MathSoc Council Minutes #7

Location: Online
Mon, Aug 13th, 1:00 - 2:00

Attendance
Jimmy, Phillip, Tristan, Jason, Andy

Started 1:05pm

Agenda

1. **Approve Meeting Minutes**
   - Need clarification for VPF report. Combined minutes lines together. Changed amount from $6000 to 1917.66
   - Added discussion for Jimmy expressing concern about asbestos in renovations
   - Jason motions to approve, Phillip Seconds.
   - Motion passes, One abstain.

2. **Approve of $500 for Mathsoc orientation stickers**
   - Jason motions. Alex seconds.
   - Phillip abstains. Jimmy Opposes
   - The motion passes

3. **Ratify the following execs and council members**
   - Alex Lee - President F18
   - Cristian Mustatea - VPA F18
   - Clayton Halim - VPO F18
   - Kanan Sharma - VPI F18
   - Krishna Pasumarthy - VPF F18
   - Rahul Sirwani - VPO W19 (with the condition that Rahul is active in MathSoc in F18)
   - Priyanka - VPI W19
   - Victoria - VPI S19
   - Victor Brestoiu - W19 CFM Council Seat

   Motion amended to only ratify execs for F18.

   Jason Motions, Andy seconds. Motion passes. Alex abstains

4. **(Discussion and/or decision) Splitting Games Director position between VPI and VPO.**
   - VPI side runs games nights, VPO side runs the collection
   - Unanimous support. Phillip wants to make sure it’s clear in job description. Alex says Games directors have wanted this change

5. **Data Science Club - ensure they are under MathSoc - it appears that they are under FEDS**
○ If they are not a Mathsoc club, then we should stop providing money and draft an MOU
○ Remind DSC to charge membership fees

6. VPA F2018 - approval of a resume critique budget ($362)
   ○ Concern that the event is not worth the cost
   ○ Too much money for one person
   ○ Tristan Motions, Jimmy Seconds. Motions fails
      6.○A. Andy abstains
   ○ Cris(VPA F18) says we need to have professionals give critiques to allow for networking opportunities and improve impact of events
   ○ Concern that the budget is too high for professionals

7. Appointment of Council rep for Board of directors (this can also be done next term)
   ○ Tabled to fall term

8. Schedule BOD meeting
   ○ Reminder to schedule the meeting

Jason motions to end the meeting. Andy Seconds. Passes unanimously.
Meeting ends at 2:15pm

Appendix

Meeting minutes:
https://docs.google.com/document/d/1EP8meVjFp3u5dRH_OchHCo7IWEL2BlmZvrWdPIRPrXA/edit?usp=sharing