

MathSoc Council Meeting #4

Location: MC5417

Tues, June 19th, 5:30 - 6:30

Agenda

1. Approval of Council Meeting minutes
2. Exec reports
 - Prez
 - VPA
 - VPI
 - VPO
 - VPF
3. Declaration of Conformity to Policy 69, Conflict of Interest - Regarding Executive Involvement in MathSoc Affiliates (Jimmy Zhou)
 - <https://uwaterloo.ca/secretariat/policies-procedures-guidelines/policy-69>
4. Modifications to VPA Textbook Budget
 - **Options, Futures, Other Derivatives** -- MATBUS 471, ACTSC 446, AFM 322 (\$200)
<https://www.amazon.ca/Options-Futures-Other-Derivatives-10th/dp/013447208X/>
 - **Financial Mathematics, Theory and Practice** -- ACTSC 221/231 (\$70)
<https://www.amazon.ca/Financial-Mathematics-Practice-Robert-Brown/dp/1259033805>
5. Amendment to Proxy Policy

Appendix

Meeting minutes:

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