

# General Meeting Agenda Spring 2018

Wednesday, July 11, 2018. 6:00 - 8:00pm  
MC Comfy (MC 3001)

## Preliminaries

### *Call to Order*

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

## Consent

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

2. **Motion:** Resolved, Council approves the [public minutes](#) for 2018-03-28 General Meeting.

## Reports & Updates

### *Executive Reports*

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

## General Orders

### *Presentation of Society's Financials*

8. Current financial standings presented by VPF

### *Math Mascot Funding*

9. Presented by Peter (FOC) and Ina (Head Pink Tie)

### *Executive Evaluation Committee Report*

10. Evaluate the Mathematics Society's Executive team from Winter 2018
11. Vote on the award of the \$500 honorarium per executive in Winter 2018 in thanks for their contribution towards the Mathematics Society
12. Elect EEC for Fall18

### *Approval of Board of Directors bylaw changes*

13. Presented by Tristan Potter