

University of Waterloo Mathematics Society

# Council Special Meeting

March 20, 2020

 Location: Online, Time: 6:30 pm EST - Call in [Here](#)

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

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## 1 Preliminaries

### 1.1 Call to Order

The Speaker calls the meeting to order at 5:00 pm EST.

### 1.2 Approval of the Agenda

The Speaker assumes the agenda.

### 1.3 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.”

### 1.4 Oral Conflict of Interest Declaration

The Speaker poses the following question:

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

## 2 Special Orders

## 3 General Orders

*A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.*

### 3.1 Ratification of Spring 2020 By-Election Results - Councilor Sharma, President Wang

**Be it resolved that** Council ratifies the results of the Spring 2020 By-Election, as [presented](#).

### 3.2 Appointment of Councilor Director for Spring 2020 - President Wang, Speaker Hunte

**Be it resolved that** \_\_\_ is appointed as the Councilor representative to the MathSoc Board of Directors for the Spring 2020 term.

### 3.3. Appointment from Council for Spring 2020 Executive Evaluation Committee - *President Wang*

**Whereas** there should be two (2) currently sitting members of MathSoc Council in that term's evaluation committee;

**Be it resolved** that Council appoints Councilor \_\_\_\_\_ and Councilor \_\_\_\_\_ to sit on the Spring 2020 Executive Evaluation Committee.

## 4 Announcements

### 4.1 FCSA Interests

If you are interested to be part of the Faculty Committee for Student Appeals, please email Ina ([prez@mathsoc.uwaterloo.ca](mailto:prez@mathsoc.uwaterloo.ca)) with the following information:

- Your Name (on WatIAM)
- Your Program and Year
- A quick summary explaining the reason(s) that you are interested in applying to FCSA.

Please also inform your peers!

## 5 Adjournment

The meeting is scheduled to be adjourned at 8:30 pm EST.

## Relevant Documents

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