

Council

Location: MC 5479

January 28th, 2024 · 6:00 PM ET

Google Meet: *Send a request to the Speaker*

Live agenda: *To be added*

Speaker	Sara Nayar
Secretary	Valery Lai
Attendees (Voting)	Executive Officers: Cooper Stone (President), Kareem Alfarra (VPA), Daiphy Lee (VPC), Arnav Gupta (VPF), Bhumika Ladiwal (VPI), Luka Radulovic (VPO) Actuarial Science Representatives: Statistics Representatives: Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Alex Pawelko, Remington Zhi, Sara Nayar Computer Science Representatives: Awab Qureshi, Faraan Hadi, Saivenkat Jilla Business Representatives: Esha Banerjee, Ohm Patel Computing and Financial Management Representatives: Software Engineering Representatives: Peizhe Guan, Eric Zhang Teaching Representatives: Mathematical Studies and Other Representatives: At-Large Representatives: Zev Friedman**, Arshia Goraya**, Alex Lavallee**, Shrija Parey**, River Stanley** First Year Representatives: Daniel Wu, Diya Dang, Dundee Zhang, Melody Ge
** (Pending Ratification)	
*** (Non-Voting)	Rose Penner (Business Manager)***; Jackie Jones (Dean's Delegate)***; Grace Feng (Chair)***; math NEWS ***
Expected Absences	Zev Friedman, River Stanley, Dundee Zhang
Unexpected Absences	

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1 Welcome and Opening Remarks

1.1 Call to Order

Note that quorum for council meetings is $\frac{2}{3}$ of voting members.

The speaker calls the meeting to order at 6:07 PM ET.

1.2 Approval of the 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. 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 Council aren’t controversial, so we generally 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 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 Council agrees to it.

2 Consent Agenda — Councillor Zhi, VP Alfarra

If anyone objects to an item on the consent agenda, they can ask it be moved to the general orders.

2.1 Approval of Council Minutes

Be it further resolved that Council approves the minutes from the January 9 regular meeting as presented: [W25 Council Meeting Minutes 1](#) .

2.2 Winter 2025 By-Election Ratification

Whereas only 5 candidates for At-Large Representative received the sufficient number of nominations to qualify for the election within the Nomination Period; and,

Whereas there are 10 open At-Large Representative seats; then,

Be it resolved that Council ratifies the following results:

At-Large Representatives: Alex Lavallee, Arshia Goraya, River Stanley, Shrija Parey, and Zev Friedman.

2.3 ActSci Mentorship Event Budget Away Vote Ratification

Note: Ratification is not withheld unless there is a concern where due process was not followed.

Ratification must not be withheld solely due to distaste with the outcome of a vote.

Whereas the following motion was passed unanimously with one abstention by an away vote on Jan. 26th at 11:30 PM:

ActSci Mentorship Event Budget — VP Gupta, President Stone

Whereas the ActSci Club is requesting a budget of \$350 for Line 42 - Mentorship Event, scheduled for January 28th from 6 PM to 8 PM;

Whereas the budget breakdown consists of \$20 for a gift card and \$330 for pizza, and the club has confirmed a total of 105 paid members for the Winter 2025 term;

Be it resolved that \$350 be allocated to Line 42 - Mentorship Event in the ActSci Club's budget.

Whereas results of the vote can be seen here:

[+ Away Vote: ActSci Mentorship Event Budget \(Responses\)](#) ;

Be it resolved that Council ratifies the motion.

The motion passes unanimously.

The chair takes it on consent to do announcements.

3 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.

3.1 Approval of MathSoc Budget for Winter 2025 — **President Stone, Councillor Pawelko**

Order of Presentations:

1. Council
2. CSC
3. PMC
4. WiCS
5. ~~BDC~~
6. ActSci Club
7. DSC
8. ~~FARMSA~~
9. ~~Stats Club~~
10. Board of Directors
11. President
12. Vice President, Academic
13. ~~Vice President, Internal~~
14. Vice President, Operations
15. Vice President, Communications

Please refer to the [x W25 Master MathSoc Budget.xlsx](#) as each representative walks through their budget.

Whereas the preliminary budget for Winter 2025 has been presented to Council; then,

Be it resolved that Council approves the Winter 2025 budget as presented.

Council

President Stone presents the Council Budget

- Budget is same as last year

The motion passes unanimously with one abstention from Councillor Nayar.

CSC

CSC presents budget

- CSC and DSC joint reading event
- MEF funding last term \$4000 Later this month will be used to improve servers
- Google sponsorship carrying over from past terms
- Wants \$1500 on float for unexpected syscom issues

Councillor Hadi

- For line item 89, the Google Sponsorship? Is it converted from USD to CAD given the recent currency exchange fluctuations?

CSC

- Yes it is, and the money is already stored in our account

Councillor Pawelko

- How in demand are the books that you are planning on buying?

CSC

- Rust books are in demand, there are rumors that a new ECE/SE course will be using Rust. RISC5 is also in demand.
- We have also had math books disappear from our shelves.
- You can also check out the demand for our books from our online system.

VP Gupta

- Why is there an increase for \$500 from fall for the float?

CSC

- Want to protect from the possibility of losing server data.
- This is an emergency fund that we do not plan on spending.

President Stone motions to amend line item 32 (float for unexpected syscom issues) to \$1000, VP Gupta seconds.

- We should know exactly how more than \$1000 in student fees is going to be spent. If you can't wait two days for MathSoc to approve it then something has gone horrifically wrong. Any planned spending should be planned in advance.

Samir Sharma

- It's been \$1000 for a while now.
- A lot of different clubs and other organizations use these servers.

Councillor Hadi

- Where is CSC getting its inflation figure?

Samir Sharma

- No exact figure.

Councillor Hadi

- Agrees with inflation adjustment.

Councillor Zhi

- This is an exception that MathSOC makes for CSC; if this was a regular spending, raising it for inflation would be reasonable, but this is already an exception!
- Even with the many disasters that happened last term you didn't spend the full amount.

Business Manager Penner

- A couple years ago the emergency float was used for non-emergency purposes. If there is more money we should make sure it's for the right purpose.

The motion to amend line item 32 to \$1000 passes unanimously with one abstention from Councillor Patel.

Councilor Qureshi

- For line item 64 (prof talks), you allocated gifts for the speakers; what are they?

CSC

- First there are mugs, \$12 each for 3 prof talks.

Councillor Qureshi

- I'm asking about the breakdown; how many speakers, how much do you expect to spend on those speakers, and what are you going to spend it on?

CSC

- We have two speakers, looking for a third.
- We will give them a shirt, a mug, or a sweatshirt, but we must first ask the speaker specifically what they want.

VP Lee

- Is it \$72 per event?

CSC

- It's \$72 across all three events.

President Stone

- This google sponsorship is really old and I don't think you are fulfilling your obligation; what are you doing with the money?

CSC

- Actually the money came with no obligations. But we are intending to buy more servers with the google money.

Councillor Qureshi:

- No obligations?

CSC

- They gave the money and it is sitting in our account

VP Gupta

- Things have been stolen in the past. Should we reduce money on pop?

CSC

- The only reason we are losing money is because we are charging less than the sale price. We lose a cent on each sale.
- We are planning on getting more varieties of pop, such as Celsius, for our membership to buy.
- We have put in new measures to prevent theft.

Councillor Hadi

- Does CSC have a plan to prevent inventory loss?

CSC

- Inventory loss is usually calculated in the audit and presented to MathSoc.

VP Gupta

- There have been issues with the audit too. Six different items have been stolen.
- One problem is that there is no exec presence in the office. Additionally, Talking to Grace, office staff are not filling out due diligence forms. Is there anything you are doing to improve that?

CSC

- We plan to retrain them later some time this week.

President Stone

- Have you thought about keeping less inventory at hand? That might make any theft more obvious.

CSC

- We are planning on getting less inventory anyways because we have less space; last term there was a problem where we didn't have enough space to store inventory.

Councillor Hadi

- Would the CSC share a report on inventory loss post-retraining vs pre-retraining?

CSC

- We are willing to work with MathSoc, but I don't see the merit of writing a formal report.

Business Manager Penner

- I don't know how much this is actually pertaining to the budget.
-

VP Lee motions to amend line item 40 (pops) to \$400. VP Gupta seconds.

- Last term the fridge was overstocked.

Councillor Qureshi

- I don't think we should decrease; \$600 is enough, and besides since this is inventory we are going to make this money back in profits.
- Even though spring is slower, in past terms we have sold close to \$600 in inventory.

VP Gupta

- But what about the pop theft in the past?
- What about reducing \$600 to \$500 and keeping less inventory on hand?
- If CSC needs more inventory later on you can reach out to me or Rose.

Councillor Zhi

- \$600 is reasonable and is this even relevant?

The motion to amend line item 40 to \$400 fails with one in favour and one abstention from Councillor Patel.

VP Lee

- Question about ML reading group; is the \$100 over 5 events or each event?

CSC

- DSC paid for the first 3 events; we were supposed to do them jointly; so DSC does the first 3, we do the next 5, DSC does the last 2.

President Stone

- DSC forgot to suggest a joint event proposal
- The first 3 have already been approved last meeting.

DSC

- What happened was that the person running the reading groups was a member of both CSC and DSC, and they forgot to tell DSC that it was a collab event.

Councillor Zhi

- Does this count as a joint event and do we need a detailed breakdown?

President Stone

- This *is* the detailed breakdown in terms of who pays for what.

The motion passes unanimously with one abstention from Councillor Patel.

PMC

Councillor Pawelko declare COI

Councillor Zhi declares COI

PMC presents budget

- Cooper Stone suggested to get a new banner because old one is broken
- Money to replace air filter because that hasn't been replaced in years
- Money for cleaning supplies because office hasn't been cleaned in a while
- \$10 for a new key for Rose
- 2 prof talks per subject; \$450 because a lot of money on other things
- \$1200 for 24 hour SASM because \$800 was not enough last time and inflation.

President Stone

- You are holding a bonfire in March?

PMC

- We did not put it there; we're probably going to do Karaoke.

President Stone

- Clarification on what it is?

PMC

- Karaoke, plus food, pizza or hotdogs. This is the one social event we spend money on.

Business Manager Penner

- How many members do you have?

PMC

- 35 MathSoc paying members and 42 general members.
- When there are events, that is when people pay their club memberships.

Business Manager Penner

- How many people attend your SASMS?

PMC

- 40 to 50 for usual SASMS; but the 24 hour one should be bigger given longer time span; no exact estimate, but in the past it was much more popular than regular SASMS.

Councilor Nayar

- What is the exact price breakdown?

PMC

- Haven't done the exact breakdown but \$800 was not enough for last term.

President Stone

- You need a breakdown

PMC

- First 12 hours is going to be regular SASMS events; then there will be dinner and snacks at randomly assigned times so people don't just come for the snacks.
- Approximately 2 meals + snacks.

VP Lee

- Is it dinner, breakfast and lunch?

PMC

- It is dinner, breakfast and lunch.

VP Lee

- \$500 for dinner, \$500 for lunch? \$200 for snacks?

The speaker takes it on consent to add the exact breakdown for line item 44 (SASMS 1).

Councillor Hadi

- Is this increase based on inflation? Is inflation that much compared to 4 months ago?

Councillor Nayar

- Two years ago, not 4 months ago.

Councillor Hadi

- Still not that much inflation?

PMC

- Inflation is not the only reason; there are other reasons, like budget in the past not being enough.

Councillor Qureshi left at 6:55PM

The motion passes with one against and two abstentions from Councillor Pawelko and Councillor Zhi.

WiCS

WiCS presents breakdown

- The jazz cafe is basically study hour, we are asking money for snacks

President Stone motions to amend line item 41 to \$300, VP Gupta seconds.

- That figure is so exact that I'm afraid you'll come up short in the dollars and cents.

WiCS

- Actually we did not mean to put that there. That amount should be zero.

The speaker takes it on consent to withdraw President Stone's motion.

President Stone motions to amend line item 41 to \$0, VP Alfarra seconds.

The speaker takes the motion on consent.

VP Lee

- What is jazz cafe? How is it academic?

WICS

- We provide a study hour with snacks. We'll have mentors from WiCS to help with courses too.

Councillor Hadi

- Breakdown for self defence budget?

WICS

- \$40 for studio booking, \$150 for instructor

VP Lee motions to split office supplies to office supplies and office snacks. \$50 for chargers/\$100 for snacks, Councillor Ge seconds.
The speaker takes it on consent.

VP Lee

- Question about chargers? Why do you need them?

WICS

- Many members want to charge their phones when they come in but we have no chargers!

The motion is unanimously approved with one abstention from Councillor Zhi.

ActSci Club

- 154 MathSoc members -> 160 MathSoc members now, and we are expecting more members too because we're going to present in first year classes.
- The increase in office supplies is because we're planning on buying plates and cutlery to carry on from event to event.
- Web domain price is USD but we have converted it to CAD.
- All of our events are 2 hours long so we'd like to give full meals to our members
- Plan on giving gift cards to the alumni panel.
- LIRA case competition was supposed to be happening last term but pushed to now; we are covering food and they are covering prizes.

Councillor Zhang

- Does the website domain item include hosting? \$150 for a domain is expensive.

ActSci

- We don't know where that figure comes from; it just renews automatically. I can ask around for more information.

Councillor Zhang

- In the past it seemed to be cheaper. Could you look into transferring the domain somewhere else?

CSC

- Actually the CSC domain is also \$120 per year; the money seems reasonable.

President Stone

- These are a lot of academic events with full meals; other clubs can run events with snacks instead of full food. Can some of these events run with snacks instead?

ActSci

- These are presentations where people are sitting down. For networking 101 we have lighter meals, but we have more members showing up for them so it costs more money.

VP Gupta

- Can we reduce the budget for the CA exam tutorial?

AcSci

- We can look into that but it will still be expensive because there are more people coming.

VP Lee motions to decrease line item 87 to \$190 and line item 91 to \$125, President Stone seconds.

- For the alumni panel event, snacks seem reasonable.

ActSci

- We've done similar events in the past and having meals seemed to work.

Councillor Nayar

- If the event is offering something we probably don't need the incentive of food.

ActSci

- We are not using the meals as an incentive.
- Besides, a lot more first years were interested in ActSci; even if we decrease the amount we spend per person, the overall figure might come out to be more due to new demand and the existing budget might not even cover that.

Business Manager Penner

- What is your attendance like?

ActSci

- Which event?

Business Manager Penner

- Just in general.

ActSci

- ~50 for academic events, a lot more for social events (which is why the budget is higher).

Councillor Hadi

- Can you present some statistics on the event retention rate to justify a full meal?

ActSci

- We don't have any calculated statistics.

VP Lee

- What type of food are you getting for each event?

ActSci

- Going by past events, we do pizza, sushi, or chung chun (Restaurant).

The motion to decrease line item 87 to \$190 and line item 91 to \$125 passes with five against, with abstentions from VP Alfarra and Councillor Ge.

The motion is unanimously approved.

DSC

- We now have 188 members, up from 120.
- Six workshops, \$130, \$120-ish per workshop + tips.
- \$61 for five sandwich platters.
- Plus money for guest speakers gift, and
- We want to emphasize that the Women in DS event is open to everyone.

The speaker takes it on consent to change DSC reading group \$150 to \$100. (Due to a typo).

President Stone

- For line item 114, datathon, the carryover from 2024 is a mess. Do you know where the money comes from? Is it MathSoc money?

DSC

- It is not MathSoc money. External sponsor money that was not used.

Business Manager Penner

- I have a budget breakdown. Nothing from MathSoc.

Councillor Hadi motions to postpone approval until they justify the previous request for funding. The motion does.

Councillor Ge

- For line item 162 (ML Reading Groups), what is the reason for the additional \$100?

DSC

- Miscommunication; the person running the event did not tell DSC they were collaborating with CSC. But DSC does wish to collaborate with CSC.

VP Lee

- In fall you had 4 workshops, shouldn't there be less workshops this winter?

DSC

- We want to ensure that CxC team members get recognition with six workshops in march.

VP Lee motions to decrease line item 144 from \$750 to \$500, Councillor Hadi seconds.

- It's not feasible to be doing so many events. You're doing the reading groups, and then speed friending, and all the other events. Six workshops in 2 months is a lot; could you reduce that down to four?

DSC

- CxC workshops have less attendance; but we do the workshops during CxC;
- it's not additional work on workshop leads since they're rerunning the events.

VP Lee

- Define workshop

DSC

- Leading a group of (30-40) people through an introductory DS concept, Kaggle, or a DS project. We believe teaching is important for community building.

VP Lee

- In fall you budgeted for 4 and ran 2? Or at least the numbers say that?

DSC

- In fall we collaborated with Wat AI, one of those cheque requests not processed yet.

President Stone

- Can we get a joint event breakdown at council?

DSC

- We already did a breakdown last term?
- 4 were funded by Wat AI, 4 were funded by DSC.

President Stone

- For every joint event the council needs to approve a detailed breakdown.

DSC

- Was mentioned during the last term; but we did not know if there was a formal breakdown or process.
- To answer Lee's question; we had a lot of previous workshops. We've had 10 workshops in past terms. 6 weeks is enough.

VP Radulovic

- Clarification on what the money's for? Are we spending it on the Attendees, or is it money to reward the workshop leaders?

DSC

- Money is for food;
- There will be one workshop per week.

VP Lee

- Can you define recognizing the workshop leaders? Are you giving them something?

DSC

- No, we are just running more workshops.

The motion to decrease line item 144 from \$750 to \$500 passes with one against, with four abstentions from Councillor Zhi, Councillor Ge, Councillor Dang, and President Stone.

The motion passes with one against, with four abstentions from Councillor Zhi, Ge, President Stone, Councillor Dang.

Board of Directors

President Stone declares a perceived COI

President Stone

- Same as last term.

VP Lee

- 300 for speaker, 200 for secretary?

President Stone

- 300 for chair, 200 for secretary.

The motion is passed unanimously.

President

President Stone

- First year affairs; snacks at meetings, but a lot less for snacks.
- Slight increase from fall for merch but decrease from previous winter.
- We have really old copies of Robert's Rules but we should get a new copy.
- Elections is standard amount; this is the maximum amount as could be spent by bylaws.

VP Lee

- What's the math for \$2100 for bylaws?

President Stone

- 9 elections, each with \$75, can be run twice, plus \$150 each for President and VPA elections.
- Though I can't remember the specifics so don't quote me on that.

VP Lee

- Why was last year's \$1675?

President Stone

- Because nobody knows where \$1675 came from? We did the math again last semester and this is the result.

Councillor Zhi

- I do agree with the numbers in the past.

President Stone

- We took off the number for the first year's election from fall.

President Stone motions to extend adjournment time to 8:15, Councillor Zhi seconds.
The motion passes unanimously.

The motion passes unanimously, with one abstention from President Stone.

VPA

VP Alfarra declares COI

- An opportunity for people to get into research is the only new line item for \$350.

Councillor Pawelko

- What happened to MathSoc cartoons?

VP Alfarra

- There is a backlog.

Councillor Nayar

- Is there Breakdown?

VP Alfarra

- Food for attendees and volunteers

The motion passes unanimously, with one abstention from VP Alfarra.

VPO

VP Lee declares a COI.

- Board game sale; but we are not expecting that much revenue because we have less board games as compared to last year.
- \$300 to restock stationery like notebook pencils, pens etc. For office supplies; a specific number is money already approved, and people using lots of tissue paper, dry erase markers and erasers.
- Biggest expense is the new novelties expense.
 - This term we are planning to roll out more novelties compared to the last few terms.
 - Two shirts are out of stock that we plan on restocking.
 - New item, MathSoc branded sweater.
 - Also stickers, MathSoc mugs. People have been asking for mascot stickers.
- Toner and printer expenses according to previous term expenses.

- We've already run out of 3-4 cartridges of ink. We must replace it pretty soon, it's an urgent matter. It also costs \$100/\$200 per cartridge.
- Office candy
 - \$300 approved in the first budget. Went through that budget in the first few weeks already by this meeting. Based off of that pattern, extrapolated to \$1500, plus more since the tax holiday is coming to an end.
 - Rest of items in line with the rest of the term. Running smaller volunteer appreciation events throughout the term.

VP Alfarra leaves at 7:53

President Stone

- Can we increase line item 7, stationery revenue, to reflect the increase in office revenue?

VP Lee motions to increase line item 7 to \$2500 to \$3000, President Stone seconds.

VP Pawelko

- Where is this \$3000 figure coming from?

VP Stone

- Last winter term was ~\$3100;
- We're basically taking that minus \$200 for a smaller board game sale.

The motion to increase line item 7 to \$3000 passes with one against, and two abstentions from VP Radulovic and VP Lee.

The motion passes with three abstentions from Councillor Zhi, VP Lee, and VP Radulovic .

VPC

- Posters never spent over \$50 so that's the new budget, down from last term.
- Marketing campaigns have not spent over \$50.
- We want to buy an Adobe Pro subscription for marketing, but also club uses, like making cheque requests. Price is \$25.99 per month times 4 months.
- Planning an event on getting volunteers to meet together because they do need to know each other in order to collaborate, especially people in marketing and film.
- Also a good opportunity for math students to do some socialization.

Councillor Pawelko

- Request to be civil to math students.

CSC

- A lot of CSC members want Adobe Acrobat; this subscription would benefit many people.

VP Gupta

- Can you add additional accounts in acrobat?

VP Lee

- My plan is one account with a shared email with everyone.

CSC

- We learned the hard way that the shared email plan does not work. If you use Acrobat on two computers it just stops working on the second one.

Councillor Hadi

- Account sharing is against TOS. I believe we (MathSoc) should not violate agreements.

President Cooper moves to amend line item 13 to \$0, VP Arnav seconds.

- I don't think we can approve this. Let us do this again another day.

The motion passes unanimously with two abstentions from VP Lee and VP Radulovic.

The motion passes unanimously with two abstentions from VP Lee and Councillor Zhi.

Overall Budget

The motion to approve the budget as it stands passes unanimously.

4 New Business

Any councillor may raise any item of concern during new business. Generally, long discussions without a specific motion before the meeting should be avoided, and are technically against the rules of procedure. If a councillor has any questions about the procedure, form, or content, they should ask the speaker.

5 Announcements

Some Important points to remember throughout the term: ~ Arnav

- Ensure the MathSoc logo is included in all materials for events funded by MathSoc.
- Ensure to keep track of Inventory diligently - be prepared to explain, if any discrepancies found for the audit
- Ensure that the event ID is included for all events. Even if the room is booked by someone else, you are still required to complete the event form.
- Tip appropriately for all delivery orders - Issue in past terms
- Include recipient information in the CR for any gifts distributed during events.
- Attach an itemized receipt and proof of payment in the CR.

- Record how (cash, credit, or debit) and where (MathSoc office, clubs office, or WUSA) students are paying for their membership - when clubs submit their membership list.
- Payment through **WatCard** is not allowed
- Don't forget to Include Budget line item in the CR
- Feel free to reach out if you have any questions!
- Submit CR on time!!

6 Adjournment

The meeting is scheduled to be adjourned at 8:09 PM ET.