

General Meeting 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 6:18pm on July 11 2018.
2. Tristan unanimously passed as speaker.
3. Samco unanimously passed as secretary.

Consent

Approval of the Minutes (Secretary)

4. **Motion:** Resolved, Council approves the [public minutes](#) for 2018-03-28 General Meeting.
5. Motion: was to approve the meeting minutes from Winter 2018
 - a. approved

Reports & Updates

Executive Reports

6. President - Jason
 - a. U at Waterloo day booth
 - b. Moved WiCs office
 - c. Sponsored math orientation
 - d. CnD upgrades
 - e. Started new website project
7. Vice President, Operations - Ina
 - a. Manages the office, stationary, cleaning, cleaning, cotton candy
 - b. U at Waterloo day sales
 - c. Lockers services
 - d. Upcoming POS
 - e. Volunteer Manual
 - f. Update novelty designs
 - g. Purchasing additional digital lockers to replace the old turning ones
8. Vice President, Academic - Jimmy
 - a. Advocates coop work report change
 - i. Work reports is a one size fits all
 - ii. Work report marker does not mark on expertise
 - iii. Change the percentage grade for coop work report system.
 - b. Lack of transparency between faculty and student. Advocate for people to have access to data.
 - i. Does not know final exam result unless requested
 - c. Encouraged the inclusion of interdisciplinary programs in cross faculty program

- changes at the Senate level
- d. Expanded textbook library
- e. Looking into updating the exam bank
- 9. Vice President, Finance - Andy
 - a. Math grad committee to submit proceeds
 - b. Process check requests and refunds
 - c. Mathsoc has a budget surplus
- 10. Vice President, Internal
 - a. Midterm Distress week
 - i. Banana muffins
 - ii. Care packages
 - iii. Movie night
 - b. Final Destress week
 - i. muffins
 - ii. Ice cream, care packages
 - iii. Yoga sessions
 - c. Tau day
 - d. Pool table reveal
 - i. Like board games, but only for 9 to 5
 - e. Party with profs
 - i. Drink tickets
 - f. All day board games
 - g. Volunteer appreciation, sushi
 - h. Increase of likes on mathsoc page

General Orders

Presentation of Society's Financials

- 11. Current financial standings presented by VPF

Math Mascot Funding

- 12. Presented by Peter (FOC) and Ina (Head Pink Tie)
 - a. Need a replacement of pink tie mascot
 - b. Mathsoc should own the mascot
 - c. Numbers are not settled, so the proposal is pushed to the council meeting
 - d. Motion is withdrawn

Motion to appoint Rosie DeFazio as Speaker made by Rosie, seconded by Alex. Passes with majority.

Motion to enter confidential session made by Kanan, seconded by Alex. Passes with majority.

Entered confidential session at _____.

Exited confidential session at _____.

Formation of the Fall 2018 Executive Evaluation Committee (EEC)

13. Be it resolved that _____ be appointed as a past executive member on EEC;
Be it further resolved that _____, _____, and _____ be appointed as at-large members on EEC.

Wang YuQian was appointed to the past executive seat.
Infante Inah A, Hussain Nawal, Zhong RuiYing were appointed to the at-large seats.

Andres motions to appoint the above as the Fall 2018 EEC.
Tristan seconds.

Motion carried unanimously.

Approval of Board of Directors bylaw changes

14. Presented by Tristan Potter
See the powerpoint for a summary of all the recommendations

Be it resolved that the Society adopts the new bylaw recommendations.
Moved by Tristan Potter, Seconded by Alex

Amendment to 8.1.1 Eligibility requirements, executive officers, add a eligibility requirement that the executive cannot be the executive director of the Mathematics Endowment Fund.
Motioned by Alex. Seconded by Kanan
Passed

Motion carries. Jimmy abstains.

Appointments to the Board of Directors

15. Be it resolved that _____ and _____ be appointed to the Fall seats on the Board of Directors, with terms ending December 31, 2018.
Be it further resolved that _____ and _____ be appointed to the Winter seats on the Board of Directors, with terms ending April 30, 2019.
Be it further resolved that _____ and _____ be appointed to the Spring seats on the Board of Directors, with terms ending August 31, 2019.

Kanan and Samco were appointed to the Winter seats.
Ruiying and Yuqian appointed to Fall seats.
Tristan and Rosie appointed to Spring seats.

Motion to appoint these at large representatives by Alex, seconded by Andres.

Motion carries. Jimmy abstains.

Referendum on Work Report Marking

16. Be it resolved that the Society calls a referendum on whether students prefer number grades or CR grades for work reports in their transcript.
Jimmy motions, Alex seconds

Given the lack of wording and the ability for the President or Council to call this referendum, the assembly would prefer this to go through Council.

Jimmy withdraws his motion, to be presented at the next Council meeting.

Adjournment

17. Motion to adjourn meeting at 8:50pm. Motioned by Ina, seconded by Kanan.
Passed unanimously