Meeting called into order at 17:40 EST

**Motion** Andres motions to appoint Ina as acting Secretary for the duration of the meeting, Kevin seconded. Passed unanimously.

**Motion** Kanan motions to approve 2019 Spring EOT Board minutes, Eric seconds. Passed unanimously.

**Motion** Andres motions to appoint Erik Liang as an “undergraduate representative” director. Kevin seconds. Passed with majority. Erik abstains

**Information** The fund has 170k for group proposal, 4K for admin, and 11.5k for Professional Development

**Information** There was a discussion on regards what are some goals with the performance of the director and so that they would be a better supervision of the director’s performance.

**Motion** Kevin motions to empower the Executive Director to work on policy and procedures involving reimbursements to non-responsive participants. Seconded by Kanan. Passed unanimously

**Motion** Kevin motions for the creation of a Memorandum of Understanding between MEF and WUSA for better collaboration. Seconded by Alice. Passed unanimously.

**Information** WUSA requested information about how to access MEF principal
Motion Andres motions for the drafting of an MOU between mathsoc and MEF to offer a non-voting seat for MathSoc representative in the MEF Board of director. Seconded by Kanan. Passed unanimously.

Information The dates for the term were set

Meeting adjourned at 18:37 EST.