

University of Waterloo Mathematics Society

Council Special Meeting

May 20, 2020

Location: Online (*Google Hangouts*)

Speaker	Yuqian (Ina) Wang (President)
Secretary	Natalia Manturowicz
Attendees (Voting)	Sima Jia (VPF); Sophia Spitman (VPI); (VPO); Yuqian (Ina) Wang (President); Sehar Durrani (Math/Business); Matthew Schwarze (Math/Business); Kanan Sharma (Math/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 (Non-Voting)	Rose Penner (Business Manager), Colleen Richter (Dean's Designate), Gavin Orok (guest)
To-be-acclaimed voting members	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)**
Absences *Non-Voting	Andy Zhang (MEF Exec Director)*; John Hunte (ActSci)

Preliminaries

1.1 Call to Order

The President calls the meeting to order at 18:38 EST .

1.2 Approval of the Agenda

The President 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?”

General Orders

2.1 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.

Motion accepted on consensus.

2.2 Appointment of Councilor Director for Spring 2020 - *President Wang, Councilor Hunte*

Chair Zu'mot spoke to the purpose of the Board of Directors and the role that they play within MathSoc.

Councilor Sharma nominates himself for Councilor Director.

Karl Zhu nominates himself for Councilor Director.

Councilor Mary nominates herself for Councilor Director.

VP Jia left at 18:55

Be it resolved that the motion is amended as presented below.

President Wang, Councilor Sharma

Motion accepted as amended, Councilor Zhu and Councilor Sybersma abstain

Be it further resolved that Council appoints Mary Sybersma as the Councilor representative to the MathSoc Board of Directors for the Spring 2020 term.

President Wang, Kanan Sharma

Motion accepted on consensus.

Councilor Sharma left at 19:08.

2.3 Appointment of Councilor for Spring 2020 Executive Evaluation Committee - *President Wang, Councilor Wang-Lin*

Chair Zu'mot spoke to the purpose of the Executive Evaluation Committee.

Councilor Zhu nominates himself.

Councilor Royston nominates himself.

Councilor Dong nominates herself.

Councilor Schwarze nominates Councilor Macri, seconded by VP Spitman. The nomination is not accepted.

Councilor Sybersma is nominated by VP Spitman, seconded by Councilor Dong.
Councilor Dong withdraws her nomination.

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

Be it resolved that the motion is amended as presented below .

President Wang, VPI Spitman

Motion accepted as amended, Councilor Bhandal and Councilor Sybersna abstain.

Be it resolved that Council appoints Councilor Royston and Councilor Sybersna to sit on the Spring 2020 Executive Evaluation Committee.

Motion accepted on consensus.

Announcements

3.1 FCSA Interests

If you are interested to be part of the Faculty Committee for Student Appeals, please email Ina (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.

3.2 Games Night

A reminder that MathSoc will be holding its next Games Night tomorrow, May 21st 2020. Everyone is encouraged to participate and/or inform your peers!

Adjournment

The meeting is adjourned at 19:33 EST.

Relevant Documents

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

Nominations Update

Election: MathSoc S2020 By-elections

VICE PRESIDENT, ACADEMIC

Name	# of Nominations	Date Received Required Signatures	Team Name	Term	Program
Alan Yichen Wei	18	2020-05-08 15:43:21	Mathsoc COVID Response Team	2B	BUSCSH
Teodora Vujovic **	13	2020-05-11 09:53:32		2A	MATHHC

COMPUTER SCIENCE REPRESENTATIVE

Name	# of Nominations	Date Received Required Signatures	Team Name	Term	Program
Samer Ibrahim ZuMot **	7	2020-05-08 09:15:45	MathStudentsRock	2B	BUSCSHC
Alice Li	6	2020-05-10 18:27:03	CS + Mathies	2A	BUSCSHC
Mary Frances Sybersma	9	2020-05-11 23:00:38		3B	CSHC

BUSINESS REPRESENTATIVE

Name	# of Nominations	Date Received Required Signatures	Team Name	Term	Program
Samer Ibrahim ZuMot	7	2020-05-08 14:35:01	MathStudentsRock	2B	BUSCSH

COMPUTING AND FINANCIAL MANAGEMENT REPRESENTATIVE

Name	# of Nominations	Date Received Required Signatures	Team Name	Term	Program
Karl Zhu	5	2020-05-11 21:21:13		1B	CFMHC
Keshav Chawla **	6	2020-05-09 23:56:39		1B	CFMHC

MATHEMATICAL STUDIES AND OTHER

Name	# of Nominations	Date Received Required Signatures	Team Name	Term	Program
Akshar Goyal	6	2020-05-08 14:20:55		3B	MATHHC
Harleen Bhandal	6	2020-05-11 03:01:38		2B	MATHHC

** Candidacy Withdrawn