

MATHEMATICS, ACTUARIAL, AND STATISTICS STUDENT UNION
CONSTITUTIONAL MEETING AND EXECUTIVE ELECTIONS, APRIL 2005
AGENDA

Friday, 8 April 2005
Room 5017B
Sidney Smith Hall

5 p.m.

- 1) Approval of the Agenda
- 2) Question Period regarding the proposed reforms
- 3) Motion to allow all constitutional amendments to be voted upon through one motion
- 4) Motion to amend the constitution, reconstituting MASSU as SUMS and establishing SASSU
- 5) Break (20-30 minutes)
- 6) If Agenda Item #4 passes, then SUMS will consider the following motion:
 - a. Motion to split MASSU's funds equally with SASSUIf Agenda Item #4 does not pass, then MASSU will consider the following motion:
 - b. Motion to suspend 2.2 of the MASSU constitution, thereby allowing MASSU executive elections to take place.
- 7) If Agenda Item #4 passes, then SUMS will elect its executive.
- 8) Short break (10-15 minutes)
- 9) If Agenda Item #4 passes, then SASSU will elect its executive. Otherwise, MASSU will elect its executive if Agenda Item #6.b passes.
- 10) Adjournment.

NOTICE OF MOTION

Agenda Item #3

(Koren/Ćaćić)

WHEREAS members of the Executive of the Mathematics, Actuarial, and Statistics Students' Union (hereinafter "MASSU") have proposed to reform MASSU by reconstituting it into two course unions,

WHEREAS MASSU has assembled to vote upon this proposed reform, and then to vote for new executives for the new course unions if the reforms pass the vote, or to vote for a new MASSU executive if the reforms fail the vote, and

WHEREAS the reform will require the introduction of several amendments to the MASSU constitution, removing redundancies and inconsistencies and changing, in particular, the section relating to the structure and responsibilities of the executive, and

WHEREAS paragraph 6.2 of the current MASSU constitution requires that amendments affecting different sections of the constitution be voted upon separately, and

WHEREAS such a sequence of separate votes would take far longer than desirable, especially given that the amendments are proposed as part of a single, unified package, as opposed to a collection of individual amendments,

BIRT all the proposed amendments to the constitution be voted upon together as a single motion, as allowed for by paragraph 6.2 of the MASSU constitution.

Agenda Item #4

(Koren/Rahman)

WHEREAS the Department of Mathematics and the Department of Statistics are both large departments in their own right, and

WHEREAS the active membership of the Mathematics, Actuarial, and Statistics Students' Union (hereinafter "MASSU") has consisted predominantly of students who do not take courses in and/or are not enrolled in any programme of study offered by the Department of Statistics (i.e. their membership in MASSU is due exclusively to their academic activity in the Department of Mathematics), and

WHEREAS, on the other hand, MASSU has offered few, if any, events in the past year that were of particular relevance to the needs and interests of the part of its membership whose academic and professional interests lie in the Department of Statistics, and

WHEREAS we believe the aforementioned Statistics constituency would benefit from and appreciate full funding from the Arts and Science Student's Union for activities directed towards their interests,

BIRT

1. MASSU adopt all the amendments outlined in the proposed constitution for the Society of Undergraduate Mathematics Students (hereinafter "SUMS"), thereby reconstituting itself as SUMS, and
2. a new course union for the Department of Statistics and its courses, to be named initially the Statistics and Actuarial Science Student Union (hereinafter "SASSU"), be founded with the proposed SASSU constitution as its constitution.

Agenda Item #6.a

(Ćaćić/Koren)

WHEREAS the Society of Undergraduate Mathematics Students (hereinafter “SUMS”) is de jure the sole successor to the Mathematics, Actuarial, and Statistics Students’ Union (hereinafter “MASSU”), and is thus in possession of all of MASSU’s assets, and

WHEREAS MASSU was founded to serve the needs and interests of the students of the Department of Statistics and its programmes, as much as those of the students of the Department of Mathematics, and

WHEREAS SUMS and the Statistics and Actuarial Science Students’ Union (hereinafter “SASSU”) were formed out of MASSU to better serve the needs and interests of all students, whether in the Department of Mathematics or in the Department of Statistics, and

WHEREAS we accordingly believe that SUMS and SASSU must both be considered as successors to the MASSU, equal in rights and claims, particularly to any assets MASSU possessed,

BIRT SUMS transfer fifty per cent (50%) of the balance, as of 1 May 2005, in the MASSU institutional bank account, rounded to the nearest cent, to the institutional bank account of SASSU, as soon as it is established.

Agenda Item #6.b

(Koren/Ćaćić)

WHEREAS the Mathematics, Actuarial, and Statistics Students’ Union (hereinafter “MASSU”), by custom and by law, must elect a new executive for the 2005-2006 academic year, and

WHEREAS the MASSU constitution, under paragraph 2.2, requires that elections for the executive take place no later than the second-last meeting of the current academic year, and

WHEREAS today’s meeting takes place on the last day of classes, thereby making this ipso facto the last meeting of the current academic year,

BIRT paragraph 2.2 of the constitution be suspended for the duration of this meeting.