

# Council Minutes #3

Speaker: Tristan Potter  
Secretary; Jason P'ng

Attendance:

Jason P'ng  
Ina Wang  
Tristan Potter  
Philip Scott  
Andres Rodriguez  
Alex Lee  
Mika (Gallery member)

Meeting starts 5:43

Approve minutes:

Motion by Andy, Second by Ina

Exec reports

- Prez
  - Website to be done July 28
  - Board of directors in progress
- VPI
  - Midterm destress next week
    - June 12 - bananas and muffins
    - June 13 - Care packages
    - June 14 - Movie Night
  - June 28 - Tau Day
  - July 3rd - Party w/ Profs
  - Final destress week
    - July 17th - puppies
    - July 18th - Ice cream
    - July 19th - Baked goods
  - July 26th - 24hr board games
  - Want to get a Watcard scanner for events
  - Met with counselling services
    - They are creating a mental health and wellness committee with the faculty societies

Ask Feds if they have any events with alcohol that aren't 19+  
Could talk to Grad house instead

Can tell venues how we would make it safe for alcohol consumption

- VPO
  - You@Waterloo, we had a booth at M3 and sold merchandise. Revenue of \$230
  - New mac in office, connected to printer
  - POS is still in progress. Will have proposal by the end of this week.
- VPF
  - FARMSA ran a contest and has a net revenue of \$5000. We will take this money and put it under mathsoc account for FARMSA
  - Gurpreet wants to make a new committee for funding events for all students. Deemed not needed since most events are open to all students anyways

StarCon wants to be part of Mathsoc.

We will write a document to set the terms of this agreement

CFSA may ask the university to pay the membership fees

New PD course may be available. PD13. Will focus on research

Ongoing research on the co-op fee

In the future, want every student to have an experiential component for school

By-election changes

- Will trigger an election whenever there is an open seat and there is one nomination
- How FEDS does it
- Will draft by-law to propose at later meeting

Co-op updates

- Continuous round now only has one ranking per week
- Flexible work terms - students can propose experiences to count as a co-op credit

Portal steering committee

- Need a student rep
- Mika will be on the committee. Needs to message Tristan

CnD Committee-

- Motion to appoint Andres to CnD management Board.
  - Motion by Ina
  - Second by Andres
  - Abstain by Alex
  - Unanimously accepted by council
- Alex is resigning from the board
  - Unanimously accepted by council

Alex motions to adjourn

Second by Ina

Accepted.

Adjourned at 6:32