

University of Waterloo Mathematics Society

Council

September 25, 2021

Location: Google meet, Time: 10 AM EST - Call in [Here](#)

Speaker	Kanan Sharma
Secretary	Siya
Attendees: (Voting)	Executive Team: Cody Halden (Prez), Arnav Gupta (VPA), Sofia Tosello (VPO), Jasmine Chan (VPI), Nikunj Bansal (VPF) Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Vincent Macri, Josue Kurke Teaching Representative: Natalia Manturowicz Computing and Financial Management Representatives: Business Representatives: Shian Fan, Lucy Shen Computer Science Representatives: Karl Zhu, Anthony Maocheia-Ricci Mathematical Studies and other Representatives: Software Engineering Representative: At-large Representative: Kanan Sharma, Abhiraj Lamba, Annie Zhang, Naman Sood, Yuchen Yan
(Non Voting)	Rose Penner (Business Manager); Colleen Richter (Dean's Designate); Clara Xi (mathNEWS)
Expected Absences	

1 Preliminaries	3
1.1 Call to Order	3
1.2 Approval of the Agenda	3
1.2 Territorial Acknowledgement	3
1.3 Oral Conflict of Interest Declaration	3
1.4 Remarks of the Speaker	3
2 Special Orders	3
2.1 Ratification of Fall 2021 By-Elections – President Halden, Councillor Kurke	3
2.2 Appointment of Deputy Speaker – President Halden, Councillor Macri	3
2.3 Appointment of Secretary – President Halden, Councillor Macri	4

3 General Orders	4
Fall 2020 Budget - VP Bansal, Speaker Sharma	4
3 New Business	4
4 Announcements	4
5 Adjournment	4

1 Preliminaries

1.1 Call to Order

The Speaker calls the meeting to order at 10:05 AM EST.

1.2 Approval of the Agenda

The Speaker assumes the agenda.

1.2 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.”

1.3 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, does any Councilor or Executive have an actual, perceived, or potential conflict of interest?”

1.4 Remarks from the President

2 Special Orders

2.1 Ratification of Fall 2021 By-Elections – *President Halden, Councillor Kurke*

Whereas MathSoc has held by-elections for the Fall 2021 term;

Be it resolved that Council accepts the results of the by-election as [presented](#); and

Be it further resolved that

- Natalia Manturowitz is acclaimed to the position of Teaching Representative
- Kanan Sharma is acclaimed to the position of At-large Representative
- Abhiraj Lamba is acclaimed to the position of At-large Representative
- Naman Sood is acclaimed to the position of At-large Representative
- Annie Zhang is acclaimed to the position of At-large Representative
- Yuchen Yan is acclaimed to the position of At-large Representative

2.2 Appointment of Deputy Speaker – *President Halden, Councillor Macri*

Be it resolved that Annie Zhang is appointed as the Deputy Speaker of MathSoc Council for the Fall 2021 term.

2.3 Appointment of Secretary – *President Halden, Councillor Macri*

Be it resolved that Siya Sisodia and Audrey Anggitawijaya are appointed as the Secretary of MathSoc Council for the Fall 2021 term.

Please refer to Bylaw 7.12.2 more information about the role of Secretary.

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.

Fall 2021 Budget - VP Bansal, Speaker Sharma

Be it resolved that the budget for the Fall 2021 semester is approved, [as presented](#).

Order:

- Clubs
 - Actuarial Science Club
 - Computer Science club
 - Data Science Club
 - FARMSA
 - Pure Math Club
 - Teaching Students Association
 - Women in Computer Science
- Council
- Board
- Executives (President, VPA, VPI, VPO)

3 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.

4 Announcements

5 Adjournment

The meeting is scheduled to be adjourned at 3:00 PM EST.

Relevant Documents

Please refer to the pre-meeting email for any hard copies or hyperlinks above.