

# Mathsoc Council Meeting Agenda #1

Location: MC5417

Tues, May 15th, 6:00 - 7:00

(Dinner is provided)

## Agenda

1. Assign speaker and secretary
2. Introductions
3. Explain the purpose of council and rules
4. Approve minutes from last council
  - a. <https://docs.google.com/document/d/1FKIHXYs3sLbJC5Xn6VisWuvyIWJM6Nyg4b17fzHTN8s/edit?usp=sharing>
  - b. <https://docs.google.com/document/d/1rnkRt6MDChCbrxUclmwOsKZzWh4Lpof93fF5sf9P4AQ/edit?usp=sharing>
5. Ratify elections
  - a. Jimmy, Tristan, and Rohil
6. Introduce and appoint committees
  - a. External Funding Committee (3 members)
  - b. CnD Management Board (2 members)
  - c. Executive Evaluation Committee (2 members)
  - d. Capital Improvements Fund (3 members)
  - e. Honourary Lifetime Membership Committee (2 - 4 members)
7. Talk about upcoming projects
  - a. Website
  - b. Board of Directors
  - c. Rose as Mathsoc general manager
  - d. New POS
  - e. Elections system
8. Plan next council meeting (it's the budget meeting)
9. Approve \$100 honorarium to George for Mathsoc logo redesign
10. Amend proxy policy to allow each member to represent more than one principal
11. Delegate approval of CFSA Constitution to executive team

## Appendix

For more info on committees, read "Policies, part 1" at:

<http://mathsoc.uwaterloo.ca/council/documents>