

Dec 14 Meeting Minutes

The Regular Meeting of the Math Society Council was called to order at 6:15 pm on Tuesday December 14, 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
- Angel Yang, First Year Rep
- Stephen Brock, First Year Rep
- Mary Wang, First Year Rep
- Austin Cho-Wong, First Year Rep
- Imran Ahmed, First Year Rep
- Simon Huang, VPO
- Jacky Zhu, Secretary
- Tristan Potter, President
- Sean Harrap, CS Rep
- Keegan Parker, CS Rep
- Katherine Tu, CS Rep
- Andrew McBurney, Councillor
- Deanna Darby Barton, Math Studies Rep
- Alice Zhou, VPA

Council received executive reports.

Consent agenda passed unanimously.

Motioned by Keegan, seconded by Deanna to ratify the following councillors and executives:

Winter 2016

- Deanna Darby Barton (President)
- Katherine Tu (VPO)
- Wenyu Xu (VPI)
- Sean Harrap (CS Rep)
- Reila Zheng (PMAMCO Rep)

Spring 2016

- Deanna Darby Barton (President)
- Tristan Potter (VPA)
- Simon Huang
- Reila Zheng (VPI)
- Sean Harrap (CS Rep)
- Keegan Parker (CS Rep)
- Lily Horne (Math Studies/ Other Rep)

Fall 2016

- Deanna Darby Barton (President)
- Sean Harrap (VPA)
- Wenyu Xu (VPI)
- Reila Zheng (PMAMCO Rep)

Motion passed unanimously.

Motioned by Keegan, seconded by Sean to re-write Policy 1 (Elections Policy) as attached.
Motion passed unanimously.

Motioned by Katherine, seconded by Deanna to approve \$300 on the Winter 2016 budget to hold a Club Exec transition event.
Motion passed unanimously.

Motioned by Sean, seconded by Keegan to create a committee to create a proposal for the usage of 30% of Math CnD profit on a recurring expenditure for MathSoc.
Council nominated Keegan (chair), Angel, and Mary onto the committee.
Motion passed unanimously.

Motioned by Simon, seconded by Imran to partition \$100.
Motion passed, Keegan noted against.

Motioned by Keegan, seconded by Deanna to ratify Fatima Boxwala, Patrick Melanson for CS Rep for Winter and Fall 2016, Oliver Xu, Yan Zhang for Math/ Business Rep for Spring 2016, Stephen Wen for PMAMCO Rep for Winter 2016, and Amy Zhiying Liu for CFM Rep for Fall 2016.

Motioned by Deanna, seconded by Sean, nominated by Keegan to appoint Lily as MathSoc Rep for Orientation Re-envisioning.
Motion passed unanimously.

Motioned by Sean, seconded by Keegan to censure Deanna, Simon and Kevin for voting on a motion to which they have direct financial incentive to vote against.
Motioned by Keegan, seconded by to amend to censure Deanna for voting on a motion to which they have direct financial incentive to vote against.
Motion passed, Deanna noted for.
Motion passed.

Motioned by Sean, seconded by Keegan to censure Kevin (VPI) and Thomas (VPF).
Motion passed unanimously, Sean, Deanna noted for.

Council enters confidential session.
Council exists confidential session.
Chelsea Liu is appointed as VPF

Motioned by Keegan, seconded by Andrew to move out of confidential session.
Motion passed unanimously.

Motioned by Katherine to adjourn, seconded by Alice.
Motion passed. Deanna noted against.

Meeting adjourned at 7:00.