

# 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\\_OchHCo7IWEL2BImZzrWdPIRPrXA/edit?usp=sharing](https://docs.google.com/document/d/1EP8meVjFp3u5dRH_OchHCo7IWEL2BImZzrWdPIRPrXA/edit?usp=sharing)