

Board of Directors

Location: Online

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Time: Thursday August 18th 2022 7:00PM EST

Speaker	Terry Kuang (President)
Secretary	**Annie Zhang (Secretary)
Attendees (Voting)	Terry Kuang (President), Melody Mao (VPA), Jasmine Chan (VPC), Rachel Liu (VPF), Sue Liu (VPI) , Sameer Fettes (Director), Kurt Anand (Director), Vedant Shah (Director), Evan Girardin (Director), Manas Bafna (Director), Vinayak Bector (Councillor Representative), Jake Riesenkonig (Community Representative)
(Non-Voting) **	**Rose Penner (Business Manager) , **Matthew Schwarze (WUSA VPOF), **Rishab Prakesh (Council Secretary), **Vincent Macri (Council Speaker)
Expected Absences	Naman Sood (Councillor Representative), **Benoit Charbonneau (Dean's Delegate), Alenka Rondon (VPO),
Unexpected Absences	
> 5 min late	

1 Welcome and Opening Remarks

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1.1 Call to Order

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1.2 Approval of the Agenda

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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 7:02 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. If you are not speaking please have your mic muted. 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 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 write “Noted [Name]” 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.

2 Approval of Meeting Minutes, President Kuang, VPF Liu

Be it resolved that Board approves the following minutes:

 S22-07-14 Board Meeting Agenda

Minutes approved as presented

3 Reports

Time limit: 5 minutes per report

Executive Reports:

President: Oral Report - No questions

VPA: Oral Report - Absent

VPI: Oral Report - No questions

VPC: Oral Report - *No questions*

VPF: Oral Report - *No questions*

VPO:  Board Report - *No questions*

Other Reports:

Business Manager [BM Report - No questions](#)

4 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.

4.1 F22 Executive Appointments, President Kuang, Director Girardin

President Kuang moves to go into confidential, VPI seconds

Whereas the Fall 2022 VPF, VPC, VPI and VPO appointment committees were appointed to conduct applications for the aforementioned Fall 2022 executive positions ;

Whereas the applications folder with all initial applicant responses, interview responses and recommendations are [attached](#).

Whereas the VPF appointment committee provides the following recommendation: Silma Manwar;

Whereas the VPI appointment committee provides the following recommendation: Alessia Bellaire;

Whereas the VPO appointment committee provides the following recommendation: Nathaniel Ho;

Whereas the VPC appointment committee provides the following recommendation: Grace Feng;

President Kuang moves to move out of confidential, VPF seconds

BIRT Board appoints Silma Manwar as the Fall 2022 VPF.

BIFRT Board appoints Alessia Bellaire as the Fall 2022 VPI.

BIFRT Board appoints Nathaniel Ho as the Fall 2022 VPO.

BIFRT Board appoints Grace Feng as the Fall 2022 VPC.

President Kuang moves to fill in the blanks with Silma, Alessia, Nathaniel and Grace's names,

seconded by Dir. Girardin
Motion unanimously

4.2 Appreciation for Board Secretary for Spring 2022, President Kuang, VPF Liu

President Kuang moves to go into confidential, Dir. Girardin seconds

Whereas Board approved up to \$200 for the Secretary honourarium; then

Be it resolved that Council awards Secretary Zhang an honourarium of \$200.

President Kuang moves to move out of confidential, VPF seconds

President Kuang moves to fill in the blank, Dir. Girardin seconds

Motion carries

5 New Business

6 Announcements

7 Adjournment

The meeting is scheduled to be adjourned at 7:28 pm EST.

8 Upcoming Items

EEC Recommendations for Winter 2022 will be presented at a special board meeting next week.