

## 1. CALL TO ORDER

Call to Order – 3:07 pm

## 2. TERRITORIAL ACKNOWLEDGEMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 COMMITTEE COMPOSITION

- |                                      |                     |
|--------------------------------------|---------------------|
| 1. Board of Directors Member (chair) | Corbett Gildersleve |
| 2. Board of Directors Member         | Salathiel Wells     |
| 3. Board of Directors Member         | Shipra Sharma       |
| 4. Councilor                         | Tomas Rapaport      |
| 5. Councilor                         | Elena Jiang Su      |
| 6. Student At-Large                  | Hermon Ephraim      |

### 3.2 SOCIETY STAFF

- |                            |                |
|----------------------------|----------------|
| 7. Student Union Organiser | Antonio Daling |
| 8. Minute Taker            | Carmela Frouws |

### 3.3 GUESTS

- |  |              |
|--|--------------|
| 9. Operations Research Student Union (ORSU)  | Fanli Si     |
| 10. Operations Research Student Union (ORSU) | Mamie Beddis |

### 3.4 REGRETS

- |                                 |               |
|---------------------------------|---------------|
| 13. Vice President Student Life | Deepak Sharma |
|---------------------------------|---------------|

### 3.5 ABSENT

## 4. ADOPTION OF THE AGENDA

### **MOTION GC 2015-11-24:01**

#### **Shipra/Hermon as amended by Salthial/Tomas**

Be it resolved that the agenda be adopted as amended.

Discussion

- Strike 7.2 from the agenda

**CARRIED**

#### 4. RATIFICATION OF REGRETS

**MOTION BOD 2015-11-24:02**

**Salathial/Shipra**

Be it resolved to ratify regrets from Deepak Sharma

**CARRIED**

- OUT OF TOWN

#### 5. MATTERS ARISING FROM THE MINUTES

**MOTION GC 2015-11-24:03**

**Shipra/Elena**

Be it resolved to approve the minutes of 2015-11-17

**CARRIED**

#### 6. GRANTING PRESENTATIONS

##### **6.1 OPERATIONS RESEARCH STUDENT UNION (ORSU)**

Past Grants from SFSS -

- 2012 - \$1580 for 60 journal
- 2013 - \$1600 for 60 journals
- 2014 - \$4000 for 300 journals (approx. number)
- 

ORSU presented their 2015 journal to the committee with the idea to have printed copies of the journals to have readily available to students. The journal will contain previous student projects from Math 208 and Math 408 as well as forwards from professors. The goal of the journal is to promote within the current student body as well as towards future students interested in Operations Research.

The ORSU has requested \$1495 to print 60 copies of the journals to be distributed to students and to hold copies in the library for any other students to borrow. The ORSU will be contributing \$150 towards the journals.

Discussion – A question was raised asking if ORSU would consider a digital format rather than a printed copy of the journals. It was explained that a printed hard copy is preferred so that they

can easily access the materials and to ensure extra copies can be kept in the library. The committee was advised that the amount of journals requested dropped down significantly from 300 journals last year to 60 this year. The reason being that they are only printing as many copies as they need with not many extras. It was noted that the ORSU only spent \$3000 of the \$4000 requested last year.

The presenters left at 3:18 pm

## 7. GRANTING CONSIDERATIONS

OPERATIONS RESEARCH STUDENT UNION (ORSU)

**MOTION GC 2015-11-24:04**

**Shipra/Hermon**

Be it resolved to grant ORSU up to \$1495 from the student union for the allocation of printed journals.

**CARRIED**

Discussion – Journals are printed once a year. The ORSU also hosts joint events with MSU and Stats.

## 8. DISCUSSION

### OPEN ENROLMENT

- Open enrolment is on November 30<sup>th</sup>
- Request was put to the committee members to please forward their schedules to Corbett so he can set the schedule for the Spring.
- December 7<sup>th</sup> will be the tentative date for the last Granting meeting
- Some members expressed concern regarding the date being so close to finals.
- The date is tentative with time sensitive issues and regrets taken into consideration.

## 8. ATTACHMENTS

- ORSU Journal Proposal.pdf
- ORSU Meeting Minutes November 12.pdf

## 9. ADJOURNMENT

Adjournment – 3:32 *pm*



# Operations Research Student Union

## Analytics Now Journal

---

### Contact:

Mamie Beddis, Michelle Baillet (President)	Michelle Baillet (Treasurer)
Email: <a href="mailto:mbeddis@sfu.ca">mbeddis@sfu.ca</a> , <a href="mailto:mnb3@sfu.ca">mnb3@sfu.ca</a>	Email: <a href="mailto:mnb3@sfu.ca">mnb3@sfu.ca</a>
Contact Number: 778-991-5592, 604-818-4488	Contact Number: 604-818-4488

### Journal Description:

The ORSU is publishing a journal with previous student projects (Spring 2015 semester) from Math 208 and Math 408. The journal will also have forwards from OR professors.

This ORSU journal will be a good chance to promote OR, explain what OR is, and as a tool for future OR students. Furthermore, the journal can be used as a tool for mathematical and OR advisors as a tool to help future students decide what to major in. The journal can also be used for SFU mathematics professors when they give OR themed talks, conferences, and meetings.

The goal of this journal is to promote OR within the current student body of SFU and to promote OR to future SFU students.

### Core Funding:

On November 12 the ORSU decided to use \$150 of its core funding to be added meeting. This money will be used to help cover the cost of printing and binding from the SFSS copy center.

### Grant Request:

We are requesting \$1345.00 from the SFSS to support this journal. This money will be used to help cover the cost of printing and binding 60 copies.



# ORSU Meeting Minutes

---

November 12, 2015 | 12:00pm to 2:00pm | MSU Common Room K9513

President	Michelle, Mamie	<u>Attendees</u>
Vice President	[Empty]	• Mamie, Michelle, Trevor, Charles, Adriano, Darren, Matthew, Jackson, Fanli
Treasurer &	Mamie	
Secretary	Michelle	
Councilor	[Empty]	

---

## AGENDA

### Journal

---

- Quote \$1495.00 via Nancy from printing office
- Mamie motions and Michelle seconds to use \$150 core, and apply for \$1345 grant
- Typo on cover corrected before sent to printing
- Flatten pages so formulas remain as they should

### Events

---

- Buffet Roll – Havana Restaurant
- Change of date to November 28; Mamie motioned, Fanli seconded
- Michelle motioned to have \$113 core used towards Buffet roll, Fanli seconded

### Next Meeting

---

- Journal completion and new executive elections