

Council

Location: MC 5479

September 12, 2024 · 6:00 PM ET

Google Meet: *Send a request to the Speaker*

Live agenda: [LIVE F24-09-12 Council Meeting Agenda](#)

Speaker	Awab Qureshi (President)
Secretary	Alex Pawelko (VPA)
Attendees (Voting)	Executive Officers: Awab Qureshi (President), Alex Pawelko (VPA), Alina Hu (VPF), Anna Takegawa (VPI), Jaden Tam (VPO), Arnav Gupta (VPC) Actuarial Science Representatives: Statistics Representatives: Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representatives: Kareem Alfarra, Remington Zhi, Sara Nayar Computer Science Representatives: Cristian Moretto, Grace Feng, Ivy Fan-Chiang, Saivenkat Lohit Jilla, Tanisha Dhani Business Representatives: Esha Banerjee, Jack Whittick Computing and Financial Management Representatives: Software Engineering Representatives: Aayush Patel Teaching Representatives: Mathematical Studies and Other Representatives: At-Large Representatives:
** (Non-Voting)	**Business Manager (Rose Penner); **Dean's Delegate (Jackie Jones); **Chair (Cooper Stone); **mathNEWS and clubs
Expected Absences	
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 __:__ 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 – ____, ____

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 resolved that Council approves the minutes from the July 27th regular meeting as presented:  S24-07-29 Council Meeting Minutes

2.2 Budget for Food for Council Meeting #1

Be it resolved that a budget of \$200 is approved for food for the first Council meeting, under the Council budget.

2.3 Budget for Food for Board Meeting #1

Be it resolved that a budget of \$250 is approved for food for the first Board meeting, under the Board budget.

3 Special Orders

3.1 Appointment of Council Speaker – *President Qureshi*, ____

As stated in Bylaw 7.8, Council must meet no less than once every three weeks during the period of classes each term. Please refer to Bylaw 7.12.1 for more information about the role of the speaker.

Be it resolved that ____ is appointed as the speaker of Council for the Spring 2024 term.

3.2 Appointment of Council Secretary – *President Qureshi*, ____

Please refer to Bylaw 7.12.2 for more information about the role of secretary of Council.

Be it resolved that ____ is appointed as the secretary of Council for the Spring 2024 term.

3.3 Appointment of the Elections Committee – *President Qureshi*, ____

Be it resolved that ____, ____, ____, ____, and ____ are appointed to the Elections Committee for the Spring 2024 term; and,

Be it further resolved that ____ from above is appointed as the Chief Returning Officer; and,

Be it further resolved to include the following dates for the by-election in the beginning of term email:

The nomination period will be September 12-18,

The all-candidates meeting will be held on September 19,

The campaigning period will be from September 20-26, and

The voting period will be from September 27-30.

3.4 Appointment of Councillor-Directors – President Qureshi, ___

Whereas each term, 2 councillors are appointed to sit on the Board of Directors for the duration of the term; then,

Be it resolved that Councillor ___ and Councillor ___ are appointed as councillor-directors for the Spring 2024 term.

3.5 Website Committee Appointment – President Qureshi, ___

Whereas the website committee oversees the development of the MathSoc website and carries out other duties mentioned in [Procedure 20.3](#); and

Whereas each term, a councillor is appointed to sit on the website committee for the duration of the term; then,

Be it resolved that Councillor ___ is appointed to the Website Committee.

4 Reports

Each executive report shall be considered for a maximum of 3 minutes.

4.1 Executive Reports

President's Report:  President Council Report #1 F24

VPA's Report:  VPA Council Report #1

VPF's Report:  VPF Council Report #1 - F24

VPI's Report:  F24 VPI Council Report #1

VPO's Report:  VPO Council Report #1 - F24

VPC's Report:  VPC Council Report - September 12th

4.2 Other Reports

Each of these reports shall be considered for a maximum of 2 minutes.

Speaker's Report: *No report*

Business Manager's Report: *No report*

Chair's Report: *No report*

5 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.

5.1 Welcome Week Budget Request – VP Takegawa, ___

Whereas the VPI is hosting a free breakfast event as part of Welcome Week on Monday, September 16th; and,

Whereas MathSoc in the past has allocated \$4000 in F23 for Welcome Week; and,

Whereas the aim is to feed ~400 math students this term; and,

Whereas the VPI is requesting a budget amount of \$2300, with a breakdown of costs as follows:

~\$1900: Waffles & toppings for 400 ppl (WUSA Hospitality),

~\$180: coffee & tea for 300 ppl (CnD),

~\$40: juice box for 100 ppl (Walmart); then,

Be it resolved that Council approves this budget amount for budget line item “Welcome Week”.

5.2 CSC Beginning of Term Budget – President Qureshi, ___

Whereas CSC's fridge is empty and needs to be restocked; and,

Whereas CSC members have expressed desire to purchase pop at the beginning of the term; then,

Be it resolved that \$100.00 is allocated to the budget line item "Pop" for CSC for the beginning of term.

5.3 VPO Beginning-of-Term Budget – VP Tam, ___

Whereas the office is not stocked with any snacks; then,

Be it resolved that \$250 is allocated to the budget line item “Office Candy”.

5.4 Policy 34 Amendment – President Qureshi, ___

Whereas the current policy only applies to Computer Science representatives, but should ideally apply to all programs’ representatives; then,

Be it resolved that Policy 34.1, and Policy 34.2 are struck; and,

Be it further resolved that Policy 34, Faculty Representative Appointments, is amended to just the following,

Often, faculty or departments of the University will ask MathSoc for undergraduate student representatives to appoint to various committees and councils. These representatives shall be chosen by the Vice-President, Academic, in consultation with the relevant program representatives on MathSoc Council. The term of these selected representatives shall be maximally three terms, or until their resignation, as the Faculty permits.

5.5 DSC Beginning-of-Term Budget – VP Hu, ___

Whereas DSC would like to request \$500 for their BOT event, likely occurring on September 23rd; then,

Whereas DSC would like to request \$145 for their upcoming academic event (Trivia Night), occurring on September 19th with the following breakdown:

- \$30 for chips
- 5 x \$13 = \$65 for Domino's Pizza
- \$50 for trivia prizes; then,

Whereas DSC would like to request \$19.21 for their website domain renewal which will auto-renew on September 26th. The domain could be taken up by other entities if not renewed before then.

Be it resolved that \$500 is allocated to the budget line item #162 - BOT Bubble Tea, \$145 is allocated to the budget line item #149 - Trivia Night, and \$19.21 is allocated to the budget line item #55 - Website Development.

6 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.

6.1 PMC Recruitment Budget - Councillor Nayar, ___

Whereas PMC would like to restock our candy bowl in preparation for the MathSoc Clubs Fair;

Whereas this is required before the budget meeting;

Whereas recruitment budget would also be used for stickers;

Be it resolved that \$250 is allocated to line 27 - Recruitment

7 Announcements

8 Adjournment

The meeting is scheduled to be adjourned at **8:00 PM ET**.