

Minutes

JUNE 24, 2015 AT 18:06 IN MC 5417

Speaker: Tristan POTTER

Secretary: Patrick MELANSON

The regular meeting of the MathSoc council was called to order at 18:06 on June 10, 2015 in MC 5417.

The following voting members were in attendance:

Deanna D. B.	Katherine T.	Melody T. Q.
Gloria H.	Jazbel C. W.	Fatema H. B.
Raymond L.	Luke S.	Sean H.
Raymond L.		

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

Julie S.	Abby H.
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The following voting members were not in attendance, without regrets:

Muhammad A. R.	Raymond L.	Victor C.
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The following non-voting members were in attendance:

Rahat J.	Double Degree Club	President
Mike H.	Double Degree Club	Chief Returning Officer
Parth B.	Double Degree Club	Vice President, University of Waterloo
Keith F.	BBA/Bmath program	Director
Joshua T.		
Lily H.	MathSoc	Office manager, Novelties Director
Tristan P.	MathSoc	Speaker
Patrick M.	MathSoc	Secretary

Motion To approve the June 10, 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: Cheryl has gotten into an accident and thus the meeting regarding donations will be postponed to the 25th at the earliest

Motion To merge the policy documents together with one unified table of contents.

Motion (Vice President, Academic Tu): To approve \$22 for a Mock Interview Session. Budget attached.

Motion (Vice President, Academic Tu): To approve \$50 for a Resume Critique Workshop. This is for a fruit platter and beverages.

Motion (President Darby Barton): To disband DDC as attached.

Councillor Harrap, seconded by President Darby Barton, moved to amend the motion to “To put DDC on probation as attached”. Amendment carried.

Motion to put DDC on probation carried 6-1.

Motion (President Darby Barton): To move approving budget for a third CSC prof talk to the next item in the agenda. Motion carried 6-0.

Motion (Vice President, Internal Huang): To approve \$80 for a prof talk with the CSC. Motion carried 8-0.

Motion (Councillor Harrap): To reduce social spending on the CSC budget to \$240 so that it is less than their academic spending. See attached budget.

Code party was reduced to \$48. Proposed budget, with additional prof talk and reduced code party budget, approved 8-0.

Motion (Chief Returning Officer Wang): To extend the nomination period for the upcoming election to July 2, 2015 at 23:59. Motion carried.

Motion (Councillor Harrap): To make the attached amendments to MathSoc Policy section 14, effective Fall 2015. Motion carried.

Motion (Councillor Harrap): To create the Calculator Policy Committee and appoint Deanna, Katherine, _____, _____, and _____ to this committee.

Point of information by Patrick on when items can be added to other business. Items can be added to other business at any time during other business.

Deanna, Katherine, Lily, Sean, and Darcy were appointed to the Calculator Policy Committee.

Motion (Novelties Director Horne): To approve a novelties budget of _____. Motion failed.

Motion (Councillor Harrap): To task VPO with finding out how to give councillors access to the MathSoc office. Motion carried.

EXECUTIVE REPORTS

Submitted by June 22, 2015 at 12:00.

PRESIDENT

Not submitted due to technical difficulties.

VICE PRESIDENT, ACADEMIC

EXTERNAL INTERACTIONS

- Math Faculty Distinction in Teaching Award recipients chosen
- Termly faculty CEC meeting on June 16
- Meeting with Dean on June 22
- UAC Meeting on June 22
- SUC Meeting on June 24

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Ongoing MAV/CAV discussions RE: Math Studies
- Had meeting with Prof. Furino RE: calculators

TO-DO

- Followed up on mental health campaign
- Made CECA follow up on resume workshop because they haven't been responding
- Made interview workshop assistant follow up because she also hasn't been responding

VICE PRESIDENT, FINANCE

STATE OF MATHSOC OPERATIONAL ACCOUNTS

- Currently at a \$750 surplus - this does not include novelties budget, mock interview budget

STATE OF OTHER AFFAIRS

- Membership fees outstanding for the following clubs: MFSA, PMC and TSA
- Received reimbursement requests for items for the CIF

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Cheques for reimbursements may be delayed because FEDS accountant is on medical leave

VICE PRESIDENT, INTERNAL

EVENTS

- Pi Day is planned for July 22, 2015. Currently looking for more volunteers
- Met with Pi Day director to discuss funding and activities
- Talked with EngSoc about Canada Day event

INTERNAL INTERACTIONS

- Tried contacting Laurier for DDC things, received no reply
- Met with other executives to determine areas of improvement within the Executive Board
- Met with Clubs Director to talk about club event reviewing
- Contacted Marketing Directors about posters
- attended the meeting with the dean and the meeting about calculator policy together with other executives

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Office hours from 9:30 - 12:30 Mondays.

VICE PRESIDENT, OPERATIONS

SERVICE UPDATES

- Black toner was replaced
- Lined paper, white paper, 0.7" mechanical pencils, and tissue boxes were ordered
- Newer projector will be fixed soon
- Managed more bookings for the CnD, Comfy, projector, screen, and table

ADVANCEMENT AND OTHER ANNOUNCEMENTS

- Continue to clear out items in MathSoc office from locker clean out

DDC DISBANDMENT

Motion to disband the Double Degree Club for multiple violations of MathSoc Club policy, as well as their own constitution, as well as the actions of their president at the budget meeting. Details include:

1. Not explicitly stating their affiliation with WLUSU in their constitution;
2. Having an illegitimate membership list (needs to be updated every term, as per their constitution and MathSoc policy);
3. Not adequately ensuring that money provided by MathSoc was only used for the benefit of MathSoc social members;
4. Not electing their executives before the second week of term (according to their own constitution), and using MathSoc's policy of having executives elected before the end of the third week of term as an excuse for not coming to the mandatory clubs briefing; and
5. Inappropriate behaviour by the president at the budget meeting.

Overview		
Club Name	Computer Science Club	
Number of MathSoc Members	145	
Number of Total Members	316	
Membership Fee	\$2.00	
Social Spending Cap	\$812.00	
Over/(Under) Social Cap	-\$420.80	
Mathsoc Funded Social Spending	\$188.20	
Total Mathsoc Funded Budget	\$1,333.02	
Budget Details		
Item Line	Budget	Notes
REVENUE		
Membership Fees	632.00	
Pop	1,000.00	
T-shirts	299.52	
TOTAL REVENUE	\$1,931.52	
EXPENSES		
1) Recruitment and Miscellaneous Expenses		
Pop	1,000.00	
Float for unexpected syscom issues	300.00	Funds preapproved for emergency issues, Mathsoc emergency funding is too slow for time-sensitive issues
New Fan	-	The CSC office needs a new fan so that it is not sweltering and people feel comfortable in the room; \$60 -> CIF
Office supplies	69.00	Charging cables \$10, tape \$4, multimeter \$25, serial connectors \$20, color markers \$10
Syscom supplies	64.74	Screwdriver magnets \$10, 20 ubuntu livecds \$34.74, CD burner \$20
T-shirts	748.80	\$13 for a shirt, 48 shirts. Good for speaker gifts, also for visibility and identity.
Coffee mugs	30.00	\$3 (inclusive) for a mug and ten mugs. Good for speaker gifts.
Server redundant power supply	-	\$100 -> CIF
ram	-	\$200 -> CIF
Total Miscellaneous Expenses	\$2,212.54	
2) Academic Event Expenses		
Google tech talk	20.00	Honorarium
Prof talk 1	80.00	\$3 per person, 20 people attending (And honorarium)
Prof talk 2	80.00	\$3 per person, 20 people attending (And honorarium)
Unix 10x	60.00	\$3 per person, 20 people attending
Total Academic Expenses	\$240.00	
3) Social Event Expenses		
CSC Goes outside	271.20	Frozen yogurt (\$3.50 per person) toppings (\$30 total), 60 people attending
Code Party	120.00	pop and food for 20 people, \$0.5 + \$5.5 each
Total Social Expenses	\$391.20	
Over/(Under) Social Cap	-\$420.80	
TOTAL EXPENSES	\$2,843.74	

MathSoc - Mock Interview Session Budget		
June 2015		
	Expected Amount	Additional Notes
Expenses		
Juice/Pop	\$ 8.00	Expected turn out of roughly 35 students over the two sessions
Timbits	\$ 8.00	
Cookies	\$ 6.00	
<i>Total Expenses</i>	<u><u>\$22.00</u></u>	
Revenue	<u>\$0.00</u>	This event will not gather revenue
<i>Total Revenue</i>	<u><u>\$0.00</u></u>	
Profit	-\$22.00	Overall impact on budget from event

CIF POLICY AMENDMENT

SECTION 14.2

To amend Section 14.2 of policy (Capital Improvements Fund, Composition) from:

“The Capital Improvements Fund Committee (the Committee) shall be formed each Winter term or when Council allocates a special project fund, composed of [...]”

to

“The Committee shall be appointed at the first council meeting of every term, composed of [...]”

SECTION 14.3

To amend section 14.3 of policy (Capital Improvements Fund, Fund) from:

"[...] Will be composed of the student fee contributions and interest on the principle portion from the preceding Spring and Fall terms as well as the current Winter term [...]"

to

“[...] Will be composed of the student fee contributions and interest on the principle portion from the current term [...]"

SECTION 14.6

To amend section 14.6 of policy (Capital Improvements Fund, Procedure) from:

“[...] Appropriate application forms shall be made available no later than the end of January for use of the Fund and as soon as possible after Council allocates a special project fund. The deadline for submissions of proposals to the President shall be the later of the end of January or 10 business days after applications are made available. [...]"

to

“[...] Appropriate application forms shall be made available no later than the end of the first month of the term for use of the Fund and as soon as possible after Council allocates a special project fund. The deadline for submissions of proposals to the President shall be the end of the first month of term or 10 business days after applications are made available, whichever is later. [...]”

CALCULATOR POLICY COMMITTEE

Context: We had a very productive meeting with Steve Furino earlier today where we concluded that if MathSoc could present proposals for a calculator policy, or changes to the current new policy, which address the motivations for the new policy the faculty is open to considering them. This should happen.

Purpose: to investigate and recommend a Calculator Policy to the faculty.

Sean Harrap will convene and chair the first meeting.