



Minutes of UWMSSA Executive meeting

Date : Thursday, September 8, 2005
Time : 11:30 - 12:30
Room : 7'th floor Lockhart Hall

Summoned by : Jenna - President
Presiding : Jenna, Daisydee, Kevin
Minutes : Kevin
Agenda : Meet and Greet

Meet and Greet (Wed, Sept 14th)

1. The \$100 dollars provided by the Math department will be allocate as such: 15 to colas, 10 to coffee and tea, 75 to pizza.
2. Jenna will purchase 4 cases of No-name colas: 1 case diet, 1 case iced tea, 1 case clear (Sprite, etc) and 1 case regular cola.
3. Daisydee will purchase coffee whitener (cream), napkins, and foam cups. Currently there are 27 foam cups for coffee in stock. She will also gather items such as the coffee urn, tea kettle, tea, sugar, stir sticks, and the spoon on a chain, and take them on the trolley that she will get from Julie and meet us on the main floor of Lockhart Hall.
4. Kevin will purchase the pizza.
5. Jenna will consult with Julie to find out if there is anything that we should announce or place on the chalkboard on behalf of the math department.

What's Here for You Day (Mon, Sept 19th)

Jenna apprised us that we have a table booked for this event and it will be all day (8:30am-3:30pm). Ideas for materials are:

1. leaflets to hand out containing information on UWMSSA events such as AGM, challenge problems, bake sale, department orations,...
2. examples of past challenge problems.
3. mailing list sign-up sheet.
4. advertise T-shirt artwork contest.
5. department fact sheets.
6. Table occupancy schedule:

8:30 (setup)	Jenna
9:30	volunteer needed
10:30	Daisydee
12:30	Jenna and Kevin
2:30	volunteer needed

Jenna's Meeting with Professor Babb.

1. Fund Raising: Prof. Babb suggested a **bake sale** as a very good idea to raise funds since baked goods are typically donated removing any investment cost. We will try to book a table through the UWSA for **Oct 27** to hold the bake sale.
2. Guest Lectures:
 1. Prof. Babb suggested that we bring in a person from the U of M to talk about their graduate studies programs.
 2. Apparently there is a person from Western University that my do a talk if asked.
3. Prof. Babb is reviewing the UWMSSA constitution.

Faculty Lectures:

1. Our talks from faculty will be during the free period on Wednesdays.
2. Prof. Oellermann can do the **Instant Insanity** Puzzle talk on **October 5th or 12th** and only needs to be informed on which Wednesday.
3. Prof. Curry would like to do a talk but is not sure what about.
4. Prof. Babb has suggested that he or Curry could do a chess talk.
5. Prof. Babb may also be able to do a talk on a midevil game.
6. Prof. Curry would also like to do a series of lectures that are accessible to undergraduate students.

Events:

Prof. Visentin's contact at the U of M is Rob Craigen for doing collaborative events

with the U of M and we are thinking of doing a contest with teams where the teams are a mixture of U of W and U of M math students.

The next meeting will be the **AGM planning** meeting on **Sep 13th** at 9:00am in the 7th floor office of Lockhart Hall. Final planning for the What's Here for You day will be done then too.

Meeting adjourned at 12:30pm.