

MathSoc Fall 2017 Council Meeting - 04

Date: October 31, 2017

Time: 5:30pm - 6:30pm

Location: M3 4206

Secretary: Sherry, Alex

The following members were in attendance:

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| Alex Lee | Math/Bus Rep |
| Sherry Li | Exec Assistant |
| Andres Garcia | MEF Director/Math Student (non-voting) |
| Simon Huang | PMAMCO Rep |
| Zouhaier Ferchiou | PMAMCO Rep |
| Rosie DeFazio | Student (non-voting) |
| Natasha Nagy | DDC (non-voting) |
| Tony Nguyen | DDC (non-voting) |
| Karan Sharma | FYR |
| Bryan Lacson | VPO |
| Asha Anantharajah | VPI |
| Dragos Cada | Interim Prez |
| Kristy Gao | FYR |
| Amy Peng | FYR |

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| Anna Chen | Interim VPF |
| Karolina Xin | CS Rep |
| Cristian Mustatea | Speaker (non-voting) |
| Ina Wang | Math Student (non-voting) |
| Patrick Ng | Math Student (non-voting) |
| Gayle Goodfellow | Dean of Math - designate (non-voting) |

Meeting called to order at 5:50 PM

Current Executive Team Discussion

- Rosie stepping down as President
- MathSoc proposes Dragos act as interim president until election on Nov. 20-21
- Anna acts as interim VPF, VPA suspended
- VPA may be needed (for mock interviews for continuous)
- Next term exec elections also on Nov. 20-21
- Next Steps: check if interim president can get honorarium, can elections for next term's position be in the previous term?
- Elections in September were supposed to be for the entire year's team

Motion to appoint Dragos as interim president and Anna as interim VPF made by Simon, seconded by Asha. Passed with majority.

President Discussion

- Bylaws: No requirement for a president to have served 2 terms as an executive (common misconception is that someone needs to be a VP twice before becoming President)
- Note - whoever takes this role (non-interim) **cannot** be considered for the honorarium
- Interim VP, Finance

Executive Updates

- Vice President, Finance
 - Next step: train Anna as interim VPF
- Vice President, Internal
 - Confirm dates for events
- Vice President, Operations

- Discuss budget for novelties later

Motion to table VPA updates made by Bryan, seconded by Zou. Passed unanimously.

Next Term's Execs update - Discussion

- Selection committee for next term execs:
- VPO: Rosie, Asha, Bryan, Kanan, Alex
- VPI: Rosie, Zou, Cris, Asha, Amy
- VPF: Rosie, Alex, Dragos, Anna, Kristy

Motion to table approval for selection committee appointments made by Alex, seconded by Asha. Passed with majority.

MFCF Updates - Discussion

- MFCF does IT for MathSoc
- Website, server deteriorating
- Tristan, Keegan have half-finished a new website
- Emails: switching to GSuite (EngSoc uses GSuite)
- Gayle: MathSoc switching to Drupple?
- Next steps: hire someone for next term to build/finish website full time for 2-3 weeks (will be funded by MEF). Check job description with HR.

Course Evaluation Updates

Motion to table discussion by Alex seconded by Asha. Passed unanimously.

PMC is requesting more money

- Increasing budget for SASMS to \$550, (invited 2 more speakers)
- Over 9000 to \$250
- \$445 increase in total

Motion to approve budget increase made by Dragos, seconded by Asha. Passed with majority. Zou, Simon abstained.

DDC Budget

- Running several academic events to engage members, like review sessions. Want to get more food and drinks
- Networking event: catering, rent for venue, travel fees/gifts for speakers
- Social events: movie night, board game night, laser tag?
- Next Step: check if DDC is registered under Laurier student union - membership fees? Charge membership fees, appoint execs earlier. Ask MEF for funding for bigger events.

Friendly amendment to cut laser tag.

Motion to approve rest of DDC budget made by Dragos, seconded by Simon. Passed with majority.

Motion to make Rosie speaker for novelties budget discussion, made by Alex, seconded by Kanan. Passed unanimously.

Novelties Budget

- Looking for more budget to restock novelties (no restockings for the past terms)
- Requesting \$1200 to order shirts

Motion to approve increase in Novelties budget to \$1700 made by Kanan. Seconded by Dragos. Passed with majority (3 abstained).

Space

- Moving MathSoc office to Comfy (but not getting rid of the Comfy) to raise profile of MathSoc. Build desk, storage area (i.e. raising MathSoc's profile)
- Timely as there are many changes in the 3rd floor
- Using old MathSoc office as storage, common meeting space
- MC/SLC tunnel: starting spring 2018. Losing space because of tunnel.
- Cannot sleep in Comfy as fire code. No signs saying no sleeping in Comfy.
- Bookings: kicking people out of Comfy for events.
- Locking it at night: may not happen as some people use it to take a break at night. Concern as people are sleeping in Comfy at night.
- For SLC: sleeping in SLC is discouraged. Club/Women's Club hallway is locked/everyone kicked out.
- Next steps: Spring 2018 Prez talk to Jack and Rose about space.

Room booking policy change

- FEDS clubs trying to book MathSoc spaces for their events. i.e. Deception club plays their game in Comfy at the same time as Games Night - taking away Games Night players.
- Exact wording of policy change: "MathSoc and its clubs (and affiliates) get priority with room bookings. If a non-MathSoc club requests to hold an event in a MathSoc space at the same time as a similar MathSoc event, the booking may be declined with the approval of the executive team."
- Motion made by Bryan to amend Policies Part 1, Section 3.2 with the above wording. Seconded by Kanan. Passed with majority.

Motion made to form selection committee:

Next Term's Execs update

- Selection committee for next term execs:
- VPO: Rosie, Asha, Bryan, Kanan, Alex
- VPI: Rosie, Zou, Cris, Asha, Amy
- VPF: Rosie, Alex, Dragos, Anna, Kristy
- Motioned made by Bryan, seconded by Simon. Passed with majority.

Motion made to table debit machine to next meeting and adjournment of meeting, tabling of course evaluations and debit machine topics made by Alex. Seconded by Bryan. Passed with majority.

Meeting adjourned at 7:33pm

