

Mathematics Society Council Minutes

March 10, 2015

The regular meeting of the Mathematics Society Council was called to order at 6:36 PM. Keegan Parker was appointed Speaker *pro tempore*, and the Secretary was present.

The following voting members were in attendance, on time:

- Tristan Potter (President; Speaker)
- Keegan Parker (VPO)
- Elan Alkhazov (VPF)
- Elana Hashman (VPE)
- Isabel Ji (AS; Secretary)
- Siddharth Asokan (AS)
- Jazbel Wang (CS; Feds Councillor)
- Sean Harrap (CS)
- Alice (Yihan) Zhou (First-Year)
- Deanna Darby Barton (First-Year)
- Anna Chen (Math/Business)
- Jia Yi Cheng (Math/Business)
- Shale Craig (SE 15)
- Qici (Catherine) Tan (Stats)

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

- Azoacha Forcheh (Math/Business)

The following voting members were not in attendance:

- David Cho (First-Year)*
- Matthew Silver (First-Year)
- Tian Zou (First-Year)*
- Shuo (Claire) Jin (Math/Business)
- Farwa Naqi (SE 17)
- Andrew McBurney (SE 19)

The following non-voting members were in attendance:

- Lily Horne (Office Manager; Novelties Director)
- Fatema Boxwala (WiCS)
- Ho-Yi Fung (Office Manager; Games Director)
- Stéphane Hamade (Feds Director)

The following guests were in attendance:

- Jordan Cross (Grade Up)
- Pranav Bakaraju (Grade Up)

The minutes of the February 25, 2015 Council Meeting were approved.

* These voting members were removed from Council during this meeting.

Council heard a presentation from Pranav Bakaraju and Jordan Cross from Grade Up, a private tutoring service for post-secondary students, regarding the company's one-on-one tutoring services.

The motion to approve \$200 for DDC Academic Tutor Service from Grade Up for a MATH 135 final review session was removed from the table. The motion was adopted 6-1.

Deanna moved to remove David Cho, First-Year Representative, from Council, with second from Elan. The motion was adopted.

Council acknowledged the resignation of Tian Zou, First-Year Representative.

Isabel moved to appoint _____, _____, _____, _____, and _____ to the Spring 2015 VPF Selection Committee, with second from Deanna.

Elan Alkhazov, Deanna Darby Barton, Alice (Yihan) Zhou, Anna Chen, and Jia Yi Cheng were nominated. Seeing no further nominations, the names were accepted to fill the blanks. The motion was adopted.

Elan moved to transfer \$150 from MoT Games Night to Games Acquisitions, with second from Deanna.

Elana moved to suspend the rules and appoint Tristan Potter as Speaker, with second from Deanna. The motion was adopted unanimously.

Tristan assumed the chair.

Keegan moved to amend \$150 to \$60 in the motion to transfer \$150 from MoT Games Night to Games Acquisitions, with second from Elan. The motion was withdrawn.

The motion failed 5-4.

Keegan moved to task Ho-Yi to investigate how an additional \$150 in Games Acquisition would be used, to provide an evaluation of the importance and urgency of the spending, and to report back at the next Council meeting with a proposal. Motion was adopted.

Council heard a report from Stéphane Hamade, Feds VP Education, on the justification for a Feds fee increase. The increase in fee would fund the expansion of Co-op Connection, inter-society events, the creation of a volunteer centre, supplement the costs of society audits, among numerous other initiatives.

Council heard a report from Elan, Vice-President, Finance, regarding the outstanding invoice from Feds for Math Orientation 2012. Sean Duncan, the Feds Societies Accountant, was consulted, but could not provide any additional evidence of spending (e.g. receipts). Sean Duncan indicated that the interest on the outstanding payment was forgiven.

Keegan moved to pay \$7500 to Feds for Math Orientation 2012, with Sean seconding. The motion failed.

Sean moved to task Elan, Tristan, and a 2015 MathFOC to reconcile investigate why \$4500 was invoiced by Feds for the breakfast event, whereas the breakfast was budgeted at \$4050 in the MathFOC 2012 Orientation Week budget, and report back at the next Council meeting, seconded by Isabel. The motion was adopted.

Isabel moved to go into confidential session, with Keegan seconding. The motion was adopted, and Council entered confidential session at 8:04 PM.

Council left confidential session at 8:26 PM.

The meeting was adjourned at 8:27 PM.