

Mathsoc Council Meeting Minutes #1

Notes

Meeting begins at 6:09pm may 15th 2018

Ina motions Samco as secretary. Andreas seconds. Passed unanimously.

Jason is speaker.

Andreas motions Tristan to be speaker and Zhoo seconds. Passed unanimously.

Attendance:

- Tristan: speaker
- Jason: president
- Philip: SE rep
- Secretary: samco
- VPO: INA
- VPI: Andres
- VPF: Sandy
- Math student: Rosie
- PMAMCO rep: Zouhair
- CS rep: rohil
- VPA: Jimmy
- Math/Business rep: Alex

FEDS is a corporation

Mathsoc spends around 20k per term according to speaker.

Robert's Rule:

- Motion
- Second by someone else
- Discussion
- Vote
- $\frac{2}{3}$ to approve

Council is underrepresented. There are many seats open.

Jason motions to approve the council meeting notes and Ina second.

- Motion passed with $\frac{2}{3}$ majority
- Noted Abstention: Jimmy

The mailing list is broken. Zou gives compelling example.

All council email and information should be public.

Andreas motions to approve council minutes for May 9th and Jason seconds. Motion passes with majority (Alex abstained).

Ratified elections

Jason motions and andreas seconds to ratify election minutes.

- Passed unanimously

External funding committee

rejects funding proposals before they come to council, or approves them and sends these to council.

External Funding Committee: Andres, Philipp , Zou (all self-nominated and acclaimed)

CnD board of directors for CnD

Roles:

Evaluate Rose the CnD manager

Requires 2 council members

No nominations

Executive evaluation committee

Hold 1 or 2 meetings with execs.

2 people from council: no nominations

And Rose, Samco and Cris are members at large

Capital improvement fund

3 members

1 of 3 mathsoc bank account

Money that go towards renovations, new furniture will go through this committee.

Andres self nominates

Jimmy self nominates

Honourary Lifetime Membership Committee (2 to 4 members)

Nominates people to become lifetime mathsoc members.

Andres self nominates

Samco chair self nominates

Jason is on the committee by default

Rosie self nominates

We need more people to join these committees

Ina motions to appoint the recorded individuals to their respective committees. Seconded by Andy. - Passed

Upgrade mathsoc website. If you want to help, talk to Keegan.
Board of Directors. Combines all the committees. Deals with the corporation side of mathsoc.

General manager of mathsoc. Rose is more likely going to take this position.

Point of Sale (POS). We will not be getting a new POS within the next month.
FEDS wants us to upgrade our POS system.

Election system

Coop makes it hard for student to become exec members.

Next council meeting is the budget meeting
Thursday May 24th 2018 600pm room TBD

Honorarium for George who redesigned the mathsoc logo.
Ina motions to approve an \$100 honorarium for George and Andreas seconds.

- Passed unanimous

Amend proxy policy.

If someone can't make it, then someone else can take their place and their vote temporarily.
This needs more discussion.

Approve CFSA constitution

Jimmy motions to delegate (so we don't need to vote on it) this approval to the executive board
and Jason seconds.

- Note abstentions Alex, Zou
- Passed $\frac{2}{3}$ majority

Meeting adjourned at 7:16pm.