General Meeting Agenda Fall 2018

Tuesday, November 20th, 2018. 5:00 - 7:00pm
MC Comfy (MC 3001)

Preliminaries

Call to Order

1. **Motion**: the Speaker calls the meeting to order at _______.

Consent

Approval of the Agenda (5 min)

2. **Motion**: BIRT the agenda for the Fall 2018 General Meeting are adopted.

Approval of the Minutes (Secretary) (5 min)

3. **Motion**: BIRT, the public minutes for 2018-07-11 General Meeting are approved.

Reports & Updates

Executive Reports (25 minutes)

4. President
5. Vice President, Operations
6. Vice President, Academic
7. Vice President, Finance
8. Vice President, Internal

Board of Directors Updates (5 mins)

9. Board of Directors Update

General Orders

Presentation of Society’s Financials (10 mins)

10. Current financial standings presented by VPF

Presentation of MEF Director (10 mins)

11. General discussion of the Math Endowment Fund led by the MEF Executive Director

Transferring Approval of Budgets from Board of Directors to Council (10 mins)

12. **Whereas** the Mathematics Society General Meeting in Spring 2018 adopted a new set of bylaws;
   **Whereas** the Society Budget must be approved by the Board of Directors every term;
   **Whereas** this causes problems if the Clubs/Society budget needs to be amended after the budget meeting;
Be it resolved that the approval of the Mathematics Society termly budget is transferred from the Board of Directors to Council.
- Kanan Sharma

Proposed Discounts for Math Federation Orientation Committee (10 mins)
13. Whereas the Mathematics Society executives receive a 20% discount at the Math Coffee and Donut Shop;
   Whereas the Mathematics Faculty Orientation Committee contributes greatly to the first-year student experience by spending countless hours throughout the year to plan and execute the annual faculty orientation week;
   Be it resolved that the MathSoc student body recommends that the Mathematics Faculty Orientation Committee members receive a 20% discount at the Math Coffee and Donut Shop.
- Kanan Sharma

Nomination of Board of Directors Members (5 min)
14. Be it resolved that _____ and _____ are appointed to the Fall seats on the Board of Directors, with terms starting January 1, 2019 and ending on December 31, 2019.

Remarks from the Chair of the Federation of Students (5 min)
15. Remarks from the Chair of the Federation of Students.
- Seneca Velling

Discussion: Gamma Iota Sigma (20 mins)
16. Discussion of creation of Gamma Iota Sigma chapter.
- Catherine Tan

New Business