

**MathSoc General Meeting #1  
Fall 2014**

***Agenda***

**MathSoc General Meeting – Fall 2014**  
**Tuesday, October 21<sup>st</sup> 4:45PM**  
**MC Comfy Lounge**

**Agenda**

1. Executive Updates
2. Other Reports
3. Memorandum of Understanding between MathSoc and Math Orientation
4. Referendum Discussion

### **3) Memorandum of Understanding between MathSoc and Math Orientation**

**Motion:** To make the following changes to the Memorandum of Understanding between MathSoc and Math Orientation:

- Add 3.1.7: "Provide the Math Orientation Committee with appropriate funds for the purpose of sending welcome letters to First Year Students in Canada."
- Add 3.2.1 A): "Storage room should be appropriately cleaned by the Monday of the second full week of classes of the Fall Term;"
- Add 3.2.6: "Include any letter or item (approved by Waterloo Orientation) in the package sent to First Year Students;"
- Add 3.2.7: "Notify Council of any proposed changes to the MOU by October 1st of the current year."
- Add: "Feds Representative: \_\_\_\_\_" to section 6.0 in between the lines for FOC Reps and OA.

And to re-approve it from January 1<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015.

### **4) Referendum Discussion**

#### **Rationale**

As the President received no motions pertaining to the referendum that was to be held at the beginning of October, this agenda item has been added so as to foster discussion on the actions that should be taken by MathSoc.