

Council

Location: Math CND or Call in Google Meet

February 16, 2023 · 5:50 PM ET

Google Meet: *Send a request to the speaker*

Live agenda: [Live W23-02-16 DDC Budget Special Meeting](#)

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, Naman Sood, Kevin Guo Business Representatives: Computing and Financial Management Representatives: Software Engineering Representatives: Teaching Representatives: Anson Huang Mathematical Studies and Other Representatives: At-Large Representatives: James Dutta, Sabeer Ghura, Jamie Han, Kate Hsu, Sue Liu, Cooper Stone, Arnav Gupta
(Non-Voting)	Rose Penner (Business Manager); math NEWS ; Daniel Matlin (MEF Executive Director), Jackie Jones (UG Faculty Relations Officer)
Expected Absences	
Unexcused 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 <5:55> 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. 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 “second”.

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.

2 Special Orders

2.1 Double Degree Club Budget W23 – *President Priebe, VPA Neely*

Whereas Double Degree Club wishes to have the W23 budget approved for use in hosting events and other club operation purposes;

Whereas the budget has yet to be discussed or passed at the budget meeting or subsequent meetings; then,

Be it resolved that Council reviews and approves the Double Degree Club budget for this term.

[Budget Link](#)

3 Adjournment

The meeting is scheduled to be adjourned at 5:59 pm EST.