

Council Minutes #4

Attendance: Tristan, Andres, Jimmy, Zou, Ina, Andy, Jason

Jimmy motion to table approving minutes, Andres seconds. Unanimously passed

Exec reports

Prez

- CSC. Deep dive is continuing. If you have any questions about WaterlooWorks, please bring them up.
- Website, spoke with MFCF and can host. Continuing development.
- Board of directors, will get an update at the end of this week
- COPs, Discussed possibility of more cross-society events
- Looking for ideas to improve elections.

VPA

- Spoke to Associate Dean about changing co-op outcomes, specifically how work reports are graded. Will need to start consultations.
- Feds Council Meeting
 - Value for Money proposal - all expenditures should go through competitive tender offer process
 - Air quality concerns in MC. Referred to university health and safety
 - Note: Feds council is not binding
- Senate undergrad council
 - New courses for AFM students. Argue why not other related programs and will respond later.
 - Email has been sent for follow-up

VPI

- Events have been finalized.
- July 10 - Pool table event (11 - 2)
- Final de-stress is the next week. Free food and yoga session
- Currently working on volunteer appreciation

VPO

- Shared POS proposal. To be reviewed by council
- Ordered more candy, coming this thursday
- POS will handle services, and connect to new website
- May not actually be able to connect to new website. Also may not want to since Feds will be able to see all the data.

- Deadlines for POS is dependent on the schedule of Kumar

VPF

- Requests for refunds have been processed and are available for pickup
- Working with Gurpreet to make reimbursement process smoother for small sums
- Gurpreet suggested cash for small reimbursements

Conflict of interest

- The conflict of interest has been dismissed as no formal accusation has been made
- Council discussed that a policy should be created to discuss conflict of interest
- Policy 69 of the university doesn't apply to Mathsoc
- Mathsoc doesn't have a conflict of interest policy
- Unless there is a legal conflict of interest, no need to bring up
- The speaker has said they will add Conflict of interest will be added to board of directors project changes

VPA Textbook Budget

- VPA wants to increase the textbook budget to buy requested textbooks.
- Textbooks:
 - **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>
- **Motion change to increase budget by \$400**
- Math Faculty could provide us free textbooks. They often get additional textbooks.
- VPA has stated they will investigate free textbooks from the faculty

Moved by Jimmy, Second by Andres. Motion carried.

Proxy policy

- Want general meeting attendees to hold multiple proxies
- Zou: We have on proxy, because we want people to actually attend
- Discuss that we want it easier to attend, rather than have more representatives
- Feds talked about this, and decided against because there is not as much discussion
- General meeting should be about discussion, not voting
- Council decided to make no changes

Bi-laws

- Wants to remove exec evaluation

- Exec evaluation happens the next term, because GM approves last terms GM minutes.
Prevent execs from slacking after GM

Motion to adjourn meeting by Andres, Second by Ina.