

University of Waterloo Mathematics Society

Council Meeting #1

January 13, 2020

Location: MC 4042, Time: 4:30 pm EST - Call in [Here](#)

Speaker	John Hunte
Secretary	
Attendees	Ina Wang (President), Gavin Orok (VPA), Harleen Bhandal (VPF), Andrew Yates (VPO), John Hunte (ActSci Rep), Angela Wang-Lin (Stats Rep), Kanan Sharma (Business Rep), Matthew Schwarze (Business Rep), Andrew Gamble (CS Rep), Rachel Ou (First Year Rep), Jasmine Bal (First Year Rep), Gary Xin (First Year Rep), Catherine Dong (First Year Rep), Karl Zhu (First Year Rep), Rose Penner (Business Manager)* Bill Shu (Farmsa rep)*, Alex Jokel(actsoci club rep)*
Expected Absences	

*Non voting members

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1 Preliminaries

1.1 Call to Order

BIRT the Speaker called the meeting to order at 5:09 pm EST.

1.2 Approval of the Agenda

The Speaker assumes the agenda.

1.3 Territorial Acknowledgement

The Mathematics Society of the University of University of Waterloo acknowledges:

“The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.”

1.4 Oral Conflict of Interest Declaration

The Speaker poses the following question:

“In relation of any of the items of business on the agenda for this meeting, does any Councilor have an actual, perceived, or potential conflict of interest?”

Councilor sharma raised a conflict about FARMSA & TSA budget

2 Approval of the Minutes

Be it resolved that Council approve the following MathSoc Council meeting minutes, [as presented](#).

- September 19, 2019
- September 25, 2019
- October 7, 2019
- October 24, 2019
- November 1, 2019
- November 21, 2019

BIRT that the approval of the presented minutes be tabled till the end of meeting.

Speaker Hunte and and President Wang,

Motion passed unanimously

3 Introductions & Reports

Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.

3.1 Winter 2020 Executive Introductions & Reports

VPA, VPO, VPF, President.

BIRT that the Winter 2020 Executive Introductions & Reports be tabled till the end of meeting.

Speaker Hunte and and President Wang

Motion passed unanimously

3.2 Representative Reports

CS/Comp Math, PMath/AMath/CO, Actsci/Math Finance, MathBus, CFM, Statistics, Math Teaching, Math Studies & Other.

BIRT that the Representative Reports be tabled till the end of meeting.

Speaker Hunte and and President Wang

Motion passed unanimously

4 Unfinished Business

Usually used for items passed from a previous meeting to this one.

4.1 Appointment of Elections Committee - President Wang, Speaker Hunte

Be it resolved that ___, ___, ___ & ___ are appointed to the Elections Committee for the Winter 2020 semester.

Be it further resolved that ___ is appointed Chief Returning Officer for the Winter 2020 semester.

BIRT that the Appointment of Elections Committee be tabled till the end of meeting.

Speaker Hunte and and President Wang

Motion passed unanimously

5 General Orders

A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

5.1 Preliminary Budgets for the MathSoc Office – VP Yates, President Wang

Be it resolved that Council approves \$50 for volunteer appreciation.
Motion passes.

5.2 Preliminary Budget for FARMSA BOT events

Be it resolved that Council approves \$80 for FARMSA's recruitment;
Be it further resolved that Council approves \$320 for FARMSA's social BOT event.
Councilor Sharma, President Wang

Discussion:

\$5/bbt, 80 ppl, 10% discount+ tax = 400,

Speaker Hunte asked about a long range solution about having to approve it before budget meeting, maybe have a common rule saying if something has been approved in the past, it should be easy to approve it less formally. Automatically approving the lesser of 500 or amount approved for BOT in previous term. Maybe approve it at the last council meeting of the term.

Motion passed, Councilor Sharma abstained

5.3 Arcade Machine - Councillor Matthew Schwarze, Councillor Catherine Dong

Whereas Kevin Zhang has offered to MathSoc a full-size arcade cabinet that can play various retro games; and

Whereas he has found that significant student interest has been expressed in his machine; then

Be it resolved that MathSoc allocate \$___ to purchase the arcade machine offered to it by Kevin Zhang at cost, for placement in MC Comfy or another appropriate student space.

BIRT that the Arcade Machine item be tabled till the end of the meeting.

Speaker Hunte and Councillor Dong

Motion passed unanimously

6 New Business

Any Councillor may raise any item of concern during new business. Generally, long discussions without a specific motion before Council should be avoided, and are technically against the rules of procedure. If a Councillor has any questions about the procedure, form, or content, they should ask the Speaker.

BIRT that Funding for Actsci Club Resume Critique be added to the New Business

Speaker Hunte, Councilor Sharma

Motion Passes

6.1 Funding for Actsci Club Resume Critique

BIRT that \$100 is resolved for ActSci club Resume Critique.

Speaker Hunte, Councilor Sharma

Motion Passes

7 Motions and Discussion items Arising from the minutes

3.1 Winter 2020 Executive Introductions & Reports

VPA, VPO, VPF, President.

Introductions took place

President:

Worked with Rose to hire VPO and VPF

Have been signing key forms for clubs

Continuing projects from last term.

Hiring for VPI is continuing and doing the job of VPI till then: Clubs meeting has been arranged and has started planning welcome week.

VPA:

Recruited a bunch of directors and volunteer and resume critique and mock interview

Reaching out the first years about any concerns they have with any course

Next week: recruit more volunteers and surview more students

VPO:

Lockers have been emptied and reset.

New candy for MasthSoc office:

Hoping to recruit volunteers for office next week

Working on the budget

VPF:

Transitioned yesterday
Working with clubs to get them ready budget meeting
Holding office hours

**Councilor Ou and Councilor Xin joined at 5:23 pm*

3.2 Representative Reports

CS/Comp Math, PMath/AMath/CO, Actsci/Math Finance, MathBus, CFM, Statistics, Math Teaching, Math Studies & Other.

Speaker Hunte and Councilor Sharma introduced themselves and talked about things they are going to be working on this term

**Councilor Wang and VPF Bhandal joined at 5:25 pm*

2 Approval of the Minutes

Be it resolved that Council approve the following MathSoc Council meeting minutes, [as presented](#).

- September 19, 2019
- September 25, 2019
- October 7, 2019
- October 24, 2019
- November 1, 2019
- November 21, 2019

Request for the secretary to go over the minutes and get rid of clerical issues.

Changes requested in Nov 21st minutes :

The president will confirm the amount given to WUSA investment fund and let the secretary know about the correct amount.

The motion about policy 1 change will be rectified to show it was withdrawn
Increase to the President's special drivers budget was passed.

VPI appreciation budget was withdrawn

BIRT the Council approves these minutes after these changes are made by the secretary.

Speaker Hunte and Councilor Dong

Motion passed

**Councilor Zhu joined at 5:31pm*

4.1 Appointment of Elections Committee

Be it resolved that Karl, Gary, Rachel & Ina, Harleen are appointed to the Elections Committee for the Winter 2020 semester.

Be it further resolved that Karl is appointed Chief Returning Officer for the Winter 2020 semester.

Catherine nominates gary
Catherine nomintaes Karl for the CRO role
Harleen nominated herself
Ina nominated herself
Rachel nominate herself

President Wang, Speaker Hunte
Motion passed

5.3 Arcade Machine

Whereas Kevin Zhang has offered to MathSoc a full-size arcade cabinet that can play various retro games; and

Whereas he has found that significant student interest has been expressed in his machine; then

Be it resolved that MathSoc allocate \$___ to purchase the arcade machine offered to it by Kevin Zhang at cost, for placement in MC Comfy or another appropriate student space.

Matthew:

A first year nj-eeneer wants to sell their FYDP for \$650 to MathSoc. They provided an itemized breakdown of the cost.

Rose and John brought up the need for Plant op approval and where it would go?

Catherine: MC Comfy, they have also offered to help with any maintenance issues that arise.

Rose brought up the noise issue

Rose: Plant ops will need specs for approval

Friendly amendment:**BIRT** MathSoc allocate \$650 to purchase the arcade machine offered to it by Kevin Zhang at cost, for placement in MC Comfy or another appropriate student space, pending Plant ops approval.

Councillor Matthew Schwarze, Councillor Catherine Dong

Motion passes.

**Councilor Bal joined at 5:49 pm*

6 New Business

BIRT that a motion regarding clubs BOT budget be added to the NB

Speaker Hunte, Councilor Sharma

Motion Passes

6.2 Clubs BOT budget

BIRT that lesser of \$500 or the amount approved for last term BOT budget is approved for all club BOT for this term. (John and Kanan)

Friendly amendment conditional on approval by VPF and Business Manager of MathSoc.

Speaker Hunte, Councilor Sharma

Motion Passes, VPF Bhandal absatined

BIRT that a motion regarding Paid Facebook and instagram advertisements be added to the NB

President Wang, Councilor Wang

Motion Passes

6.3 Paid Facebook and instagram

President Wang asked council's opinion on paid advertisements for Larger events

Councilor Wang raised an issue that the advertisement should happen much earlier.

Speaker Hunte asked to reach to WUSA marketing chat

***VPO Yates left at 6:02 PM**

7 Announcements

8 Adjournment

Seeing no NB meeting adjourned at 6:04p,m

Relevant Documents

Please refer to the pre-meeting email for any hard copies or hyperlinks above.