

# Mathematics Society Meeting Minutes

May 13, 2015

The regular meeting of the Mathematics Council was called to order 6:15 PM. Sean Harrap served as Speaker and Melody Qin served as Secretary.

The following voting members were in attendance:

- Deanna D. B. (President)
- Louise L. (VPO)
- Gloria H. (VPI)
- Katherine T. (VPA)
- Melody T.Q. (VPF)
- Jazbel C.W. (CS)
- Fateema H. B. (CS)
- Julie S. (CS)
- Luke S. (CS)
- Sean H. (CS)

The following voting members were not in attendance, without regrets:

- Abby J.H. (M/BBA)
- Muhammad A. R. (M/BBA)

The following non-voting members were in attendance:

- Tristan P.
- Patrick M.

The following guests were in attendance:

- Candace Harrington (Senior Development Officer, Faculty of Math)
- Fiorella V. H. (Social Member)

Deanna moved to approve the meeting minutes for April 7, 2015. The motion was seconded by Fateema and adopted.

Deanna moved to ratify all new councillors. The motion was seconded by Fateema and adopted.

The Council heard a presentation from Candace regarding a sponsorship opportunity with Infusion for Pi Day (see Appendix A for a draft of the proposal). Suggested amendments to the proposal and other points brought up during discussion are as follows

- Infusion alumni participating in Pi Day events must be alumni from the Faculty of Math
- Promotional material and logos for volunteer aprons/t-shirts would be designed by MathSoc, rather than Infusion
- With sponsorship, there is potential for expanding Pi Day activities beyond Pi Recitation
- Alternatively, the funding that would have been used for Pi Day can go towards clubs or scholarships

The Council heard a report from Katherine, VP Operations:

- Attended meetings held by the CS Council, S&P Committee, UAC Mental Health Subcommittee
- Continued work on confidential reporting for discrimination

The Council heard a report from Deanna, President:

- Welcome Week went well; expenditure on samosas/apple fritters provided was \$110.98

- Elections for council positions would be extended

The Council heard a report from Gloria, VP Internal:

- Clubs Meeting will take place on May 19<sup>th</sup>, 2015
- New rule for clubs to attend meetings during which decisions pertaining to their club are made

The Council heard a report from Melody, VP Finance:

- Office items such as envelopes and hand sanitizer were purchased for \$80.25
- Office candy was purchased for \$747.47

Deanna moved to approve the budget for the Math Undergrad Orientation Leader Retreat. Jazbel provided the following summary of expenses:

- Pizza, rice boxes and gluten-free meal options were \$431.83 in total
- Miscellaneous food (candy, drinks, tags) were \$46.77 in total
- The total expenditure was \$478.60, which was approximately \$3.42 per leader

The motion was seconded by \_\_\_\_ and passed.

Deanna motioned to appoint a committee to create mission society for handbooks that would be distributed to new MathSoc council members. Jazbel was appointed as chair of the committee.

Fateema motioned to formally recognize Christina Liu and Wendy Xu as co-chairs of WiM. The motion was seconded by \_\_\_\_ and passed.

Deanna motioned to renew the Budget Review Committee, a committee that would set guidelines for how clubs should be budgeting and provide non-binding recommendations to Council. The motion passed and Patrick Melanson was appointed chair of the committee.

Deanna motioned to appoint two members of the Exec Evaluation Committee. The motion was seconded by \_\_\_\_ and was passed. Luke and Julie are appointed to the committee.

Deanna motioned to approve expenses for Welcome Week and the office as previously stated. Melody seconded. Motion passed.

Luke moved to ratify Taras as Games Director, seconded by Deanna. The motion was adopted.

Deanna motioned to approve budget for Games Night for \$200. The motion was seconded by Gloria and was adopted.

Deanna motioned to submit proposal to Infusion for Pi Day sponsorship, seconded by Julie. The motion passed and the President was tasked with informing students in e-mail about the sponsorship.

Deanna motioned to make Tristan to be speaker. The motion was seconded by \_\_\_\_ and passed.

Sean motioned to require Double Degree Club to start charging membership fees until they become recognized as a club at Laurier. Luke seconded the motion. The VPI was tasked inform DDC of the changes.

Council entered confidential session at 7:44 PM and returned to session at 7:59 PM

The meeting was adjourned at 8:02 PM.