

---

 University of Waterloo Mathematics Society

# Council

19 June 2020

Location: Google Meets, Time: 17:00 ET - Call in [Here](#)

Speaker	Matthew Schwarze
Secretary	Natalia Manturowicz
Attendees: (Voting)	Ina Wang (President), Sophia Spitman (VPI); (VPO); Sima Jia (VPF); Alan Yichen Wei (VPA), Sehar Durrani (Math/Business); Brayden Royston (CS); Mary Sybersma (CS Rep); Alice Li (CS Rep); Vincent Macri (PM/AM/CO); Karl Zhu (CFM); Angela Wang-Lin (Stats); Caleb Lew (Teaching); Catherine Dong (Deputy Speaker, Mathematical Studies & Other); Samer Zu'mot (Board Chair, Math/Business Rep); Karl Zhu (CFM); Akshar Goyal (Mathematical Studies & Other); Harleen Bhandal (Mathematical Studies & Other)
(Non Voting)	Rose Penner (Business Manager); Colleen Richter (Dean's Designate); James Anderson (mathNEWS); Andy Zhang (MEF Director)
Expected Absences	John Hunte (ActSci); Kanan Sharma (Business Rep); Kevin Trieu (CS)

<b>1 Preliminaries</b>	<b>2</b>
1.1 Call to Order	2
1.2 Approval of the Agenda	2
1.2 Territorial Acknowledgement	2
1.3 Oral Conflict of Interest Declaration	2
<b>2 Special Orders</b>	<b>2</b>
2.1 Appointment of Directors - Speaker Schwarze, President Wang	2
<b>3 Adjournment</b>	<b>3</b>

## 1 Preliminaries

### 1.1 Call to Order

The Speaker calls the meeting to order at 17:00 ET.

### 1.2 Approval of the Agenda

The Speaker assumes the agenda.

### 1.2 Territorial Acknowledgement

The Mathematics Society of the University of Waterloo acknowledges:

“The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.”

### 1.3 Oral Conflict of Interest Declaration

The Speaker poses the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Councillor have an actual, perceived, or potential conflict of interest?”

## 2 Special Orders

### 2.1 Appointment of Directors - Speaker Schwarze, President Wang

**Whereas** the Board is permitted to fill its own vacancies due to failure of a General Meeting to appoint Directors; and

**Whereas** the Board has delegated the responsibility of filling these vacancies to the Council; and

**Whereas** Councillor Akshar Goyal and Councillor Braydan Roystan were tasked, along President Yuqian Wang, with running applications for vacant seats on the Board of Directors at the June 2nd meeting of Council; and

**Whereas** this additional application process and round of interviews for the 8-month At-Large positions has been completed, and a report has been prepared, [as attached](#); then

**Be it resolved** that \_\_\_\_ and \_\_\_\_ are appointed Directors At-Large for a period of 8 months, until the start of the Winter 2021 term.

## 3 Adjournment

The meeting is scheduled to be adjourned at 17:30 ET.

## Relevant Documents

Please refer to the pre-meeting email for any hard copies or hyperlinks above.