

# General Meeting Agenda Fall 2018

Tuesday, November 20th, 2018. 5:00 - 7:00pm  
MC Comfy (MC 3001)

## Preliminaries

### *Call to Order*

1. **Motion:** the Speaker calls the meeting to order at \_\_\_\_\_.

## Consent

### *Approval of the Agenda (5 min)*

2. **Motion:** BIRT the agenda for the Fall 2018 General Meeting are adopted.

### *Approval of the Minutes (Secretary) (5 min)*

3. **Motion:** BIRT, the [public minutes](#) for 2018-07-11 General Meeting are approved.

## Reports & Updates

### *Executive Reports (25 minutes)*

4. President
5. Vice President, Operations
6. Vice President, Academic
7. Vice President, Finance
8. Vice President, Internal

### *Board of Directors Updates (5 mins)*

9. Board of Directors Update

## General Orders

### *Presentation of Society's Financials (10 mins)*

10. Current financial standings presented by VPF

### *Presentation of MEF Director (10 mins)*

11. General discussion of the Math Endowment Fund led by the MEF Executive Director

### *Transferring Approval of Budgets from Board of Directors to Council (10 mins)*

12. **Whereas** the Mathematics Society General Meeting in Spring 2018 adopted a new set of bylaws;  
**Whereas** the Society Budget must be approved by the Board of Directors every term;  
**Whereas** this causes problems if the Clubs/Society budget needs to be amended after the budget meeting;

**Be it resolved that** the approval of the Mathematics Society termly budget is transferred from the Board of Directors to Council.

- Kanan Sharma

*Proposed Discounts for Math Federation Orientation Committee (10 mins)*

13. **Whereas** the Mathematics Society executives receive a 20% discount at the Math Coffee and Donut Shop;

**Whereas** the Mathematics Faculty Orientation Committee contributes greatly to the first-year student experience by spending countless hours throughout the year to plan and execute the annual faculty orientation week;

**Be it resolved that** the MathSoc student body recommends that the Mathematics Faculty Orientation Committee members receive a 20% discount at the Math Coffee and Donut Shop.

- Kanan Sharma

*Nomination of Board of Directors Members (5 min)*

14. **Be it resolved that** \_\_\_\_ and \_\_\_\_ are appointed to the Fall seats on the Board of Directors, with terms starting January 1, 2019 and ending on December 31, 2019.

*Remarks from the Chair of the Federation of Students (5 min)*

15. Remarks from the Chair of the Federation of Students.

- Seneca Velling

*Discussion: Gamma Iota Sigma (20 mins)*

16. Discussion of creation of Gamma Iota Sigma chapter.

- Catherine Tan

*New Business*