MathSoc Council Meeting Minutes #6

Location: MC5417
Tues, July 17th, 5:45 - 7:25

Attendance: Jason, Andy, Peter (non-voting), Alex, Philip, Zou, Tristan, Jimmy, Ina, Samco (non-voting), Andres

1. Tristan motion to table approving minutes, Jason seconds.
   ○ Unanimously passed,
   ○ Jimmy abstained

2. Math Mascot Suit
   ○ $500
   ○ Orientation will own it
   ○ Jason motioned it, Andres seconded, Ina abstained, Zou objected, passed with majority.

3. Exec reports
   ○ Prez
     i. Exec applications are open and due July 21
     ii. nomination end: July 21 Sat
     iii. campaigning period July 18 - July 25
     iv. Voting July 26 - July 27
   ○ VPA
     i. Work reports, coop
     ii. Not enough info for final decision, different faculties have different approaches
     iii. 2 main: information request: all records pertaining to work reports
     iv. Adequate understanding of university expectation
     v. Feedback from faculty - next steps
     vi. Freedom of information requests - filed
     vii. Stakeholder engagement - past execs
   ○ VPI
     i. board games events
     ii. Free food events ice cream muffins
     iii. Security of pool table
   ○ VPO
     i. Restock & Locker replacement in progress
     ii. Changing 90 lockers
     iii. Office stuff manual: outline done by 25th & draft to be done by the end of August
iv. End of Term Inventory August 6th
   o VPF
      i. Gurpreet back from vacation
      ii. Orientation: move from last term to this term
      iii. Andy motioned funding $1917.66 for orientation, Andres seconded, Ina & Alex abstained. approved last term. (Never formally noted)

4. EOT Club account cleaning:
   o Jimmy supported cleaning the account
   o For those with external funding, Andy suggest withdraw mathsoc funding
   o Clubs have multiple accounts
   o Transfer to mathsoc rather than keeping with feds
   o Psuedo bank-accounts for clubs to help them manage the money
   o Additional “bank accounts” for external funding for events
   o Andy motioned seperate accounts (internal accounts are created) for clubs, Andres seconded, no one abstained, passed unanimously
   o Clubs do not check their balance causing reimbursement troubles

5. Co-op work report marking scheme referendum
   o Jimmy Motioned to hold a referendum of all voting members of the Mathematics Society in the period of one week (July 24- July 31) on the following question:

   “Should the Faculty of Mathematics change the grading basis for Math work report courses (WKRPT 200M, WKRPT 300M, WKRPT 400M) from a numerical grading scale to credit/no-credit?”
   o Alternative question texts:
      Should the Mathematics Society 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 a numerical grading scale to credit/no-credit.
   o For the second statement, Jimmy motioned, Ina seconded, passed
   o The Mathematics Society should the following position

6. VPA- Special Projects
   o Jimmy motioned to approve $150 in additional funding for VPA’s special projects
   o Experiential learning reform
   o Data transparency
   o Jimmy motioned, Alex seconded, no comments, passed

7. Report from the Capital Improvement Fund (CIF)
   o BIRT Council ratify the allocation of funds as proposed by the CIF Committee.
   o Projector
Executive Office Furniture Order
Light, projection screen, blinds installation
  2.○.A. Jimmy expressed concerns about asbestos removal and health hazards, opposed the installation of blinds
Closing period for CnD
Andres motioned changes

Jimmy motioned M3 study room monitors separately
  2.○.A. $600 in initial funding for procurement of monitors, mounts and cables
  2.○.B. $2700 in additional funding contingent on the confirmation of 150 satisfactory responses to a survey for students’ opinion

Andy motioned omnibus approval of all CIF proposals, Andres seconded, Jimmy opposed, Alex abstained,
Motion carried with majority.

8. Approve of Operational Budget Changes(refer to Operational Budget Proposal)
  ○ $1000 office supplies
  ○ Ina motioned, seconded by Jason, passed

9. Approve policies related to new bylaw changes
  ○ 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 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:
  ○ BIFRT Council recommends that the evaluation of executives occur in accordance with the requirements outlined in Policy n: Executive Evaluation Criteria
  ○ Ina motioned, seconded by Jason, Jimmy abstained, passed

10. Approve of StarCon Management Committee
  ○ Under wics last year
  ○ As a club, part of mathsoc, no budget
  ○ If cooperated, mathsoc transfer money to a bank account
  ○ Bookings issues, contact Christina
  ○ Andres motioned, Jason seconded, Alex and Jimmy abstained, Motion carries
  ○ Andres motioned Fatema in charge of StarCon, Alex and Jimmy abstained

11. Alex: wants to see more qualified people in math apply, suggested better advertising
  ○ Postings, emails, facebook posts about marketing
  ○ People are unaware of these positions, how to get involved
○ People would be interested if they know how much finance they are managing

12. Jimmy’s Honorarium
   ○ Motion tabled. Referred to the Board of Directors.
Motion to adjourn meeting by Andres, Second by Jason - Passed at 7:25