

# Mathematics Society Council Minutes

March 6, 2015

The regular meeting of the Mathematics Society Council was called to order at 5:51 PM. The Speaker was in the chair, and Shale Craig was appointed Secretary *pro tempore*.

The following voting members were in attendance, on time:

- Tristan Potter (President; Speaker)
- Keegan Parker (VPO)
- Elana Hashman (VPE)
- Siddharth Asokan (AS)
- Jazbel Wang (CS; Feds Councillor)
- Sean Harrap (CS)
- Deanna Darby Barton (First-Year)
- Matthew Silver (First-Year)
- Azoacha Forcheh (Math/Business)
- Shuo (Claire) Jin (Math/Business)
- Shale Craig (SE 15)
- Andrew McBurney (SE 19)

The following voting members were in attendance, late:

- Qici (Catherine) Tan (Stats)

The following voting members were not in attendance:

- Elan Alkhazov (VPF)
- Isabel Ji (AS; Secretary)
- Alice (Yihan) Zhou (First-Year)
- David Cho (First-Year)
- Tian Zou (First-Year)
- Anna Chen (Math/Business)
- Jia Yi Cheng (Math/Business)
- Farwa Naqi (SE 17)

The following non-voting members were in attendance:

- Gayle Goodfellow (Representative of the Dean)
- Fatema Boxwala (WiCS)
- Chris Lee (FARMSA VPF)

The following guests were in attendance:

- Fiorella Villaneuva Heidmaier

### Approving the minutes

- Shale moved to table approving the minutes, Keegan seconded.

### Shale moves to recognize the resignation of Tian Zou, first year rep

- Sean H. seconds.
- It passes

### Exec updates

- VPE gave an update
- VPA gave an update (Elana gave the update for the role)
- Prez gave an update
- VPO gave an update

### DDC asked for \$200 for funding for an event

- Sean H. motions to give the DDC \$200
  - Keegan seconds
- Sean. H. moves to postpone the motion until Tuesday, pending [www.gradeupwlu.com](http://www.gradeupwlu.com) attending the meeting
  - Keegan agrees, so it is postponed

### Comfy updates

- Tristan mentions that there is a test couch in the MathSoc office.
- The change is happening around late April.
- There is a new floor plan.
- Shale moves to task the executives with placing advertisements in comfy that explicitly mentions that the comfy renovation will discussed during the GM.
  - Qici (Catherine) seconds
  - It passes

### CRO

- Keegan moves to “Approve \_\_\_\_ as CRO”
  - Sean H. seconds the motion.
  - Keegan moves to fill the blank with his name.
    - Deanna seconds the motion.
  - Keegan gives a speech.
  - Keegan is acclaimed.
- It passes. Keegan is CRO.

### GM Pizza

- Keegan motions to approve \$130 for pizza at the GM
  - Shale seconds
- It passes.

## Committee to Review Past Budgets

- Shale moves:
  - Create a one-time committee of 5 people including (VPF, VPE, Shale, \_\_, \_\_, \_\_) to audit at least the W15 budget and will return to council before the end of term with a recommendation on the following questions and suggest a policy to Council:
    - What are reasonable amounts for MathSoc to fund per expected person for {BOT, EOT, meal, snack, food, speaker gifts}?
    - Should MathSoc hold an info session about budgets for clubs before the budget meeting? (should it be mandatory?)
    - Is it appropriate to ask clubs for actual attendance numbers after the event?
    - Should MathSoc record these and hold societies accountable?
    - Should MathSoc modify the budget template to display per person costs?
    - Should MathSoc supply clubs with barebones event templates? (i.e. it costs \$3 per person to buy pizza from...)
  - Deanna, Matthew, Catherine to fill the blanks
- Catherine seconds.
- It passes.

## Math Business Semi Formal - "Math Fever"

- Keegan moves to approve \$265.25 for a dance floor, additional tickets, and printing, conditional on changing all advertisements to say that only the first 100 tickets sold to MathSoc Members are \$20, and the next 25 are at \$25 dollars, and that all sales to non-MathSoc students will be \$30.
  - Deanna seconds
- It passes.

## Confidential Session

- Keegan moved to go to confidential session.
  - Catherine seconds.
  - The motion passes.
- Keegan moved to leave confidential session.
  - Jazbel seconds.
  - The motion passes.

## Adjournment

- Keegan moved to adjourn, with second from Jazbel
- The motion passes.

The meeting was adjourned at 8:30PM.