

University of Waterloo Mathematics Society

Council

July 6, 2022

Location: SLC Black and Gold Room or Call in Google Meet

Speaker	Vincent Macri
Secretary	Rishab Prakash
Attendees (Voting)	Executive Team: Terry Kuang (President), Melody Mao (VPA), Sue Liu (VPI), Rachel Liu (VPF), Alenka Rondon (VPO), Jasmine Chan (VPC) Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Evan Girardin, Vincent Macri Teaching Representative: Computing and Financial Management Representative: Vacant Business Representatives: Aastha Kotecha, Rishab Prakash Computer Science Representatives: Anish Racharla, Avikam Mangla, Divij Jain, Naman Sood Mathematical Studies and other Representatives: Janaki Menon Software Engineering Representative: Oren Leung, Yash Mulki At-Large Representative: Irene Choi, Madhuv Sharma, Vinayak Bector
(Non-Voting)	Rose Penner (Business Manager); Benoit Charbonneau (Dean's Delegate); mathNEWS; Audrey Lafortune (MEF Executive Director); Terry Kuang (Chair, Deputy Speaker)
Expected Absences	Rishab Prakash
Delinquent	Absent: Aastha Kotecha, Anish Kotecha, Avikam Mangla, Madhuv Sharma Late: Yash Mulki

Preliminaries

1.1 Call to Order

Note that quorum for council meetings is ⅔ of voting members.

The Speaker calls the meeting to order at 6:12 PM ET.

1.2 Approval of the Agenda

Speaker objects to agenda to add in results of byelection. No objections, by-elections results added to agenda

The Speaker 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 Councillor 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 in chat or raise one finger
- Reply as part of the ongoing conversation -> 2 in chat or raise two fingers
- 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 Council 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 Council agrees to it or the Speaker decides it is appropriate.

The Speaker may estimate and set a time limit for any items. If time runs out on a motion, no new points will be taken except for motions to extend the discussion time or to defer making a decision to a future meeting. A vote on such a motion requires a simple majority to pass. If the motion to extend or defer fails, or no motion to extend or defer is moved and seconded, then we will immediately vote on any amendments on the floor and then will vote on the main motion.

Consent Agenda – Speaker Macri, President Kuang

2.1 May 12, 2022 Council Minutes

Be it resolved that Council approve the minutes as presented: [First Council Meeting S22.pdf](#)

Note: The Secretary (that was the VPA for the May 12 meeting) failed to note absences for this meeting.

2.2 June 10, 2022 Council Minutes

Be it resolved that Council approve the minutes as presented: [Meeting Minutes - MathSoc June 10 S22 Meeting](#)

2.3 June 15, 2022 Council Minutes

Be it resolved that Council approve the minutes as presented: [S22-06-15 Council Live Agenda](#)

2.4 Resignations of Councillors

Whereas CFM Councillor Kitty Cai has sent a resignation notice to the Speaker; then

Be it resolved that Council accepts Kitty Cai's resignation.

2.5 Election Results

Whereas the Fall 2022 General Elections are completed; and

Whereas there were no competitive elections; then

Be it resolved that Council accepts the following results:

President	Evan Girardin	egirardin@uwaterloo.ca
Vice President, Academic	Naman Sood	n2sood@uwaterloo.ca

Pure Math, Applied Math, Combinatorics and Optimization Representatives	Nick Priebe Cici Neely	npriebe@uwaterloo.ca cgtneely@uwaterloo.ca
Computer Science Representatives	Madhuv Sharma Pavit Kharbanda Alenka Rondon Durand Anish Racharla Saurin Patel	m232shar@uwaterloo.ca ps2kharb@uwaterloo.ca arondond@uwaterloo.ca aracharl@uwaterloo.ca saurinpatel222@gmail.com
Business Representatives	Sue Liu	s738liu@uwaterloo.ca
Computing and Financial Management Representative	Keshav Chawla	k6chawla@uwaterloo.ca
Math Studies and Other Representative	Anjali Sunkara	pasunkar@uwaterloo.ca

2.6 By-election Results

Whereas the Spring 2022 By-elections are completed; and

Whereas there were no competitive elections; then

Be it resolved that Council accepts the following results:

President	Terry Kuang	t3kuang@uwaterloo.ca
At-Large Representatives	Rena Yang	r259yang@uwaterloo.ca

Special Orders

Reports

4.1 Executive Reports

Each Executive Report will be considered for a maximum of 10 minutes plus any extra time left over from the reports that went earlier.

VPF's Report: Not submitted by deadline

VPC's Report: [July 6th VPC Council Report](#)

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

VPI's Report: [VPI Exec Report Council 07/06/2022](#)

President's Report: [Prez Exec Report 2](#)

VPA's Report: Not submitted by deadline

VPF's Report: No question

VPC's Report: No question

VPO's Report:

Councillor Sood: How students to get the lockers?

VPO: Release all the same code, and students could reset it.

Speaker Macri: Do the calculators have a pink tie?

VPO: We were talking to somebody else at first and since that one has been giving us trouble. Now, we are talking to the W store and looking for other opinions.

VPI's Report: No questions

President's Report: No questions

VPA's Report: No question

4.2 Officer & Staff Reports

Each of these will be considered for a maximum of 5 minutes.

Chair, Business Manager

4.3 Representative Reports

Each Representative Report may give an oral report for a maximum of 2 minutes each. Councillors who wish to have longer to present their report should submit a written report to the Speaker in advance of the agenda submission deadline.

CS/Comp Math, First Years, PMath/AMath/CO, Actsci/Math Finance, MathBus, CFM, Statistics, Math Teaching, Math Studies & Other, Software, At Large

General Orders

5.1 Removal of Councillors — Speaker Macri, VPC Chan

Whereas Councillors Menon, Mangla, and Jain were absent for three or more meetings this term; and
Whereas Councillor Menon has provided Speaker Macri with satisfactory reasons for having missed several Council meetings,

Whereas Councillor Jain has provided Council with satisfactory reasons for having missed several Council meetings,

Whereas per Bylaw 7.7 this makes said Councillors eligible for removal; and

Whereas Councillors Mangla and Jain were given notice that Council will be voting to remove them today.

Be it resolved that Council removes Avikam Mangla from Council for having excessive unexcused absences.

Notes:

Councillor Menon has provided Medical Reasons

Amendment:

In favour: 10

Against: 1

Abstaining: 2

Main motion:

In favour: 9

Against: 0

Abstaining: 1

Motion carried

5.2 Opt-in Fee for Alumni Board Game Rental — VPO Rondon, Councillor Bector

Whereas the MathSoc Office currently rents out board games to MathSoc fee-paying members.

Whereas graduate students have expressed interest in being able to opt-in to fees so as to be able to rent out board games.

Whereas MathSoc currently has no stance on allowing or disallowing graduate students to opt-in to a fee to rent out board games, nor is there any indication of how long the term should be (lifetime vs termly).

Be it resolved that Council will form a Committee to recommend a policy on this matter to Council. The Committee will be formed by the VPO, and Councillor Leung, and one Director appointed by Board. The Business Manager will sit on the Committee as a non-voting resource member.

Amendment (Councillor Girardin, Councillor Bector):

- Replace all instances of alumni with graduate students
- Amendment carries

Speaker Macri moves to fill in blank with Councillor Leung, VPC seconds.

Amendment: Councillor Sood moves to change graduate students in whereas clause to alumni, VPO seconds.

- In favor: 3
- Against: 4
- Abstain: 3

In favour: 7

Motion carries

5.3 PMC Pop Budget Increase — Councillor Girardin, Councillor Bector

Whereas the Pure Math Club has spent most of its allocated money on pop and has sold most of its pop supply and only has about \$50 remaining;

Whereas the Pure Math Club's VP Pop is confident that the club will be able to sell another \$300 of pop, given that it is half-way through the term and pop sales are accelerating,

Be it resolved that Council allocates an additional \$250 to the Pure Math Club's pop budget (line 15).

Notes:

The accounting for drink term by term should be recorded;

The excess of people buy a lot in one item, more cost over the expectation will exist.

Against:1

Abstain:3

Other in favor

Motion carries

5.4 PMC SASMS Budget Reallocation — Councillor Girardin, Councillor Sood

Whereas the Pure Math Club used \$379.23 of the budgeted \$540 on their first SASMS event (line 41),

Be it resolved that Council reallocates the remaining \$160.77 from SASMS I (line 41) to SASMS II (line 42) in the Pure Math Club's budget, for a total of \$310.77.

Motion carries

5.5 PMC Office Supplies Budget Increase — Councillor Girardin, Councillor Sood

Whereas the Pure Math Club no longer plans to print more stickers (line 29, \$100),

Whereas the Pure Math Club requires additional money for posters (line 26),

Be it resolved that Council allocates an additional \$50 to the Pure Math Club for office supplies (line 26);

Be it further resolved that Council adjusts line 29 of the Pure Math Club's budget to \$0.

Motion carries

5.6 Appointment of Pro-tempore Director for Spring 2022 — VPC Chan, Councillor Bector

Whereas no interest has been shown for the Spring 2022 Pro-Tempore Director Position

Whereas if nobody here on Council is interested in taking the position, the role may be suitable to be left vacant. Notice that the advertising has been done twice on ins.

Be it resolved that this seat remain vacant for the remainder of the term.

Motion carries

5.7 Mask Mandate Discussion — President Kuang, Councillor Bector

Whereas the University of Waterloo has lifted the mask mandate as of June 30th 2022, and

Whereas individuals, clubs and societies are still given the jurisdiction to impose masks in offices and at meetings;

Whereas MathSoc should discuss the stance that would be the best for the society as a whole in light of the recent changes (in the MathSoc Office, club events, meetings etc);

Note:

Contact WUSA to see what stance we can take as a student government.

We can't mandate anything, but we will offer the recommendation.

We will put the recommendation in the mass email.

New Business

6.1 Secretary Honourarium — Speaker Macri, Councillor Girardin

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

Be it resolved that Council awards Secretary Prakash an honourarium of \$170.

Motion carries.

6.2 Speaker Honourarium — Councillor Bector, Councillor Girardin

Whereas Council approved up to \$300 for the Speaker honourarium; then

Be it resolved that Council awards Speaker Macri an honourarium of \$300.

Against: 2

Abstentions: 0

Motion Carries

6.3 Data Science Club Reallocation — VPF Liu, President Kuang

Whereas Data Science Club wants to reallocate parts of their budget; then

Be it resolved that Council approves changing the budget to move \$100 from Podcast speaker(line 122), and \$100 from data science across sectors(line 134) to e-leet coding(line 133).

Announcements

Adjournment

The meeting is scheduled to be adjourned at 8:36 pm EST.