

Mathematics Society

# Council

Thursday, 2018-09-19 at 4:00PM  
MC 3039 (MathSoc Executive Office)

<b>Speaker</b>	
<b>Secretary</b>	
<b>Attendees</b>	Alex, Krishna, Kanan, Clayton
<b>Expected Absences</b>	

## Open Session

### Preliminaries

#### *Call to Order*

**Be it resolved that** the meeting is called to order at 4:00PM.

### Consent

#### *Approval of the Minutes*

**Be it resolved that** Council approves the public minutes for 2018-08-13 meeting as presented.

### Reports & Updates

#### *Executive Reports*

President

Vice President, Operations

Vice President, Finance

Vice President, Internal

### General Orders

#### *Ratification of Fall 2018 Council Members*

**Whereas** the Mathematics Society accepted nominations for program representative positions on Council on September 6<sup>th</sup>, 2018;

**Whereas** the Mathematics Society did not receive more nominations than positions available for the constituencies of Computing and Financial Management, Pure Math, Applied Math and Combinatorics & Optimization, and Math Studies & Other;

**Whereas** the Mathematics Society did not receive more than one nomination for the executive position of Vice President, Academic;

**Be it resolved that** Council ratifies the following individuals for their respective program representative positions for Fall 2018:

- James Bury for Computing and Financial Management,
- Junqiao Lin for Pure Math, Applied Math and Combinatorics & Optimization, and
- Arsheya Jain for Math Studies & Other;

**Be it further resolved that** Council ratifies the following individuals for their respective program representative positions for Winter 2019:

- Arsheya Jain for the Math Studies & Other, and
- Victor Brestoiu for Computing and Financial Management;

**Be it further resolved that** Council ratifies the following individuals for their respective program representative positions for Spring 2019:

- James Bury for Computing and Financial Management, and
- Jennifer Lee for Math/Business;

**Be it further resolved that** Council ratifies Yuqian (Ina) Wang for Vice President, Academic for Fall 2018.

## New Business

## Adjournment

Meeting scheduled to adjourn at 4:30 PM.

# MathSoc Council Minutes #7

Location: Online

Mon, Aug 13th, 1:00 - 2:00

Attendance

Jimmy, Phillip, Tristan, Jason, Andy

Started 1:05pm

1. Approve Meeting Minutes
  - Need clarification for VPF report. Combined minutes lines together. Changed amount from \$6000 to 1917.66
  - Added discussion for Jimmy expressing concern about asbestos in renovations
  - Jason motions to approve, Phillip Seconds.
  - Motion passes, One abstain.
2. Approve of \$500 for Mathsoc orientation stickers
  - Jason motions. Alex seconds.
  - Phillip abstains. Jimmy Opposes
  - The motion passes
3. Ratify the following execs and council members
  - Alex Lee - President F18
  - Cristian Mustatea - VPA F18
  - Clayton Halim - VPO F18
  - Kanan Sharma - VPI F18
  - Krishna Pasumarthy - VPF F18
  - Rahul Sirwani - VPO W19 (with the condition that Rahul is active in MathSoc in F18)
  - Priyanka - VPI W19
  - Victoria - VPI S19
  - Victor Brestoiu - W19 CFM Council Seat

Motion amended to only ratify execs for F18.

Jason Motions, Andy seconds. Motion passes. Alex abstains

4. (Discussion and/or decision) Splitting Games Director position between VPI and VPO. VPI side runs games nights, VPO side runs the collection
  - Unanimous support. Phillip wants to make sure it's clear in job description. Alex says Games directors have wanted this change
5. Data Science Club - ensure they are under MathSoc - it appears that they are under FEDS
  - If they are not a Mathsoc club, then we should stop providing money and draft an MOU
  - Remind DSC to charge membership fees
6. VPA F2018 - [approval of a resume critique budget \(\\$362\)](#)
  - Concern that the event is not worth the cost
  - Too much money for one person

- Tristan Motions, Jimmy Seconds. Motions fails
  - 6.○.A. Andy abstains
- Cris(VPA F18) says we need to have professionals give critiques to allow for networking opportunities and improve impact of events
- Concern that the budget is too high for professionals
- 7. Appointment of Council rep for Board of directors (this can also be done next term)
  - Tabled to fall term
- 8. Schedule BOD meeting
  - Reminder to schedule the meeting

Jason motions to end the meeting. Andy Seconds. Passes unanimously.  
Meeting ends at 2:15pm