

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**
- 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