

Council

Location: Google Meets, Time: 10:00 PM EST - Call in Mathsoc Budget Meeting

Friday, January 21 · 8:00 – 10:00pm

Google Meet joining info

Video call link: <https://meet.google.com/unq-vwuh-qqd>

Or dial: (CA) +1 226-213-8281 PIN: 546 727 189 1485#

More phone numbers: <https://tel.meet/unq-vwuh-qqd?pin=5467271891485>

 Budget Meeting -W22 Slides

 Winter 2022 Budget .xlsx

Speaker	Sabrina-Christina Berbari
Secretary	Annie Zhang
Attendees (Voting)	Executive Team: Mary Sybersma (Prez), Vincent Macri (VPA), Carolyn Wang (VPI), Tian Deng (VPF), Priyonto Saha (VPO) Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Evan Girardin Teaching Representative: Computing and Financial Management Representative: Vivan Garg Business Representatives: Sabrina Berbari, Lucy Shen, Yuchen Yan Computer Science Representatives: Vinayak Bector, Deepam Dibyajyot, Medhansh Hinduja, Prabhav Khera, Priyanshu Sharma, Naman Sood Mathematical Studies and other Representatives: Software Engineering Representative:
(Non-Voting)	Rose Penner (Business Manager); Benoit Charbonneau (Associate Dean of Undergraduate Studies); math NEWS ; Kanan Sharma (MEF Executive Director); Abhiraj Lamba (Chair)
Expected Absences	

Agenda

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1 Welcome and Opening Remarks

1.1 Call to Order

The Speaker calls the meeting to order at 8:03 PM EST.

1.2 Approval of the Agenda

1.3 Territorial Agreement

The Mathematics Society of 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

The Speaker poses the following question:

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

Councillor Evan Girardin noted that they are also the President of Pure Math Club
[Retroactively added before voting on 2.16] *VPA Vincent Macri* noted a COI with MathSoc
Cartoons

2 General Orders

2.1 Actuarial Science Club

Presented by ActSci Club VPF Gabriel St-Aubin

Councillors raised concerns about the cheque request from President of ActSci Club in Winter 2020 for \$840 that came from a year and a half ago (Winter 2020; came late in Spring 2021, overlooked in Fall). VPF ActSci club was not aware of the situation as to why this amount was outstanding. COVID was considered as a reason for an exception.

Councillor Evan Girardin raised concerns regarding the Beginning of Term event regarding the \$600 BOT event.

President Mary Sybersma motioned to not approve the outstanding amount of \$840 in the budget. Seconded by *Councillor Evan Girardin*.

Amendment Proposed:

Councillor Naman Sood proposed that we make an exception and give half of the amount back.

***Speaker Sabrina-Christina Berbari* motioned to approve all budget items except for the outstanding cheque requests. This motion was passed.**

Execs and Councillors raised concerns regarding the BOT and EOT expenses which both exceeded the Social Cap.

VPA Evan Girardin motioned to strike the BOT event from the budget due to the BOT event not happening in-person as the term has started online. Amended to change \$600 to \$75 by *VPA Evan Girardin*. Seconded by *Councillor Alenka Rondon*.

***CS Rep Naman Sood* motions to update W22 BOT event from \$600 to \$100. Seconded by Councillor Manas Bafna. This motion was passed.**

2.2 Computer Science Club

Presented by CSC Treasurer Eden Chan

Councillor Naman Sood raised concerns about the Hosting and Discord fees. Neil Parikh clarified that the cloud domain is used to allow members to host applications.

Councillor Evan Girardin raised concerns about the \$300 Discord fee. CSC Treasurer clarified that Discord Developers are working on creating a bot to boost server engagement.

VPA raised concerns about the Google Meet premium budget for \$40. Eden Chen clarified that this is used more conveniently by the internal team logistics. VPI asked why CSC does not use MathSoc's premium Zoom. Eden Chen clarified that one main reason is due to the conflict of account use.

VPA motioned to strike the \$40 towards the Google Meet premium account. Seconded by *Speaker*. Motion Passed as council decided there was insufficient reason.

President suggested that this amount gets approved for this term while MathSoc brings CSC into the MathSoc Gsuite Workspace.

Councillor Evan Girardin motioned to strike the \$300 towards Discord.

VPA amended the motion to also strike the Side Project until MathSoc received further documentation.

The budget is approved contingent on MathSoc receiving a Join-Event Budget form from CSC and all relevant clubs taking part in joint events (Mentorship and Side Project events). It is further noted that the Discord budget of \$300 is not approved until CSC is able to provide further clarification on the expenses.

2.3 DDC

Absent - Budget Not Submitted

2.4 Data Science Club

Absent - Submitted their budget; presented by VPF

***President MathSoc* motioned to strike the DSCxCSC event budget line. Seconded by VPI MathSoc until further Join Budget documentation is received. Motion passed.**

President MathSoc motioned to approve the budget except for the above. Motion passed.

2.5 FARMSA

Presented by Amir Navazi and Arielle Chan (Co-VP Finance and Internal)

President raised concerns regarding the placement of the \$7 subscription under BOT.

VPF raised concerns regarding the 4 month Libsyn subscription as it bleeds into May. However, it was decided that this would be approved for this term to avoid a gap between the Winter-Spring term transition. It is further noted that the \$7 cost under BOT was moved to the total Libsyn budget.

***President* motioned to approve the budget. Approved.**

2.6 Statistics Club

No budget submitted; club not running

2.7 Pure Math Club

Presented by Evan Girardin PMC President

Councillors raised concerns regarding the carryover from the previous terms of \$1004.02. It was clarified that the money is in fact sitting with MathSoc and needs to be spent.

President motioned to approve this budget. Noted that Evan Girardin abstained due to COI. Motion Passed.

2.8 TSA

Presented by Natalia Manturowicz TSA Treasurer

President brought up WUSA resources for movie nights.

Speaker motioned to approve the budget. Motion Approved

2.9 WiCS

Presented by Claudia McComb - Director of Finance

Speaker motioned to approve the budget. Approved.

2.10 Council Budget

Presented by President Mary

Speaker motioned to approve the budget. Approved.

2.11 Board

Presented by President Mary

VPA motioned to extend the meeting time until 10:30 PM ET. Seconded by Councillor Manas Bafna. Motion approved.

Speaker motioned to approve the budget. Motion approved.

2.12 President

Presented by President Mary

Councillors brought up concerns with \$3 for EngSoc. However, it was determined that this will be kept.

Speaker motioned to approve the budget. Approved.

2.13 VPA

Presented by VPA Vincent Macri

Speaker motioned to approve the budget. VPA Abstained due to COI with Cartoons. Approved.

2.14 VPI

Presented by VPI

VPA motioned to increase PI Day pie budget to \$2000. Seconded by VPI.

VPA motioned to strike the \$400 towards Other Events. Seconded by Councillor Evan Girardin. VPA amended to change the amount to \$222.22. Councillor Naman Sood noted in favour. VPI abstained. Passed.

Speaker motioned to change Preservations to \$300. Approved.

Councillor tentatively proposed increasing Final De-Stress Kits budget to \$1500 from \$150. VPO proposed amendment to \$2000. VPI abstained. Motion Passed.

VPO motioned to update the total Pi Recitation Prize budget to \$500. Passed.

Speaker motioned to pass the budget. Approved.

2.15 VPO

President Mary raised concerns regarding the sustainability of distributing single-use water bottles.

Speaker motioned to approve the budget. Approved

2.16 Budget Approval

Council approved the budget as noted above.

4 Adjournment

The meeting was adjourned at 10:43 PM ET.