

Minutes for MathSoc General Meeting on November 26, 2015

The General Meeting of the Math Society Council was called to order at 5:31 pm on Thursday November 26, 2015. The speaker was Tristan Potter and Jacky Zhu served as Secretary.

Motioned by Alice, seconded by Sean to allocate \$150 for pizzas
Motion passes.

Motioned by Simon, seconded by Thomas to approve the minutes of the previous General Meeting.
Motion passes unanimously.

Motioned by Sean, seconded by Ifaz to ratify the Council change of Bylaw VI.4 to set Executive Honorarium to \$0.

13 for, 9 against, 3 abstains, Sean and Kush is noted for, Deanna and Matthew noted for against, Katherine and Alice noted for Abstain.

Motion requires super majority. Motion failed.

Hearing of executive reports:

Vice President, Internal presentation

Vice President, Operations presentation

Vice President, Academics presentation

Vice President, Finance presentation

President presentation

Motioned by Stephen, seconded by Deanna to recess at 6:52.

Meeting is re-convened at 7:20.

Executive Evaluation Report is accepted.

Motioned by Sean Harrap, seconded by Deanna Darby Barton to appoint Tristan Potter (chair), Fatema Boxwala, Aidan Patterson, Jerry Hu to the Executive Evaluation Committee for Winter 2016, positions determined by election.

Motion passed unanimously.

Motioned by Keegan Parker, seconded by Oliver Xu to create the Executive Appointment Committee and add VPI and VPO as appointed executives.

18 for, Deana Darby Barton, Sean Harrap, Matthew noted for, 0 against, 5 abstains Lily, Darren noted abstain.

(Attached to motion)

Motioned by Keegan, seconded by Deanna to allow math minors to run for Council seat.

Motioned by Keegan to amend the motion to simply add the following constituency:

Society members, non-math full-time undergraduate students who are society members of MathSoc.

18 for, 3 against, amendment passed.

5 for, 18 against, Darren, Sean, Keegan noted against, 1 abstain.

Motion fails.

Motioned Darren, seconded by Deanna to approve the council seat allocation as follows:

FIRST 5

ACTSCI 4
STATS 3
PMAMCO 2
CS 5
CFM 1
SE 3
BUS 3
OTHER 4

Motion passes unanimously

Motioned by Ho-Yi to allocate \$175 to new line titled “Card Sleeves” under Games budget, to be used (in combination with money allocated for “Acquisitions” under Games budget) to purchase card sleeves
10 in favor, Ho-Yi, Darren noted for, 7 against, Sean, Deanna, Kush noted against, 5 abstains, Stephane noted abstain

Motion passes for 4 votes.

Motioned by Stephane, seconded by Kush to adjourn.

16 for, 4 against Kush, Deanna, noted against, 1 abstain, Stephane noted against.

Meeting adjourned at 9:02.

DRAFT