

Minutes

JULY 21, 2015 AT 6:08PM IN MC 5417

Speaker: Tristan POTTER

Secretary: Patrick MELANSON

The following voting members were in attendance:

Deanna Darby Barton	Katherine Tu	Melody Tong Qin
Louise Yi Liu	Gloria Huang	Raymond Li
Sean Harrap	Jazbel Chenpei Wang	Luqman Aden
Fatema Hakimuddin Boxwala	Julie Sturgeon	Hanson Li

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

Sean Hunt

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

Muhammad Ali Rizvi	Raymond Li	Victor Cong
Luke Scollard	Gloria Huang	Hanson Li
Abby Jia-Hua Hu		

The following non-voting members were in attendance:

Tristan Potter	Patrick Melanson
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CONSENT

Motion To approve the June 21, 2015 meeting minutes.

Information Executive Reports

1. President
2. Vice President, Academic
3. Vice President, Finance
4. Vice President, Internal
5. Vice President, Operations

Information MathNews Report

Point of Personal Privilege from Jazbel Chenpei Wang on the lighting in the room.

REGULAR

Motion (Vice President Huang): To add \$50 for a Google talk for September 17, 2015 to the Computer Science Club budget. Friendly amendment to the least of \$50 and \$20 per speaker. Motion carried. Councillor Aden and Councillor Boxwala notably abstain.

Motion (President Darby Barton): Posters of events funded by MathSoc must include the MathSoc logo. Motion carried 5-4. Councillor Boxwala notably against.

Motion (Councillor Harrap): To censure Lily for failure to comply with budget regulations by spending money that doesn't exist. Motion carried.

Motion (Councillor Sturgeon): To reallocate \$25 from FARMSA sushi budget for speaker event to FARMSA speaker gift budget for speaker event. Motion failed 3-4, Councillor Harrap and President Darby Barton notably against.

Motion (Councillor Harrap): To approve \$9 for FARMSA parking costs. Motion carried 6-1, Councillor Harrap and President Darby Barton notably for.

Councillor Harrap motion to adjourn. Meeting adjourned at 6:49pm.

DRAFT

EXECUTIVE REPORTS

PRESIDENT

EXTERNAL INTERACTIONS

- Organized and attended beach trip with other student societies
- Created a survey for the beach trip to get feedback from the various students

INTERNAL INTERACTIONS

- Attended Office hours and answered students' questions with regard to the beach trip
- Attended Games Night MOT; was successful, a few professors attended
- Investigated reasoning of a motion for a new posting policy

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Had first Dean meeting with Stephen Watt
- Worked with Calculator Policy Review Committee to come up with an optimal proposal to give to Steve Furino (three embossed calculators opposed to one)
- Interacted with MathSoc Fall 2015 VP Internal about the beach trip in case people want to do it in the future
- Distributed nomination forms for President's Award and New Involvement Award
- Distributed Vice President, Finance application forms
- Convened the Capital Improvement Fund Committee
- Convened the External Funding Committee
- Discussed with the Feds Executives about being interviewed with mathNEWS

VICE PRESIDENT, ACADEMIC

Not submitted on time.

VICE PRESIDENT, FINANCE

Not submitted on time.

EMAIL

Tristan,

Sorry for the late notice but I won't be able to make it to tomorrow's meeting because of group projects but I wanted to let you and Council know what the state of finances are as of now.

I think Lily may be asking for 2k reimbursement for novelties. Since novelties is revenue neutral (we usually profit) and we are getting our student fees this Wednesday from Feds (confirmed), we should be ok in terms of cash flow and won't need assistance from mathnews.

The current budget sits at 650 surplus, though it may be far less given lower than expected office revenue (\$1200 less than budgeted) and high cost of toner (\$600 more than budgeted). I have not yet received reimbursements for all club events but IF club spending goes according to budget, my estimate is that we're at a deficit of 1200. It could be possible that not all clubs max out their budget but if any club is looking for more money I don't think we're in a position where we can back it unless they have very good reason.

Tldr, budgeted revenue was way higher than actuals so we're likely at a deficit unless some clubs decide not to max their budget. Lily should still be reimbursed though because we'll get the novelties revenue back eventually.

Please email me if there are any questions; I'll try to check during my group meeting, though I expect we'll be very busy prepping for our presentation.

Melody

VICE PRESIDENT, INTERNAL

Not submitted on time.

VICE PRESIDENT, OPERATIONS

SERVICE UPDATES

- Black and blue pens ordered
- Black and magenta toner ordered
- Ordered 2 chairs to replace the broken ones in the office
- Managed more bookings for the CnD, Comfy, and projector

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Met with fellow executives to discuss and plan future events
- Met with the Dean and Associate Dean
- Working with Comfy Etiquette Committee to make a sign to put outside the MC Comfy

POLICY 16: POSTINGS BOARD

SECTION 5: MATHSOC BULLETIN BOARD POLICY

The Postings Board is responsible for all notices posted on MathSoc bulletin boards.

All notices must be brought to the Society Office and must be approved by the Postings Director or designate.

Each approved poster must receive a stamp of Society approval with a date for removal. This date is set at two weeks time from the posting or one day after the poster's event has finished. The notices will be posted until that date.

Posters can only be posted by the Postings Director or designate. The Postings Director reserves the right to remove and discard posters which violate this policy.

Posters sent or delivered to the Society should number no more than 6 if standard size (8.5x11) or 2 if larger. A maximum of 2 of any posting advertising products or services shall be accepted.

All postings must contain information regarding contact persons or organizations, and event date.

All events funded by MathSoc will place the MathSoc logo on any postings advertising said event.

Any postings that are written in a language other than English must contain an English translation.

Each of:

1. The Mathematics Board,
2. The Movies Board,
3. MathNEWS,
4. MEF,
5. MathSoc Clubs and Committees, and
6. Other groups at the discretion of Council

shall have a board strictly for its use should it so desire.