

Council

Location: MC 5479 or Call in Google Meet

April 4, 2023 · 6:00 PM ET

Google Meet: *Send a request to the speaker*

Live agenda:

Speaker	Cameron Peters
Secretary	Laith Bahodi
Attendees (Voting)	Executive Officers: Nicholas Priebe (President), Ciaran Neely (VPA), Gracie Zhang (VPF), Rachel Tania (VPI), Damian Mustatea (VPO), Daniel Huab (VPC) First Year Representatives: Jeffrey Qin, Kaushik Chatterjee, Adit Sinsinwal, Charles Chen, Sarah Wilson Actuarial Science Representatives: Statistics Representatives: Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Zev Friedman, Evan Girardin Computer Science Representatives: Marcus Chan, Grace Feng, Daniel Matlin, Eddie Pei Business Representatives: Computing and Financial Management Representatives: Software Engineering Representatives: Jacqueline Ho Teaching Representatives: Anson Huang Mathematical Studies and Other Representatives: At-Large Representatives: James Dutta, Sabeer Ghura, Jamie Han, Kate Hsu, Sue Liu, Cooper Stone
(Non-Voting)	Rose Penner (Business Manager); math NEWS ; Daniel Matlin (MEF Executive Director), Jackie Jones (UG Faculty Relations Officer)
Expected Absences	President Priebe,
Unexcused Absences	Kaushik Chatterjee (FY Rep), Adit Sinsinwal (FY rep), Jacqueline Ho (SE rep), James Dutta (at large), Sabeer Ghura (at large), Kate Hsu (at large), Sue Liu (at large)

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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 **6:02pm** 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?”

Grace: 5.7 MGC Honoraria

Evan: 5.2 PMC Social Cap Increase

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 or if the speaker decides it is appropriate.

2 Consent Agenda – Councillor Girardin, Councillor Stone

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

2.1 Last Meeting's Minutes

Be it resolved that the meeting minutes for the March 21 Council meeting are approved:

 W23-03-21 Council Meeting Minutes

3 Special Orders

3.1 Speaker and Council Secretary Appreciation – Councillor Girardin, VP Neely

Whereas the evaluation criteria for the Speaker is given: [Speaker Evaluation Criteria](#); and

Whereas Council must decide amounts to accord to Speaker, Deputy Speaker, and Secretary based on performance during Winter 2023 term; then,

Be it resolved that Speaker Cameron Peters is awarded \$300;

Be it further resolved that Deputy Speaker Lily Mueller is awarded \$100; and

Be it further resolved that Council Secretary Laith Bahodi is awarded \$200.

4 Reports

4.1 Executive Reports

Each Executive Report will be considered for a maximum of 10 minutes.

VPC's Report:  4/4/2023

VPF's Report:  W23_VPF-Report_Council-M5.pdf

VPO's Report: [Link](#)

VPI's Report: [VPI Report: Council #5](#)

President's Report:  W23 President Report #5.pdf

VPA's Report: (oral report)

4.2 Other Reports

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

Chair: (oral report)

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 Year, PMath/AMath/C&O, ActSci/Math Finance, MathBus, CFM, Statistics, Math Teaching, Math Studies & Other, SE, At Large

5 General Orders

5.1 FARMSA S22, F22, and W23 Subscription Reimbursements – VP

Zhang, VP Tania

Whereas FARMSA's S22 co-pres, Vinyga, was charged for subscription services in the S22, F22, and W23 terms;

Whereas these expenses were not reimbursed;

Whereas S22 club VPF submitted cheque requests without receipt/invoice despite having access to them; Thus these requests were rejected by S22 MathSoc VPF;

Whereas Vinyga has reached out to the F22 and W23 FARMSA exec teams to remove her credit card from billing; [\[Communication History\]](#)

Whereas the F22 exec team did not removed Vinyga's credit card number off billing for these services;

Be it resolved that FARMSA's S22 co-pres, Vinyga, gets her reimbursements for the following cheque requests.

#	Term	Service	Reimbursement Amount	hasApproved Budget	isUnderBudget	Council Decision (y/n)
1	S22	Bloomberg	\$194.56	true	false (over by \$49.56)	y
2	S22	Wix	\$81.36	true	true	y
3	S22	Libsyn	\$6.50	false	–	y
4	F22	Wix	\$81.36	true	true	y
5	F22	Bloomberg	\$194.56	true	false (over by \$49.56)	y
6	W23	Bloomberg	\$48.72	false	–	y

5.2 PMC Social Cap Increase – VP Zhang, Councillor Huang

Whereas PMC’s membership has grown to 108 MathSoc members;

Whereas PMC’s social cap should increase as a result of this membership increase;

Be it resolved that PMC’s social cap rises from \$476.00 to \$604.80 and the increased amount is allocated to line 54 (EOT) budget in PMC’s budget.

5.3 ActSci Club Social Cap Increase – VP Zhang, VP Mustatea

Whereas ActSci Club’s membership has grown to 185 MathSoc members;

Whereas ActSci Club’s social cap should increase as a result of this membership increase;

Be it resolved that ActSci Club’s social cap rises from \$962.00 to \$1202.50 and the increased amount is allocated to line 87 (EOT) budget in ActSci Club’s budget.

~~5.4 ActSci Club: \$400 for Transition Dinner – VP Zhang, Councillor Pei~~ *[Tabled]*

Whereas the ASC will transition to new executives and require improvements to the hand-over process between teams;

Be it resolved that the ASC recruitment is updated to reflect that ASC has a \$400 budget increase allotted for a transition dinner between Winter and Spring 2023 senior executives (2 presidents, 10 VPs).

5.5 FARMSA Exceeded Social Cap by \$75 [Discussion] – VP Zhang, VP Mustatea

Whereas FARMSA exceeded their social cap of \$250 by \$75;

Whereas MathSoc VPF and Council overlooked the social cap violation at the budget meeting;

Be it resolved that Council discusses this violation.

6:24pm update from FARMSA Co-president:

“After discussion with FARMSA executives today, we plan to not have the Board Game event.”

$$\$80(\text{BOT}) + \$125(\text{Movie Night}) = \$205 < \$250 = \text{Social Cap}$$

← → ↺ https://docs.google.com/spreadsheets/d/1-IBjiwkk_-8al5NFx4rs_8Pk0XSZBE2Z/edit#gid=766699994 ☆ ⌵ ⌵ ⌵

← February 5, 8:54 PM Restore this version

100%

90	Article writing			\$ 50.00	
91	Total academic expenses	\$ 280.00	\$ 99.64	\$ 1,145.00	\$ -
92					
93	Social Event Expenses				
94	BOI			\$ 80.00	
95	EOT				
96	Joint event				
97	Dodge ball and dinner				
98	BBO with Profs				
99	BBO/Wings Night	\$ -			
100	Mentorship Night Social				
101	Hot Chocolate with Profs	\$ 50.00			
102	Board Game Night			\$ 120.00	
103	Movie Night	\$ 100.00			
104	MOT (Middle of Term)	\$ 50.00		\$ 100.00	
105	Total social expenses	\$ 200.00		\$ 300.00	
106					
107	Total Expenses	\$ 902.00	\$ 99.64	\$ 1,820.00	\$ -
108					
109	Total Expenses Funded by Student	\$ 902.00	-\$ 206.36	\$ 1,820.00	\$ -
110					
111					
112					

VPI VPO VPC TSA PMC WICS MSC DDC CSC Actsci DSC **FARMSA**

Version history

All versions

- February 6, 9:36 AM VPF MathSoc
- February 5, 8:54 PM VPF MathSoc**
- February 5, 6:03 PM VPF MathSoc
- February 2, 12:51 PM Rose Penner VPF MathSoc
- February 1, 10:31 PM VPF MathSoc
- February 1, 9:14 PM VPF MathSoc
- February 1, 3:05 PM

☒ Show changes

5.6 Requesting Budget to Buy Stickers for Orientation – *VP Mustatea, VP Tania*

Whereas MathSoc would like to purchase stickers to be sold at the Office and be given out in the 2023 Orientation kits;

Whereas the expense will be split amongst the VPO's Novelties and Orientation Expense lines;

Whereas a total of 2000 stickers is to be purchased with 1600 being dedicated towards orientation and the remaining 400 to be sold at the office;

Whereas StickerMule provides a quoted value to be \$455;

Be it resolved that Council approves \$380 (80% of \$455) to be added to the Orientation Expense line.

5.7 MGC Honoraria – *Councillor Girardin, VP Neely*

Whereas it is difficult for any party to decide honoraria for the MGC chairs, given that Council may not be privy to the chairs' performance and the Committee may not be qualified to evaluate itself as the amount of non-chair members may be small;

Whereas the MGC chairs receive free tickets to the Math Grad Ball for their work;

Whereas not all relevant sources were consulted before passing *Policy 18.9 – Honorarium* at the last meeting; and

Whereas MGC Chairs Eva Yang and Grace Feng did not receive free tickets; then

Be it resolved that *Policy 18.9 – Honorarium* is rescinded; and

Be it further resolved that MGC Chairs Eva Yang and Grace Feng are each reimbursed \$79.10 for the cost of their Math Grad Ball tickets.

6 New Business

7 Announcements

- Applications for Frontline leader positions for Math Orientation 2023 are now open: [apply here!](#)
- RSVP for Volunteer Appreciation Event [here](#) (Form closes 11:59 PM)
- Thanks to the MathSoc executives for doing a great job this term!!! :D

8 Adjournment

The meeting is scheduled to be adjourned at **7:01** pm EST.