

UW Mathematics Society

Council

May 13th, 2019

Location: MathSoc Exec Office, Time: 4:00-6:00 PM EST

Secretary	Tiana Zhao
Attendees	Alan Li, Krystle Tang, David Yang, Tiana Zhao, Dasha Pushkareva, John Hunte, Garrett Hildebrant
Expected Absences	Dasha Pushkareva (partial absence, 5-6PM EST)

Call To Order

Be it resolved that the Speaker call the meeting to order at 4:00 pm EST.

Approval of the Agenda

Be it resolved that Council approve the Agenda as presented.

Reports

Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.

Executive Reports:

VPA, VPI, VPO, VPF, President

- [VPA Report](#)
- [VPO Report](#)

Representative Reports:

CS/Comp Math, PMath/AMath/CO, Actsci/Math Finance, MathBus, CFM, Statistics, Math Teaching, Math Studies & Other

Approval of the Minutes

Be it resolved that Council approve the Mathsoc EoT Dinner meeting minutes as presented in the Slack meeting announcement.

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.

Nominations and Ratifications - *Alan Li*

Be it resolved that Council selects Alan Li as speaker

Be it resolved that Council selects Tiana Zhao as secretary

Be it resolved that Council appoints ____ as council director on the board of directors

Relevant information / documents: MathSoc Bylaws Article 6.2, Article 7.12

Mathsoc Transition - *Alan Li*

For discussion: Mathsoc council and executive transition

VPA Event Budget - *Tiana Zhao*

BIRT \$200 is budgeted for Professional Photoshoot

BIRT \$200 is budgeted for Mock Interviews

BIRT \$200 is budgeted for Resume Critiques

BOT Movie Night Event Budget - *David Yang*

BIRT \$200 is budgeted for BOT Movie Night Pizza

Election Policy Rewrite - *Tiana Zhao, Alan Li*

Whereas policy 1.3.1 states: "Five members shall be required to endorse a nomination for a Representative seat, and ten members shall be required."

Whereas policy 1.3.1 semantically means "ten member shall be required for an executive seat (VPA, President)"

Whereas policy 1.3.1 omits those details

Be it reflected that policy 1.3.1 now states "ten member shall be required for an executive seat (VPA, President)".

Clubs Overspending - *Tiana Zhao, Alan Li*

Whereas clubs are approved and allocated a specific budget by council

Whereas clubs that overspend said budget are operating without authorization or approval by representatives of the students that provide them such budget
Be it reflected that clubs should not be reimbursed for their overspending for the Summer 2019

Be it reflected that council tasks Clarence Hu, Garrett Hildebrandt to look into whether a formal policy on overspending and budget reimbursements are required and to create such a policy, bringing it to council by the end of the Summer 2019 term.

Spring By-Election Dates - *Alan Li*

Whereas there are many vacancies on MathSoc this term (only 3 non-exec councillors)
Be it resolved that Council endorses the following election schedule:

- Nomination Period: May 14th - May 20th
- Campaigning Period: May 16th - May 22nd
- Election Period: May 23rd - May 24th

Be it resolved that Council selects Tiana Zhao, Garrett Hildebrandt to fill seats on the Elections Committee

Relevant information / documents: MathSoc Policy 1

SCI Fee Changes - *Alan Li*

Whereas the provincial government finalized requirements under the Student Choice Initiative (SCI) to require the debundling of all ancillary fees.

Whereas the University of Waterloo required by the Board of Governors to demonstrate compliance with the new directives by the end of April.

Whereas the Board of Governors has indicated that MathSoc fee collections will be suspended if compliance is not demonstrated by April 12th.

Whereas the General Assembly granted limited leave to the Board to develop new fee structures to comply with SCI directives, to go into effect following Council ratification;

Whereas Council ratified the breakdown of the MathSoc Fee into the categories of a MathSoc Operations Fee assessed at \$9.75 per student per term, and a MathSoc Student Media (mathNEWS) Fee assessed at \$2.75 per student per term.

Whereas Feds overturned the decision and the Board of Governors is no longer requiring a split fee.

Be it resolved that Council ratifies the reversal of the MathSoc Fee split back into the original \$12.50 per student per term.

New Business

Any Councillor may raise any item of concern during new business. Generally, long discussions without a specific motion before Council 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.

Adjournment

The meeting is scheduled to be adjourned at 6:00pm EST.