MathSoc Council Meeting #6
Location: MC5417
Tues, July 17th, 5:30 - 6:30

Agenda

1. Approve Meeting Minutes
2. Exec reports
   ○ Prez
   ○ VPA
   ○ VPI
   ○ VPO
   ○ VPF
3. Math Mascot Suit
4. Co-op work report marking scheme referendum
   ○ Motion to hold a referendum of all voting members of the Mathematics Society on the following question:

   Should the Mathematics Society (MathSoc) adopt the following position:

   “The Faculty of Mathematics should change the grading basis for Math work report courses (WKRPT 200M, WKRPT 300M, WKRPT 400M) from numerical to credit/no-credit.”

   • YES, MathSoc should support a change in grading basis for Math work report courses from numerical to credit/no-credit.
   • NO, MathSoc should NOT support a change in grading basis for Math work report courses from numerical to credit/no-credit.

5. Report from the Capital Improvement Fund (CIF)
   ○ BIRT Council ratify the allocation of funds as proposed by the CIF Committee.
6. Approve of Operational Budget Changes
7. Approve policies related to new bylaw changes
   ○ BIRT Council rescind the following policies:
     7.○.A. Policy 2. The Coffee & Donut Shop
     7.○.B. Policy 3. Lounge and Hallway Bookings
     7.○.C. Policy 4. Equipment Bookings
     7.○.E. Policy 8. Signing Authority
     7.○.F. Policy 9. Locker Distribution
7.○.G. Policy 10. Executive Evaluation Committee
7.○.H. Policy 11. Full and Part-time Permanent Staff
7.○.I. Policy 12. Boards, Directors, and Appointed Executive
7.○.L. Policy 15. Office Management Board
7.○.M. Policy 16. Postings Board

○ BIFRT Appendix A: Executive Evaluation Criteria become Policy n: Executive Evaluation Criteria, where n is the appropriate number of the policy, and that references to Policy 10 be removed.

○ BIFRT Council recommend the Board adopt procedures that work in the spirit of the following policies:
  7.○.A. Policy 2. The Coffee & Donut Shop
  7.○.B. Policy 3. Lounge and Hallway Bookings
  7.○.C. Policy 4. Equipment Bookings
  7.○.E. Policy 8. Signing Authority
  7.○.F. Policy 9. Locker Distribution
  7.○.G. Policy 10. Executive Evaluation Committee
  7.○.H. Policy 11. Full and Part-time Permanent Staff

○ BIFRT Council recommends the Board create job descriptions for the volunteer jobs described in the following policies, and that any operational guidelines be codified in an executive-level procedural document:
  7.○.A. Policy 13. Computing Board
  7.○.C. Policy 15. Office Management Board

○ BIFRT Council recommends that the evaluation of executives occur in accordance with the requirements outlined in Policy n: Executive Evaluation Criteria

8. Approve of StarCon Management Committee
9. (Alex) Discussion: More marketing of executive positions to upper years.
10. Jimmy’s Honorarium
    ○ Motion to issue Jimmy’s honorarium in the amount of $500 for the Winter 2018 term (as approved during the July 11th General Meeting) as a scholarship payable in his name to the University of Waterloo.

Appendix

Meeting minutes:
CIF Proposal:
https://docs.google.com/document/d/1_y3UVZLuOCxgPKQe0EMrpZYXobQyfG8dc5AP5DJsYuc/edit?usp=sharing

Operational Budget Proposal:
https://docs.google.com/document/d/15jUN3lMzuFfsq2lITG8ZzLSKjCc4RUTxzmaZcSr3js/edit?usp=sharing