

## Nov 6 Meeting Minutes

The Regular Meeting of the Math Society Council was called to order at 5:19 pm on Friday November 6, 2015. The speaker was Tristan Potter and Jacky Zhu served as Secretary.

The following voting members were in attendance:

- Keegan parker, CS Rep
- Kevin Xu, VPI
- Tyler Wang, Math/Business Rep
- Angel Yang, First Year Rep
- Stephen Brock, First Year Rep
- Imran Ahmed, First Year Rep
- Jacky Zhu, Secretary
- Tristan Potter, President
- Alice Zhou, VPA
- Katherine Tu, CS Rep
- Deanna Darby Barton, Math Studies Rep
- Arshia Mutti, WiCS Finance Rep
- Sean Harrap, CS Rep
- Andrew McBurney, Guest

The following members were not in attendance, with regrets:

- Austin Cho-Wong, First Year Representative
- Mary Wang, First Year Representative
- Simon Huang, VPO
- Thomas Joseph, VPF

[Discussion about Space by Deanna

- Clubs are not optimizing their space (groups of people in one room)
- More study space in the fourth floor]

Consent agenda passes unanimously.

Motioned by Kevin to modify Pi Day budget to reflect Infusion Sponsorship. Motion carried, Keegan noted against, Sean noted for.

Motioned by Sean, seconded by Keegan, to task VPI to ask CSC and WiCS for suggestions with people who are willing to work on Math/ Engineering Hackathon and report back next meeting. Motion passed unanimously, Kevin abstains.

Motioned by Kevin, seconded by Deanna, to approve \$1500.00 for an inter-club (FARMSA, DDC, Stats) semi-formal event.

Motioned by Sean to table, seconded by Deanna. Motion passes unanimously.

Motioned by Deanna, seconded by Sean to add \$150 to the WiCS/CSC budget. Motion passes unanimously.

Motioned by Kevin, seconded by Sean, to decrease Stats Club budget from \$150 to \$0. Motion passed unanimously.

Motioned by Kevin, seconded by Alice, to decrease Stats Club's Matlab Tutorial funding to 0.  
Motion passed unanimously.

Motion by Keegan, seconded by Deanna to pick the motion "To approve \$1500.00 for an inter-club (FARMSA, DDC, Stats, WIM) semi-formal event" up off the table.  
Amended by Keegan seconded by Sean to approve \$1500.00 for inter-cub semi formal conditional on at least two members of executive seeing complete budget follows standard MathSoc accounting principles.  
Amendment passed unanimously.  
Motioned passed unanimously. Deanna noted for abstaining.

Motion by Kevin, seconded by Tyler, to decrease both DDC review sessions to \$20 and allocate \$20 each to two more review sessions.  
Motion passed unanimously.

Motioned by Keegan, seconded by Deanna, to recess at 6:30.  
Motion passed unanimously, speaker declared 10 minutes' recess.  
Meet re-adjourned at 6:41.

Motioned by Sean, seconded by Keegan, to pickup the previously made motion to reduce executive honorarium to \$100 effective Winter 2016 (**see Oct 11 meeting**)  
Amended by Sean, seconded by Keegan to reduce executive honorarium to \$0 effective Winter 2016  
NOTE: Council is in favour of some form of compensation, but it should be decided by the Executives and Council based on the resources of the term and what they decide to be appropriate.  
For 6, Against 1, Abstains 3.  
Sean, Keegan noted for, Alice noted abstains, Deanna noted against.

Motioned by Kevin, seconded by Keegan to increase funding for mugs to \$350 for CSC.  
Motion passed unanimously.

Motioned by Kevin, seconded by Keegan to allow the purchase MEF funded server for CSC out of MathSoc's operating account. MEF would reimburse MathSoc for this expenditure.  
Motion passed unanimously.

Motioned by Keegan to adjourn, seconded by Alice.  
Motion passed unanimously.