MathSoc Council Meeting #4
Location: MC5417
Tues, June 19th, 5:30 - 6:30

Agenda

1. Approval of Council Meeting minutes

2. Exec reports
   - Prez
   - VPA
   - VPI
   - VPO
   - VPF

3. Declaration of Conformity to Policy 69, Conflict of Interest - Regarding Executive Involvement in MathSoc Affiliates (Jimmy Zhou)
   - https://uwaterloo.ca/secretariat/policies-procedures-guidelines/policy-69

4. Modifications to VPA Textbook Budget
   - Options, Futures, Other Derivatives -- MATBUS 471, ACTSC 446, AFM 322 ($200)
     https://www.amazon.ca/Options-Futures-Other-Derivatives-10th/dp/013447208X/
   - Financial Mathematics, Theory and Practice -- ACTSC 221/231 ($70)

5. Amendment to Proxy Policy

Appendix

Meeting minutes:
https://docs.google.com/document/d/1TSfAbbFnZcAyqzrBHfys9Ot7S5vsXEmetoSxot5Ak/edit?usp=sharing