MathSoc Fall 2017 Council Meeting - 01
Date: September 18th, 2017
Time: 6:00PM
Location: MC 5501

Attendance:
Asha, Anna C, Bryan, Dragos, Rosie, Alex, Simon, Zouhaier, Karolina, Anna W

Speaker: Rosie
Secretary: Anna W.

Meeting called to order at 6:01pm.

Executive updates:
- Interim President:
  - Election: Sep 25th - 26th
- VPI
  - Interviews regarding of hiring volunteers
  - Email problem
  - Welcome Week: Sep 25th, Mon, 10am - 12pm
  - Clubs Day: Sep 27th, Wed
    - MathSoc table and booth
  - Pink day Sep 28th, Fri, 11am - 2pm
    - Great opportunity to promote pink tie party
    - Food and novelties sale
    - Cupcakes and candies
      - 140 cookies and 60 cupcakes
      - Cupcakes specifically: $17 per dozen
      - Details will be discussed in budget meeting on Sep 25th 5:30pm
- VPO
  - Hiring volunteers
  - Order calculators in stock
- VPA
  - Allocation for budget for Instructor of the year
  - Interim for VPA
    - Running resume critique
    - Reach for external help
    - TBA
- Committees:
  - Elections committees (tabled)
    - CRO: Keegan
    - Marketing and campaigning
    - Comprised by 5 members
  - CnD committees:
- President, VPF, VPO, dean, Fed, Alex, Rose, Simons
- Karolina motioned, Bryan seconded, passed unanimously
- EEC committees:
  - DIC: Patric, Karolina, Keer
  - Karolina motioned, Bryan seconded, passed unanimously

- **Budget for meetings**
  - Meeting in total: $460
  - General meeting: $170 each
  - Budget meeting: $115
  - Anna motioned, Alex seconded, passed unanimously

- Data Science representative (tabled)

- **Keys/Fobs**
  - Deposit of physical keys/fobs
    - $20 for every key deposit
    - Key return person: Rose
    - Implemented in the future
    - Bryan motioned, Rosie seconded, passed unanimously
  - For next club (tabled)
    - Inform
    - Key application period (beginning 2 weeks of the semester)
    - CRO appointed later, tabled
    - Alex motioned, Asha seconded, passed unanimously

- Data Science representative (tabled)
- Key limits (tabled)
  - Problem with FARMS
  - Christine
    - Not aware the rules
  - Penalty for behaviours against the rules
  - Disciplinary meetings
    - Rose handling the meeting

- Games night:
  - List of games must stay on shelve
  - Bryan Motioned, Dragos seconded

- Pink tie sticker policy (tabled)
  - Need discussion with the undergrad office

- **Cash close Procedure**
  - Bring the cheques in and out by Rose
  - Financial directors accounting every morning and afternoon
  - Have managers account the cash everyday
  - Alex motioned, Karolina seconded, passed unanimously

- New printers (tabled)

- **Candies**
  - $1500 for this month
  - $1000 for budget meeting
    - Zouhaier motioned, Karolina seconded, passed unanimously
- Ink budget
  - $300
  - Alex motioned, Karolina seconded, passed unanimously
- Training budget
  - $100
  - Alex motioned, Karolina seconded, passed unanimously
- Calculators budget
  - $4000
  - Karolina motioned, Alex seconded, passed unanimously
- Propose to sell socks and notebooks at MathSoc
- Budget for recent 2 weeks before budget meeting
  - 200$ for games
  - Karolina motioned, passed unanimously
- Moving novelties to CnD and moving MathSoc to Comfy
  - More recognition of MathSoc
  - Need approval from the faculty
- Change in poster numbers (tabled)
  - Reduce the number of smaller peelers
  - Better placing in DC for MathSoc board
- New math building
  - No update
- Ratification of new counsilors / volunteers
  - More counsilors needed
- Training for financial directors
  - Zouhaier motioned, Bryan seconded, passed unanimously

Bryan moves to adjourn the meeting. The meeting adjourned at 7:50 PM.

ALL BOLDED TEXT IS VOID BECAUSE OF FALSE RATIFICATION