

MathSoc Council Meeting #3

Location: MC5417

Tues, June 5th, 5:30 - 6:30

Regrets: Jimmy

Agenda

1. Approval of Council Meeting minutes
2. Exec reports
 - Prez
 - Website Update
 - Board of directors Update
 - Co-op meetings
 - VPI
 - VPO
 - You@Waterloo Day Sale
 - New Mac in the Office
 - Status of POS
 - VPA

Report of the Vice President, Academic

Council — I regret that I am unavailable to attend due to a scheduling conflict.

- **Resume Critique** event was a success. Served several dozen students, collaborated closely with CECA. They are eager to partner with us.
- **Course Resource Managers** have been selected and are cataloguing our current inventory. They will identify candidate titles for purchase.
- **Mock Interview** event to be held this Wednesday. Anyone interested in volunteering -- please contact jimmy.zhou@uwaterloo.ca. (Food + gifts provided)
- **Special Initiatives** are still in progress. Awaiting responses from Associate Dean of Co-op (regarding work reports) and Associate Dean of Undergraduate Studies (regarding freedom of information, grade transparency project)

- VPF

3. By-election changes

4. Co-op updates
 - Flexible work terms
 - Change in continuous round
5. Portal steering committee: Need a student rep
6. Appoint CnD board members

Appendix

Meeting minutes #1:

https://docs.google.com/document/d/1D5R88TS2YQnWXliYpLGvuJQQKmsbGYd_11sth3YeKj4/edit?usp=sharing

Meeting minutes #2:

<https://docs.google.com/document/d/1ff7bxulYunj4Ek4BzJ47JRNII2KhQCskbYdFRYRH6E4/edit?usp=sharing>