

MathSoc Fall 2017 Council Meeting - 03

Date: October 12th

Time: 6pm

Location: MC 5413

Secretary: Sherry, Alex

The following members were in attendance:

Name	Position
Alex Lee	Math/Bus Rep
Sabrina Zhai	Stats Rep
Kanan Sharma	FYR
Zishen Qu	mathNEWS Editor
Zouhair Ferchiou	PMAMCO Rep
Bryan Lacson	VPO
Rahul Siawani	First Year Rep
Yihan Peng	First Year Rep
Kristy Gao	First Year Rep
Asha Anantharajah	VPI
Anna Chen	VPA
Dragos Cada	VPF
Rosie DeFazio	President
Sherry Li	Exec Assistant (non-voting)

Meeting called to order at 6:08 PM.

Motion to approve last meeting's minutes made by Asha. Seconded by Dragos. Passed with majority.

Motion made by Rosie to ratify new councilors / volunteers:

1. Zouhaier for PAMCO
2. Alex for Math Bus
3. Sabrina for Stats
4. First year Reps:

- a. Kanan
- b. Akshay
- c. Kristy
- d. Rahul
- e. Amy (Yihan)

Seconded by Bryan. Passed unanimously.

Motion made by Alex to ratify Cristian as speaker. Seconded by Rosie. Passed unanimously.

VPA updates - next steps:

- Promotion period for mock interviews will be longer (longer than 1 week)
- Course resource managers want to categorize textbooks when they are signed in/out

President updates - next steps:

- Schedule more meetings with associate dean
- Textbooks and Course Notes are updated
- Pink tie sticker policy
- Getting better locks in term of security, especially for the MC third floor, M3 clubs
 - Using chip in new Watcard rather than fobs or key codes

VPF updates - next steps:

- Encourage clubs to spend more

VPI updates - next steps

- In the process of planning mentorship event (first years will have opportunities to talk to upper years)
- Midterm de-stress event - therapy dogs
- Party with profs
- Email VPI with any suggestions

VPO updates - next steps:

- Approve buying printer
- Wax office floors
- Unable to reset lockers (in the process of finding solutions)

VPI budget Increase Approval

- Motions made: Increase VPI budget from \$7,000 to \$10,000. Zou motions, Kanan seconded. Passed unanimously
- Discussions:
 - Encourage spending of money, club door decorating

MathNews MOU:

- Motion made: postponing discussion, made by Rosie, seconded by Bryan. Passed unanimously.

- Next steps: find the text of the MOU

MathGrad Committee Money Approval

- Motion made: asking for \$1000. Motioned by Zou, seconded by Dragos. Passed with majority.
- Discussions:
 - Asking for 1,000 for yearbooks

Debit Machine Approval

- Motion made: Dividing the question into approve the money to purchase it and actually buying it. Motioned by Rosie, seconded by Bryan. Passed unanimously.
- Motion made: Approve the money to purchase the machine. Motioned by Dragos, seconded by Anna. Motion failed..
- Motion made: Postpone the approval to the next meeting. Motioned by Rosie, seconded by Bryan. Passed unanimously.
- Discussions:
 - \$616 - certain amount of sales - if in 2 months there are \$1000, then \$150 rebate
 - Used for sales (decrease the chance of stealing money)
 - Amount may be entered wrong into the machine
 - Timing of implementation of machine (now, next fall) so rebate can be taken
 - Cannot be hooked up to current POS
 - Minimum amount of purchase to use machine
- Next steps:
 - Look into legality of surcharge

Printer Purchase Approval

- Motion made: Approve \$2000 budget for purchase a Brother printer for mathsoc office, motioned by Bryan, seconded by Kanan. Passed unanimously.
- Discussions:
 - Brand suggested: Brother (max 600, sale price)
 - Expensive cartridge and ink
 - Efficiency probably same as current printer
 - Reasonable budget? \$750 + tax w/o ink, w/ ink \$880 + tax?

Zou motions to recess for pizza, Rosie seconded. Passed unanimously.

Recess from 7:01pm-7:20pm. Meeting called back to order: 7:20 PM

Committees:

- CIF Committee: President Bryan, VPF, Gayle, Alex, Rahul, Amy. Motioned by Rosie, seconded by Rahul. Passed with majority.
- EEC: Patrick, Gayle, Kristy, Rahul. _____, _____, _____ (3 society members). Motioned made by Zou, seconded by Dragos. Passed unanimously.

- Next steps: the 3 society members are appointed by GM?
- External Funds: VPF, President, Zou, Alex, Simon (nominated by Zou). Motioned by Alex, seconded by Amy. Passed with majority (Zou abstains).
- HLM: Rahul, Jason (chair), ____, _____. Motioned by Rosie, seconded by Alex. Passed with majority.
- Space: Motion to table indefinitely. Motioned by Rosie, seconded Alex. Passed with majority.
- CnD Board:
 - Motions:
 - amend policy (Policies, Part 1: 2.1.1) about members appointed by Council shall not work as employees in the C&D. Amend to end of paragraph: "Automatic memberships that are not appointed/elected lose their voting rights on the C&D Board if they are also employee of C&D" Motioned made by Rosie, seconded by Zou. Passed with majority.
 - Members: President, Bryan, Gayle, (Feds), Rose, Alex, Patrick Ng (nominated by Alex). Motion to approve by Rosie, seconded by Alex. Passed with majority.

Course Evaluation - updates (discussion)

- Next Steps:
 - Exec meeting with Steve

PMC: increasing Over 9000 budget from \$150 to \$250

- Motion: increase budget from \$150 to \$250. Motioned by Rosie, seconded by Asha. Passed with majority (Zou abstained)

Posters: Paragraph 16.5 in Policies, Part 1: 6 posters to 4 posters.

- Motion: Reducing number of letter sized posters from 6 posters to 4 posters. Motioned by Rosie, seconded by Anna. Passed unanimously.

Motion to table rest of discussions made by Bryan, seconded by Anna. Passed unanimously.

Motion made by Asha to adjourn meeting. Seconded by Anna. Passed unanimously.

Meeting adjourned at 8:14 PM.