

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**