

MathSoc Meeting

Winter 2015 - Meeting Minutes (#3)

The regular meeting of the Mathematics Society Council was called to order at 5:48pm. The Speaker was in the chair and the Secretary was present.

Attendance:

The following voting members were in attendance, on time:

- Jazbel Wang
- Alice Zhou
- Azoacha Forcheh
- Anna Chen
- Jia Yi Cheng
- Elana Hashman
- Tristan Potter
- Deanna Darby Barton
- Andrew McBurney
- Qici Tan
- Sean Harray

The following voting members were not in attendance:

- Elan Alkhazov
- Keegan Dale Parker
- Isabel Jiayi Ji
- Siddharth Asokan
- Hyeongju David Cho
- Matthew Wesley William Silver
- Tian Zou
- Shuo Jin
- Farwa Ali Naqi
- Shale Aaron Koven Craig

Thursday, February 12, 2015

The following non-voting members were in attendance:

- Omer Siddiqui (FARMSA President)
- Tyler Wong (DDC VP)
- Amy Zhao (MGC co-chair)
- Yuan Heng (Wim VPF)

The following guests were in attendance:

- Jeff Henry (Portal Presenter)
- Jules Coutinho (DDC Jr. Finance)
- Fiorella Heidmaier
- Yuan Heng (WiM VPE)
- Fatema Boxwala (WiCS Rep)

Business Items:

1. Portal Presentation

- Portal presentation took place hosted by Jeff Henry, who demonstrated the features and perks of using UW Portal.

2. Approval of Minutes

- Elana moved to table the minutes to be approved at the next MathSoc meeting, seconded by Katherine.
- The motion passed.

3. MGC Budget

- Elana moved to take \$2000 for take aways (mugs [\$5 for each mug]), and \$500 for DJ for the Math Grad Ball.
- The motion passed unanimously.

4. FARMSA Budget

- MathSoc decided to postpone viewing FARMSA's budget until FARMSA would meet with the VPE (Elana) to discuss creating a proposal for their Semi Formal Dinner & Dance event.

5. WiM Budget

- Elana moved to prove the WiM Budget, Deanna seconded.

Thursday, February 12, 2015

- Elana moved to amend the budget to strike commuting expense, seconded by Deanna. Passed with 5 votes.
- The WiM Budget was not approved and was postponed due to auto adjournment from quorum check (see item 6).

6. Quorum Check

- Elana called a quorum check, and it failed. The meeting was auto adjourned at 6:30pm.

Meeting Adjournment:

The meeting was adjourned at 6:30pm due to failing quorum check.