Open Session

Preliminaries

Call to Order

Be it resolved that the meeting is called to order at 4:00PM.

Consent

Approval of the Minutes

Be it resolved that Council approves the public minutes for 2018-08-13 meeting as presented.

Reports & Updates

Executive Reports

President
Vice President, Operations
Vice President, Finance
Vice President, Internal

General Orders

Ratification of Fall 2018 Council Members

Whereas the Mathematics Society accepted nominations for program representative positions on Council on September 6th, 2018;

Whereas the Mathematics Society did not receive more nominations than positions available for the constituencies of Computing and Financial Management, Pure Math, Applied Math and Combinatorics & Optimization, and Math Studies & Other;
Whereas the Mathematics Society did not receive more than one nomination for the executive position of Vice President, Academic;

Be it resolved that Council ratifies the following individuals for their respective program representative positions for Fall 2018:

- James Bury for Computing and Financial Management,
- Junqiao Lin for Pure Math, Applied Math and Combinatorics & Optimization, and
- Arsheya Jain for Math Studies & Other;

Be it further resolved that Council ratifies the following individuals for their respective program representative positions for Winter 2019:

- Arsheya Jain for the Math Studies & Other, and
- Victor Brestoiu for Computing and Financial Management;

Be it further resolved that Council ratifies the following individuals for their respective program representative positions for Spring 2019:

- James Bury for Computing and Financial Management, and
- Jennifer Lee for Math/Business;

Be it further resolved that Council ratifies Yuqian (Ina) Wang for Vice President, Academic for Fall 2018.

New Business

Adjournment

Meeting scheduled to adjourn at 4:30 PM.
MathSoc Council Minutes #7

Location: Online
Mon, Aug 13th, 1:00 - 2:00

Attendance
Jimmy, Phillip, Tristan, Jason, Andy

Started 1:05pm

1. Approve Meeting Minutes
   ○ Need clarification for VPF report. Combined minutes lines together. Changed amount from $6000 to 1917.66
   ○ Added discussion for Jimmy expressing concern about asbestos in renovations
   ○ Jason motions to approve, Phillip Seconds.
   ○ Motion passes, One abstain.

2. Approve of $500 for Mathsoc orientation stickers
   ○ Jason motions. Alex seconds.
   ○ Phillip abstains. Jimmy Opposes
   ○ The motion passes

3. Ratify the following execs and council members
   ○ Alex Lee - President F18
   ○ Cristian Mustatea - VPA F18
   ○ Clayton Halim - VPO F18
   ○ Kanan Sharma - VPI F18
   ○ Krishna Pasumarthy - VPF F18
   ○ Rahul Sirwani - VPO W19 (with the condition that Rahul is active in MathSoc in F18)
   ○ Priyanka - VPI W19
   ○ Victoria - VPI S19
   ○ Victor Brestoiu - W19 CFM Council Seat

Motion amended to only ratify execs for F18.
Jason Motions, Andy seconds. Motion passes. Alex abstains

4. (Discussion and/or decision) Splitting Games Director position between VPI and VPO. VPI side runs games nights, VPO side runs the collection
   ○ Unanimous support. Phillip wants to make sure it’s clear in job description. Alex says Games directors have wanted this change

5. Data Science Club - ensure they are under MathSoc - it appears that they are under FEDS
   ○ If they are not a Mathsoc club, then we should stop providing money and draft an MOU
   ○ Remind DSC to charge membership fees

6. VPA F2018 - approval of a resume critique budget ($362)
   ○ Concern that the event is not worth the cost
   ○ Too much money for one person
Tristan Motions, Jimmy Seconds. Motions fails
   6.○.A. Andy abstains
○ Cris(VPA F18) says we need to have professionals give critiques to allow for networking opportunities and improve impact of events
○ Concern that the budget is too high for professionals

7. Appointment of Council rep for Board of directors (this can also be done next term)
   ○ Tabled to fall term

8. Schedule BOD meeting
   ○ Reminder to schedule the meeting

Jason motions to end the meeting. Andy Seconds. Passes unanimously.
Meeting ends at 2:15pm