

Mathematics Society Winter General Meeting Agenda

March 27, 2012

1. Dean's Office Report
2. Presidential Report
3. Vice-President of Finances' Report
4. Vice-President of Operations' Report
5. Vice-President of Events' Report
6. Vice-President of Academics' Report
7. Honourary Lifetime Membership Report on Nominations
 - A list of recommendations for the award of Honourary Lifetime Membership will be presented for approval by the Honourary Lifetime Membership committee for potential approval by the General Meeting.
8. Motion to renew *mathNEWS*/MathSoc Letter of Understanding
 - The text of the motion is as follows: “Resolved, that the Mathematics Society and *mathNEWS* renew the Letter of Understanding between the two organizations with the amendment that within the section on Conflict Resolution that ‘Office of the Ombudsperson’ be replaced by ‘Conflict Management & Human Rights Office’.”

- The full text of the modified Letter of Understanding is attached.

9. Motion to adopt a special rule of order.

- The text of the motion is as follows: “Resolved, that the minutes of each general meeting shall be approved by Council no more than two months later than the meeting at which they were recorded.”

10. Motion to approve the Societies Agreement

- The text of the motion is as follows: “Resolved, that the Mathematics Society approves the Federation of Students Societies Agreement.”
- The full text of the current revision of the Societies Agreement is attached.