

May 28 Meeting Minutes

The Regular Meeting of the Math Society Council was called to order at 6:38 pm on Thursday, May 28, 2015 in MC 5417. The speaker was Tristan Potter and Patrick Melanson served as Secretary.

The following voting members were in attendance:

Deanna D. B.	Katherine T.	Melody T. Q.
Louise Y. L.	Gloria H.	Raymond L.
Jazbel C. W.	Sean H.	Abby J. H.
Victor C.	Fatema H. B.	

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

Julie S. Tristan P.

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

Luke S. Muhammad A. R.

The following non-voting members were in attendance:

Joshua S.	Games night	Director
Taras K.	Games night	Director
Michael B.	DDC	VPF
Jiajing Z.	ActSci	President
Alvin C.	FARMSA	VPF
Patrick M.		

Deanna motioned to make Fatema speaker. Motion carried.

Motion to approve Raymond Li for ActSci rep for the Spring 2015 term. Motion carried.

Sean motioned to reconsider the motion made in the first council meeting of term to require DDC to charge a membership fee. The motion was repealed, DDC is no longer required to charge a membership fee.

A representative from DDC presented the DDC budget.

First-aid supplies were struck, \$25.

Various adjustments to prices of food. Social expenses are now equal to academic expenses.

Sean motioned to strike the \$160 of shipping for Roots sweaters. Deanna seconded. Motion passed unanimously.

EOT movie night increased back to original.

Recommendation made to add expense and revenue lines for sweaters.

Motion made to approve DDC budget. Motion passed. Deana notably abstains.

Sean motioned to make Tristan speaker. Seconded by Deanna. Motion passed.

Representatives from ActSci presented the ActSci budget.

Straw poll to amend Munich RE event to _____. Suggestions are \$300, \$240, \$210, \$0.

\$300 0 votes for

\$240 3 votes for
\$210 8 votes for, out of 10 council members in attendance.
Straw poll concluded to change \$300 for Munich RE event to \$210 event.

That social expenses were greater than academic expenses was brought to the attention of council.
EOT changed to \$500.

Sean motioned to cut BBQ from ActSci and FARMSA budget, seconded by Fatema, since both clubs are over social cap. Raymond suggests moving BOT to a recruitment expense. Motion fails.
Fatema notably against. Deanna notably abstains.

Raymond requested to move BOT to a recruitment expense. Motion passed. Social cap still exceeded by \$113.

BBQ event cut from \$250 to \$187. EOT event cut from \$500 to \$450.

Motion to approve amended budget, with amendments below:

A revenue of \$10 per shirt, and an expense of \$6 per shirt
\$100 for ordering test cases for planning the Insurance Case Competition, with the recommendation to come back to council later in term
\$210 for Munich RE event
BBQ event cut from \$250 to \$187, EOT event cut from \$500 to \$450
Motion passed.

A representative from FARMSA presented the FARMSA budget and proposed changes.

Quote was obtained for a poster outside the FARMSA office, \$150.

Finance magazine subscriptions for \$20.

Rotman trading simulation for \$200, up from \$78.

Snacks for \$50.

\$50 for snacks approved by straw poll.

\$20 for magazines approved by straw poll.

Poster budget struck, recommendation to seek funding from CIF.

Rotman Trading Simulation event approved by straw poll.

Budget approved, with following amendments:

\$50 for office snacks

\$20 for finance magazine subscriptions

\$200 for Rotman trading simulation

Poster budget struck, to be later funded with CIF

EOT changed to \$250 and BBQ changed to \$164

Deanna motioned and Fatema seconded. Motion passed.

Sean motioned to amend PMC budget with \$200 revenue and \$200 expense for pop, with the requirement that MathSoc will pay PMC and PMC will return the funds. Fatema seconded. Motion failed, 9 against.
Deanna notably against.

Deanna motioned to approve all volunteers. VPI seconded. List of volunteers attached at the end of minutes document. Motion passed.

Josh presented games budget.

Fatema motioned to take \$50 from MOT and \$50 from 24h games night and add \$100 to acquisition and maintenance. Gloria seconded. Motion passed.

Elections:

Sean motioned, Deanna seconded to appoint people to the following committees:

FYA:

EFC: _____ , _____ , and _____

FCSA: _____ , _____ , _____ , and _____

Elections: _____ , _____ , _____ , and _____

CnD Board: _____ and _____

CnD Board:

Jazbel nominated Raymond. Raymond declined.

Jazbel nominated Fatema. Fatema declined.

Gloria nominated herself. Sean seconded.

Gloria was acclaimed.

CnD Board: Gloria and _____

Elections:

Sean nominated Jazbel. Jazbel accepted.

Jazbel nominated Raymond. Raymond declined.

Jazbel nominated Sean. Sean accepted.

Jazbel nominated Fatema. Fatema declined.

Jazbel nominated Jiajing. Jiajing accepted.

Jazbel nominated herself for CRO. Sean seconds.

These people were acclaimed.

Elections: Jazbel (CRO), Sean, and Jiajing

FCSA:

Jiajing nominated herself.

Vivian nominated herself.

Raymond nominated himself.

These people were recommended to FCSA.

FCSA: Jiajing, Vivian, Raymond.

EFC:

Abby nominated herself.

Fatema nominated herself.

Louise nominated herself.

These people were acclaimed.

EFC: Abby, Fatema, Louise.

FYA:

No nominations.

Motion to acclaim and recommend passed.

The chair of BRC gave the status of BRC, and recommended that clubs submit actual expenses at the end of term and BRC meet at the end of term to discuss these actual expenses. Sean gave suggestions on ways to find affordable pizza.

Fatema motioned to approve \$130 in Fall 2014 BIC BOT reimbursement, seconded by Deanna. Motion passed.

Council heard an exec report from Katherine. Katherine will be meeting with Steve Furino to discuss anonymous discrimination reporting. A meeting for a redesign of PD5 was held earlier in the week. EAC will be meeting later. EngSoc met with CECA staff to discuss resume critique sessions, Katherine plans to also meet with CECA.

Council heard an exec report from Gloria. The VPI held a clubs meeting with clubs to discuss the budget meeting. Pi approximation day and Party with Profs will be held during this term. Party with Profs still require invitations to be made.

Council heard a report from the VPO, Louise. A quote for a projector lamp is being sought. More toner has been purchased for the office. Some gaps need to be filled for the office schedule. Sean requested an update on the website, no update could be given. Website director has been hard to track down.

Council heard a report from the President, Deanna. The Software Engineer has expressed the grievance that SE was disconnected from council decision.

Council heard a report from the VPF, Melody. Budget meeting was held. Some emails regarding external funding were recommended to seek other funding, as MathSoc did not have EFC until this meeting. Fall 2014 BIC reimbursements are being found.

Sean motioned, seconded by Fatema, to move all posters, banners, hardware, and CSC fan to CIF. Motion passed.

Sean motioned, seconded by Fatema, tasked the VPF with moving posters, banners, hardware, and CSC fan to CIF. Motion passed.

Sean motioned, seconded by Jazbel, to adjourn the meeting. Motion passed.

Meeting adjourned at 9:42 pm.

List of Volunteers:

Office Managers

- Henry Du
- Thomas Baxter
- Deanna Darby Barton
- Puneet Bassi
- Dawn Liao
- Bryan Lacson
- Amy Yu
- Lily Horne
- Mana Damjam
- Fiorella Villanueva-Heldmaier

Office Workers

- Aliya Nathoo
- Jamin Xiang
- Inthu Sundrelingam
- Yuhong Wan
- Elaine Guo
- Xiangji Zheng
- Gerrthana Sivagnanal
- Tyler Ranalli

- Alex Gomez
- Luke Scollard
- Leonard Zgrablic
- Jiayi Cheng
- Maya
- Owen Linton
- Jia Xuan Li

Mock Interview Director
Anna Chen
First Years Affairs Director

- Jo Yang

External Director

- Harshveer Chawla

Marketing Director

- Ailin Liao
- Jin Chen
- Yijing Xu
- Anna Chen
- Puneet Bassi
- Exec Assistant
- Ivana Tunguz
- Amy Yu
- Puneet Bassi

Novelties Director

- Lily Horne

Finance Director

- Tianyi Zhou
- Alvin Chow
- Changhao Zhang

Clubs Director

- Tyler Ranalli
- Jo Yang

Games Director

- Taras Kolomatski
- Josh Simpson

Pi Day Director

- Tyler Ranalli