

MathSoc Council Meeting Minutes #6

Location: MC5417

Tues, July 17th, 5:45 - 7:25

Attendance: Jason, Andy, Peter (non-voting), Alex, Philip, Zou, Tristan, Jimmy, Ina, Samco (non-voting), Andres

1. Tristan motion to table approving minutes, Jason seconds.
 - Unanimously passed,
 - Jimmy abstained

2. Math Mascot Suit
 - \$500
 - Orientation will own it
 - Jason motioned it , Andres seconded, Ina abstained, Zou objected, passed with majority.

3. Exec reports
 - Prez
 - i. Exec applications are open and due July 21
 - ii. nomination end: July 21 Sat
 - iii. campaigning period July 18 - July 25
 - iv. Voting July 26 - July 27
 - VPA
 - i. Work reports, coop
 - ii. Not enough info for final decision, different faculties have different approaches
 - iii. 2 main: information request: all records pertaining to work reports
 - iv. Adequate understanding of university expectation
 - v. Feedback from faculty - next steps
 - vi. Freedom of information requests - filed
 - vii. Stakeholder engagement - past execs
 - VPI
 - i. board games events
 - ii. Free food events ice cream muffins
 - iii. Security of pool table
 - VPO
 - i. Restock & Locker replacement in progress
 - ii. Changing 90 lockers
 - iii. Office stuff manual : outline done by 25th & draft to be done by the end of August

- iv. End of Term Inventory August 6th
 - VPF
 - i. Gurpreet back from vacation
 - ii. Orientation: move from last term to this term
 - iii. Andy motioned funding \$1917.66 for orientation, Andres seconded, Ina & Alex abstained. approved last term. (Never formally noted)
4. EOT Club account cleaning:
- Jimmy supported cleaning the account
 - For those with external funding, Andy suggest withdraw mathsoc funding
 - Clubs have multiple accounts
 - Transfer to mathsoc rather than keeping with feds
 - Psuedo bank-accounts for clubs to help them manage the money
 - Additional “bank accounts” for external funding for events
 - Andy motioned seperate accounts (internal accounts are created) for clubs, Andres seconded, no one abstained, passed unanimously
 - Clubs do not check their balance causing reimbursement troubles
5. Co-op work report marking scheme referendum
- Jimmy **Motioned** to hold a referendum of all voting members of the Mathematics Society in the period of one week(July 24- July 31) on the following question:

“Should the Faculty of Mathematics change the grading basis for Math work report courses (WKRPT 200M, WKRPT 300M, WKRPT 400M) from a numerical grading scale to credit/no-credit?”
 - **Alternative question texts:**

Should the Mathematics Society 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 a numerical grading scale to credit/no-credit.
 - For the second statement, Jimmy motioned, Ina seconded, passed
 - *The Mathematics Society should the following position*
6. VPA- Special Projects
- Jimmy motioned to approve \$150 in additional funding for VPA’s special projects
 - Experiential learning reform
 - Data transparency
 - Jimmy motioned, Alex seconded, no comments, passed
7. Report from the Capital Improvement Fund (CIF)
- BIRT Council ratify the allocation of funds as proposed by the CIF Committee.
 - Projector

- Executive Office Furniture Order
- Light, projection screen, blinds installation
 - 2.○.A. Jimmy expressed concerns about asbestos removal and health hazards, opposed the installation of blinds
- Closing period for CnD
- Andres motioned changes

- Jimmy motioned M3 study room monitors separately
 - 2.○.A. \$600 in initial funding for procurement of monitors, mounts and cables
 - 2.○.B. \$2700 in additional funding contingent on the confirmation of 150 satisfactory responses to a survey for students' opinion

- Andy motioned omnibus approval of all CIF proposals, Andres seconded, Jimmy opposed, Alex abstained,
- Motion carried with majority.

- 8. Approve of Operational Budget Changes(refer to Operational Budget Proposal)
 - \$1000 office supplies
 - Ina motioned, seconded by Jason, passed

- 9. Approve policies related to new bylaw changes
 - 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 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:
 - BIFRT Council recommends that the evaluation of executives occur in accordance with the requirements outlined in Policy n: Executive Evaluation Criteria
 - Ina motioned, seconded by Jason, Jimmy abstained, passed

- 10. Approve of [StarCon Management Committee](#)
 - Under wics last year
 - As a club, part of mathsoc, no budget
 - If cooperated, mathsoc transfer money to a bank account
 - Bookings issues, contact Christina
 - Andres motioned, Jason seconded, Alex and Jimmy abstained, Motion carries
 - Andres motioned Fatema in charge of StarCon, Alex and Jimmy abstained

- 11. Alex: wants to see more qualified people in math apply, suggested better advertising
 - Postings, emails, facebook posts about marketing
 - People are unaware of these positions, how to get involved

- People would be interested if they know how much finance they are managing

12. Jimmy's Honorarium

- Motion tabled. Referred to the Board of Directors.

Motion to adjourn meeting by Andres, Second by Jason - Passed at 7:25