MathSoc Council Meeting #3

Location: MC5417
Tues, June 5th, 5:30 - 6:30

Regrets: Jimmy

Agenda

1. Approval of Council Meeting minutes
2. Exec reports
   - Prez
     - Website Update
     - Board of directors Update
     - Co-op meetings
   - VPI
   - VPO
     - You@Waterloo Day Sale
     - New Mac in the Office
     - Status of POS
   - VPA

Report of the Vice President, Academic

   Council — I regret that I am unavailable to attend due to a scheduling conflict.

   - Resume Critique event was a success. Served several dozen students, collaborated closely with CECA. They are eager to partner with us.

   - Course Resource Managers have been selected and are cataloguing our current inventory. They will identify candidate titles for purchase.

   - Mock Interview event to be held this Wednesday. Anyone interested in volunteering -- please contact jimmy.zhou@uwaterloo.ca. (Food + gifts provided)

   - Special Initiatives are still in progress. Awaiting responses from Associate Dean of Co-op (regarding work reports) and Associate Dean of Undergraduate Studies (regarding freedom of information, grade transparency project)

3. By-election changes
4. Co-op updates
   ○ Flexible work terms
   ○ Change in continuous round
5. Portal steering committee: Need a student rep
6. Appoint CnD board members

Appendix

Meeting minutes #1:
https://docs.google.com/document/d/1D5R88TS2YQnWXiYpLGvuJQQKmsbGYd_11sth3YeKj4/edit?usp=sharing

Meeting minutes #2:
https://docs.google.com/document/d/1ff7bxulYunj4Ek4BzJ47JRNIl2KhQcsbYdFRYRH6E4/edit?usp=sharing