting were not approved.

The following voting members were in attendance, on time:

- Tristan Potter (President; Speaker)
- Keegan Parker (VPO)
- Deanna Darby Barton (First-Year)
- Elana Hashman (VPE)
- Jazbel Wang (CS; Feds Councillor)
- Febrian Budiman (AS; Feds Councillor)
- Shuo (Claire) Jin (Math/Business)
- Andrew McBurney (SE)
- Qici (Catherine) Tan (Stats)
- Sean Harrap (CS)

The following voting members were in attendance, late:

- Matthew Silver (First-Year)

The following voting members were not in attendance, with regrets:

- Alice (Yihan) Zhou (First-Year)

The following voting members were not in attendance:

- Elan Alkhazov (VPF)
- David Cho (First-Year)
- Tian Zou (First-Year)
- Azoacha Forcheh (Math/Business)

The following non-voting members were in attendance:

- Gayle Goodfellow (Representative of the Dean)
- Fatema Boxuala (WiCS Liaison)
- Ho-Yi Fung (Games)
- Chris Lolas (Feds Director; Math Councillor; Senator-At-Large)
- Stéphane Hamade (Feds Director)
- Isabel Ji (Secretary; Candidate, AS)

The following guests were in attendance:

- Christian Muise (Student)

The agenda was approved by Council.

Elana moved to approve \$80 for a one-year magazine subscription for WiCS, with Jazbel seconding. The motion was adopted.

Keegan moved to approve \$250 for Welcome Week food, with Elana seconding. The motion was adopted.

Keegan moved to approve \$200 for candy for the MathSoc office, with Elana seconding. The motion was adopted.

Keegan moved to ratify the following MathSoc Councillors, with Febrian seconding:

For Winter 2015:

- Andrew Robert McBurney (SE)
- Anna Suk Yu Chen (Math/Business)
- Elana Hashman (VPE)
- Qici (Catherine) Tan (Stats)
- Shuo (Claire) Jin (Math/Business)

For Spring 2015:

- Deanna Darby Barton (President)

The motion was adopted unanimously.

Keegan moved to appoint _____ as interim Vice-President, Academic, with second from Elana.

Keegan sponsored Stéphane's nomination of Tristan Potter to fill the blank. Tristan accepted the nomination. There were no other nominations.

The motion to appoint Tristan Potter as interim Vice-President, Academic was adopted.

The Council heard an Elections Committee report from Keegan. Elections to fill the Actuarial Science Representative seats would be occurring on January 21-22, 2015. The Elections Committee made a recommendation to extend the nomination period for all currently unclaimed Winter 2015 seats to 4:00 PM on January 21, 2015. The Elections Committee report was accepted by Council.

The Council heard a Computing report from Elana regarding the state of the Society website, future migration of servers, and negotiations with the Faculty. The Computing report was accepted.

The Council heard a President's report from Tristan regarding the absorption of tasks by the President, necessitated by the vacancies in the Vice-President, Academic and Vice-President, Events roles. The report was accepted.

The Council heard a Vice-President, Operations report from Keegan on the completed locker bookings and website development. The report was accepted.

The Council heard a Vice-President, Finance report from Tristan on behalf of Elan. On request of the Feds Society Accountant, MathSoc clubs' bank accounts are to be centralized under MathSoc, and minor changes are to be made to the Society's budgeting process this term, including improvements to cash flow and membership projections by working in conjunction with the Dean's Office. The report was accepted.

Elana moved to postpone the mathNEWS debate item to the next meeting, excluding the budget meeting, with Keegan seconding. The motion was adopted.

Elana moved to ratify the following MathSoc directors for Winter 2015, with Febrin seconding:

- Ho-Yi Fung (Games Director)
- Taras Kolomatski (Games Director)
- Darcy Alemany (Executive Assistant)
- Thomas Joseph (Executive Assistant)
- Jia Yi Cheng (Exam Bank Director)
- Tianyi Zhou (Mock Interview Director)
- Heather Stonehouse (Resume Critique Director)
- Lily Horne (Office Manager)
- Ford Peprah (Office Manager)
- Deanna Darby Barton (Office Manager)

Council discussed ways to improve MathSoc's visibility to mathematics students, including focusing marketing efforts on highlighting MathSoc's relationship with clubs and affiliates.

The meeting was adjourned at 6:26 PM.