

MathSoc Council Meeting #6

Location: MC5417

Tues, July 17th, 5:30 - 6:30

Agenda

1. Approve Meeting Minutes
2. Exec reports
 - Prez
 - VPA
 - VPI
 - VPO
 - VPF
3. Math Mascot Suit
4. Co-op work report marking scheme referendum
 - **Motion** to hold a referendum of all voting members of the Mathematics Society on the following question:

Should the Mathematics Society (MathSoc) adopt the following position:

“The Faculty of Mathematics should change the grading basis for Math work report courses (WKRPT 200M, WKRPT 300M, WKRPT 400M) from numerical to credit/no-credit.”

- **YES**, MathSoc should support a change in grading basis for Math work report courses from numerical to credit/no-credit.
 - **NO**, MathSoc should **NOT** support a change in grading basis for Math work report courses from numerical to credit/no-credit.
5. Report from the Capital Improvement Fund (CIF)
 - BIRT Council ratify the allocation of funds as proposed by the CIF Committee.
 6. Approve of Operational Budget Changes
 7. Approve policies related to new bylaw changes
 - BIRT Council rescind the following policies:
 - 7.○.A. Policy 2. The Coffee & Donut Shop
 - 7.○.B. Policy 3. Lounge and Hallway Bookings
 - 7.○.C. Policy 4. Equipment Bookings
 - 7.○.D. Policy 7. Key Distribution
 - 7.○.E. Policy 8. Signing Authority
 - 7.○.F. Policy 9. Locker Distribution

- 7.o.G. Policy 10. Executive Evaluation Committee
 - 7.o.H. Policy 11. Full and Part-time Permanent Staff
 - 7.o.I. Policy 12. Boards, Directors, and Appointed Executive
 - 7.o.J. Policy 13. Computing Board
 - 7.o.K. Policy 14. Novelties Board
 - 7.o.L. Policy 15. Office Management Board
 - 7.o.M. Policy 16. Postings Board
 - BIFRT Appendix A: Executive Evaluation Criteria become Policy n: Executive Evaluation Criteria, where n is the appropriate number of the policy, and that references to Policy 10 be removed.
 - BIFRT Council recommend the Board adopt procedures that work in the spirit of the following policies:
 - 7.o.A. Policy 2. The Coffee & Donut Shop
 - 7.o.B. Policy 3. Lounge and Hallway Bookings
 - 7.o.C. Policy 4. Equipment Bookings
 - 7.o.D. Policy 7. Key Distribution
 - 7.o.E. Policy 8. Signing Authority
 - 7.o.F. Policy 9. Locker Distribution
 - 7.o.G. Policy 10. Executive Evaluation Committee
 - 7.o.H. Policy 11. Full and Part-time Permanent Staff
 - BIFRT Council recommends the Board create job descriptions for the volunteer jobs described in the following policies, and that any operational guidelines be codified in an executive-level procedural document:
 - 7.o.A. Policy 13. Computing Board
 - 7.o.B. Policy 14. Novelties Board
 - 7.o.C. Policy 15. Office Management Board
 - 7.o.D. Policy 16. Postings Board
 - BIFRT Council recommends that the evaluation of executives occur in accordance with the requirements outlined in Policy n: Executive Evaluation Criteria
8. Approve of [StarCon Management Committee](#)
 9. (Alex) Discussion: More marketing of executive positions to upper years.
 10. Jimmy's Honorarium
 - **Motion** to issue Jimmy's honorarium in the amount of \$500 for the Winter 2018 term (as approved during the July 11th General Meeting) as a scholarship payable in his name to the University of Waterloo.

Appendix

Meeting minutes:

<https://docs.google.com/document/d/1TSfAbbFnZcAygzrBHX7fys9Ot7S5vsXEmetoSxot5Ak/edit?usp=sharing>

https://docs.google.com/document/d/1dC1YacFjFqa56rSc1EMF0GuwmoD93sU6dEj1v7U_3Q4/edit?usp=sharing

CIF Proposal:

https://docs.google.com/document/d/1_y3UVZLuOCxgPKQe0EMrpZYXobOyfG8dc5AP5DJsYuc/edit?usp=sharing

Operational Budget Proposal:

<https://docs.google.com/document/d/15jUN3IMzuFFsq2IITG8ZzLSKjCc4RUTexzmaZcSr3js/edit?usp=sharing>