

Mathematics Society Council Minutes

March 19, 2015

The regular meeting of the Mathematics Society Council was called to order at 4:38 PM. Elana was appointed as Speaker *pro tempore*, and the Secretary was present.

The following voting members were in attendance, on time:

- Keegan Parker (VPO)
- Elana Hashman (VPE)
- Isabel Ji (AS; Secretary)
- Siddharth Asokan (AS)
- Jazbel Wang (CS; Feds Councillor)
- Deanna Darby Barton (First-Year)
- Matthew Silver (First-Year)
- Shuo (Claire) Jin (Math/Business)
- Shale Craig (SE 15)
- Andrew McBurney (SE 19)

The following voting members were in attendance, late:

- Sean Harrap (CS)

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

- Tristan Potter (President; Speaker)

The following voting members were not in attendance:

- Elan Alkhazov (VPF)
- Alice (Yihan) Zhou (First-Year)
- Anna Chen (Math/Business)
- Azoacha Forcheh (Math/Business)
- Jia Yi Cheng (Math/Business)
- Farwa Naqi (SE 17)
- Qici (Catherine) Tan (Stats)

The following non-voting members were in attendance:

- Ho-Yi Fung (Office Manager; Games Director)
- Fatema Boxwala (WiCS)
- Gianni Gambetti (CSC President)
- Tyler Wang (DDC VP WLU)

The approval of the March 6, 2015 Council meeting minutes was deferred. The minutes of the March 10, 2015 Council meeting minutes were approved.

Council heard a report from Elana, Vice-President Events, regarding recent MathSoc events. Pi Day was very well-received by students, and the Pi Recitation Contest saw an increase in participation over previous events. Elana also stated that she was working closely with the MathBus Semiformal organizers to negotiate with the venue managers and to finalize event details. Elana, assuming

some of the Vice-President Academic duties, has been in discussions with the Associate Dean of Undergraduate Studies, Steve Furino, to investigate how the Standings and Promotions Committee's workings can be made more transparent.

Shale moved to retroactively ratify Deanna Darby Barton as Pi Day Director, with Deanna seconding. The motion was adopted.

Isabel moved to increase the CSC budget item Code Party 1 from \$150 to \$225, with Deanna seconding. The motion was adopted 5-3.

Shale moved to approve \$96 to purchase food and drinks for the AppDEV TerribleHack event, contingent upon

- MathSoc being permitted to have a presence at the event;
- MathSoc being acknowledged in event publicity; and
- Having a Code of Conduct in place.

The motion was seconded by Andrew and adopted.

Deanna sponsored Elana's motion to add \$76 to the WiCS budget for bulletin printing, with Isabel seconding. Motion adopted.

Isabel moved to censure Elana for not getting a FedEx quote for the WiCS bulletin printing until the evening before March Break Open House, resulting in unapproved over-expenditure, with Shale seconding. The motion was adopted 6-1.

Isabel sponsored Elana's motion to increase MathBus Semiformal increase budget from \$1772.83 to \$2237.95, seconded by Deanna. The motion was adopted 4-0.

Jazbel sponsored Elana's motion to increase the Pi Recitation budget by \$200 to cover the cost of the t-shirts awarded to contest participants, with Deanna seconding.

Isabel moved to table the motion, with Deanna seconding. The motion was adopted.

Council entered confidential session at 5:25 pm.

Council exited from confidential session at 5:28pm.

Isabel moved to recess until the Speaker's call, with Deanna seconding. The motion was adopted.

Council recessed at 5:29pm and reconvened at 5:44pm.

Council heard a proposal from Ho-Yi Fung, Games Director, regarding Games Acquisition. Please see Appendix A for details.

Matthew moved a motion, which, after debate and amendment, was to remove \$150 from the Middle of Term Games Night item in the Games budget, and increase the Games Acquisition budget by \$100. The motion was seconded by Deanna, and was adopted 4-3.

Council heard a report from Tyler Wang, the VP Laurier of DDC, regarding the DDC executive team's decision to remove their VP of Marketing. The report was given as per MathSoc Policy (Part I) Section 2.2.4: Internal Discipline.

Andrew was appointed as Speaker *pro tempore*.

The incumbent MathSoc executives were asked to leave the meeting room. Council heard an Executive Evaluation Committee report from Sean Harrup, Chair of the committee. Sean solicited feedback from Council members regarding the performance of the Winter 2015 executives. Additional comments may be addressed to Sean Harrup (sharrap@uwaterloo.ca).

Elana was appointed as Speaker *pro tempore*.

Isabel moved to task Elan and Elana to investigate ways to restructure the budgets of the clubs that are co-hosting the MathBus semiformal and other sources of revenues in order to make up for the increase in budget from \$1772.83 to \$2237.95, with Deanna seconding. The motion was adopted.

Elana made an announcement encouraging Council to invite math students and faculty to Party with Profs (event on April 2, 2015; [Facebook event page](#)).

Sean made an announcement requesting that Council attend and invite constituents to the MathSoc General Meeting (March 24, 2015 at 5PM in MC Comfy).

The meeting was adjourned at 6:30 PM.

Appendix A: Games Acquisition Proposals

\$400 budget

Acquisitions

\$ 59.99	Dead of Winter
\$ 31.99	Sheriff of Nottingham
\$ 27.99	Pandemic: State of Emergency
\$ 21.99	Arkham Horror: The Lurker at the Threshold
\$ 10.99	The Resistance: Hostile Intent
\$ 10.99	The Resistance: Hidden Agenda
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\$ 163.94	Acquisitions Subtotal

Preservation

\$ 31.99	Settlers of Catan
\$ 15.99	Catan 5-6 player extension
\$ 25.20	Catan card sleeves
\$ 12.99	Coup
\$ 11.99	Coup
\$ 18.99	Avalon
\$ 31.99	Settlers of Catan (second set)
\$ 5.60	Catan card sleeves
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\$ 154.74	Preservation Subtotal

Totals

\$ 318.68	Subtotal
\$ 41.43	HST 13%
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\$ 360.11	CAD total

+ \$ 15.00 (USD) Pandemic replacement cards plus conversion and S&H

\$300 budget

Acquisitions

\$ 59.99	Dead of Winter
\$ 31.99	Sheriff of Nottingham
\$ 27.99	Pandemic: State of Emergency
\$ 21.99	Arkham Horror: The Lurker at the Threshold
\$ 10.99	The Resistance: Hostile Intent
\$ 4.99	dice
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\$ 157.94	Acquisitions Subtotal

Preservation

\$ 31.99	Settlers of Catan
\$ 15.99	Catan 5-6 player extension
\$ 25.20	Catan card sleeves
\$ 12.99	Coup
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\$ 86.17	Preservation Subtotal

Totals

\$ 244.11	Subtotal
\$ 31.73	HST 13%
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\$ 275.84	CAD total

+ \$ 15.00 (USD) Pandemic replacement cards plus conversion and S&H