

Board of Directors

Location: MC 5479 or Call in Google Meet

October 25, 2022 · 6:30 PM ET

Google Meet Join Info: <https://meet.google.com/ieo-fteb-pvq>

Or dial: (CA) +1 587-786-9401, PIN: 427 294 853#

Speaker	Ciaran Neely
Secretary	Laith Bahodi
Attendees (Voting)	Ciaran Neely (Chair, Councillor Representative), Evan Girardin (President), Naman Sood (VPA), Nathaniel Ho (VPO), Silma Manwar (VPF), Alessia Bellaire (VPI), Grace Feng (VPC), Abhiraj Lamba (Director), Jasmine Chan (Director), Kurt Anand (Director), Tam An Le Quang (Director), Laith Bahodi (Director), Vedant Shah (Director), Nick Priebe (Councillor Representative), Jake Riesenkonig (Community Representative)
(Non-Voting) **	**Rose Penner (Business Manager), **Katherine Leddy (Council Speaker), **Rishab Prakash (Council Secretary), **Benoit Charbonneau (Dean's Delegate)
Expected Absences	
Unexpected Absences	
> 5 min late	

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1 Welcome and Opening Remarks

1.1 Call to Order

Note that quorum for board meetings shall be a majority of its members who serve as Directors of the Society.

The Chair calls the meeting to order at 6:42 pm EST.

1.2 Approval of the Agenda

The Chair 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

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

1.5 Reference of Relevant Rules

MathSoc follows a modified version of Robert’s Rules to help keep our meetings orderly. They prevent us from talking over each other. Please wait to be acknowledged before speaking. For each speaking turn, focus on a single point. Everyone has the right to speak. For a motion to be discussed it needs a “mover” and a “seconder”.

If you wish to:

- Make a new point -> 1
- Reply as part of the ongoing conversation -> 2
- Ask information about the speaking order, or relevant bylaws, or policies -> POI (Point of Inquiry)
- When you see someone else not following my own the speaking order -> POO (Point of Order)
- If you couldn’t hear or need to take a break, etc. -> POP (Point of Personal Privilege)

Most motions at Board aren’t controversial so we use a method of voting where you only need to explicitly vote if you wish to vote against a motion or abstain from voting. You can also ask to

have your vote noted in the minutes. We can also use roll-call voting or ballot box voting if $\frac{2}{3}$ of board agrees to it.

3 Approval of Meeting Minutes

Be it resolved that Board approves the following minutes:

[F22-09-29 Regular Meeting Minutes](#)

4 Special Orders

4.1 Executive Evaluation Committee (EEC) – Chair Neely, President Girardin

Whereas Executives are eligible for an honorarium by Bylaw 8.1.3 if they have been in their role for the majority of the term and are still in their role on the last day of term; and

Whereas the Board is tasked by the bylaws to review the Executives' performances and decide on honoraria amounts; and

Whereas Board Procedure 7.1 requires the committee to have two currently sitting members of the MathSoc Board of Directors;

Be it resolved that the Board appoints **Abhiraj Lamba** and **Nicholas Priebe** as voting members for the Fall 2022 Executive Evaluation Committee with **Abhiraj Lamba** as the chair of the committee.

4.2 Fall 2022 General Meeting – President Girardin, Director Lamba

Whereas Bylaw 6.4 states that the Board of Directors is empowered to select the date of the termly General Meeting;

Whereas Bylaw 10.2 states that:

1. Notice shall be delivered to the voting members of the society via their official university email no less than 15 business days before the meeting;
2. The complete agenda, including the full text of any motions for which notice shall be required, shall be delivered to the voting members of the society via their official university email no less than 5 business days before the meeting; and
3. Prior to ten business days to the meeting, items can be added to the agenda by the President, Council, the Board of Directors, or any 25 voting members upon receipt of petition in writing; then,

Be it resolved that the Board calls the Fall 2022 General Meeting at 6:00 PM ET on Tuesday, November 22nd, 2022;

Be it further resolved that notice will be sent out by end of day on November 1st, 2022;


Be it further resolved that all items must be added to the agenda by end of day on November 7th, 2022; and

Be it further resolved that the complete agenda, including the full text of any motions for which notice shall be required, shall be sent to voting members by end of day on November 15th, 2022.

5 Reports

Time limit: 5 minutes per report.

5.1 Executive Reports

President's Report:  President-Report-F22-10-25.pdf

VPA's Report:  VPA F22 Oct 25 Board Report.docx

VPI's Report:  VPI Meeting Report

VPC's Report:  2022-10-25 Board - VPC Report

VPF's Report:  VPF Report #2 F'22 Board Meeting

VPO's Report:  VPO Report

5.2 Other Reports

Business Manager's Report: [Business Manager Report](#)

Chair's Report: [Chair's Report](#)

Fee Adjustment Committee's Report:  Fee-Adjustment-Report-F22-10-25.pdf

6 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.

6.1 Math-O Team Discount Extension at CnD — VP Sood, Director Priebe

Whereas per the MoU with MathSoc, Math-O Team are entitled to a 20% discount at CnD as approved in the MathSoc Fall 2018 General Meeting;

Whereas, with CnD being closed until late September, the Math-O Team were unable to utilise their discount;

Be it resolved that the Board approves the extension of the Math-O Team discount until the end of the Fall 2022 term.

6.2 Society Fee Adjustment — *President Girardin, Director Priebe*

Whereas the Fee Adjustment Committee has submitted its report recommending an increase in the MathSoc fee from \$14.79 to \$16.47, to be voted on at the General Meeting;

Be it resolved that the Board approves an increase of the Society fee to \$16.47, pending ratification at the November General Meeting.

6.3 Community Representative Applications — *President Girardin, Director Lamba*

Whereas, according to Bylaw 6.2, the Board has 2 seats for Community Representatives;

Whereas one of these 2 seats is currently vacant, and a replacement representative for Director Riesenkonig has not yet been found;

Whereas the Board can fill these positions whenever a vacancy occurs; and

Whereas the criteria for Community Representative is not clearly defined in the Bylaws; then,

Be it resolved that the Board discusses where and to whom we advertise the position;

Be it further resolved that the Board tasks Chair Neely to see to it that the position is advertised, and to bring back a list of interested candidates to the Board by January 1st, 2023.

6.4 Pre-Allocation of Club Space — *Chair Neely, VP Manwar*

Whereas the Board is responsible for the allocation of the Society's space; and

Whereas Council will be voting on the formation of a new club at their next meeting; then,

Be it resolved that the Board authorises Council to allocate MC 3028 as club space during their next meeting, should they so choose; and

Be it further resolved that the Vice-President, Internal reports to the Board with details on how Council decides to allocate MC 3028, if any such decision is made.

7 New Business

~~7.1 MathSoc Opt-in Fee for Grad Students — *VP Ho, _____*~~

Whereas grad students should be able to pay a MathSoc fee for board game rentals; then,

Be it resolved that Council approves a \$5 dollar fee for grad students to rent board games from MathSoc

8 Announcements

9 Adjournment

The meeting is scheduled to be adjourned at 7:40 pm EST.

10 Upcoming Items