Agenda & Minutes
1. Appointing of secretary for notes
2. Introduction of New Member
3. Deliberation of Proposals
   a. Fatema’s Boxwala proposal
      i. 8480
   b. UWMG20 Case
      i. Send it to MEF Council
   c. Other proposals
      i. Watonomous
         1. 5218.00
      ii. Benoit Chabonneau
          1. 6631.00
      iii. FARM Student Association
          1. 5300
      iv. Math Grad Committee
          1. 1000
      v. PMAMC&O Club
          1. 600
   vi. Entrepreneurship Society
      1. Conditions
         a. Be in the t-shirts
         b. Marketing Materials
      2. 1000
   vii. Waterloo Aerial Robotics Group (WARG)
        1. Conditions
           a. Advertising in the Math Faculties
        2. 1200
   viii. Light of Strange Land
      1. Conditions
         a. Published Material for the UW Community should have an english version.
         b. Updates about research to the MEF Board at EOT
      2. 650
   ix. UW Global Business Brigades
      1. Condition
         a. Funding only goes towards Math Students
         b. Get us name, pictures at the event, & ID
      2. 1720
   x. Bioinformatics Club
      1. Conditions
         a. Updates about research to the MEF Board at EOT
      2. 1100
   xi. UW DECA
1. Condition
   a. Math Students will receive 25 dollars discount off their tickets
2. 5000

xii. Engineers Without Borders
1. Conditions
   a. Promote through Math Faculties
2. 300

xiii. UW Finance Association
1. Condition for the hackathon
   a. Apply to WEEF and AFSA
2. 6000 (2k for hackathon & 4k for Quantify)

xiv. StarterHacks
1. 7600

xv. ACE Consulting Group
1. 1700

xvi. iGEM
1. 5766

xvii. CUSEC 2018
1. 8126.16

xviii. UWMMMC
1. Conditions
    a. MEF Stickers will be given
2. 1500

xix. HEDGE Finance Conference
1. Conditions
    a. Math Students will be reduced by $50
2. 5000

xx. UW Nano Robotics Group
1. 4000

4. This term
   a. Office hours feedback

5. Next term
   a. Director
      i. Paid Position (1 Year Trial)
   b. Recruitment
   c. Transfer to accounts system
   d. Returning members on campus members next term
   e. Changes in conference expenses
   f. Office Hours
      i. Thu 2-3
   g. Talking to different Endowment Funds
   h. Mailing List?

6. Admin Things
a. Stickers
b. Post-its
c. Banner

Meeting called to order at 7:05pm

Alex appointed as secretary.

Total of 22 proposals this term. 9 members on funding council.

Fatema Boxwala’s proposal:
- research survey on state of Math faculty from the perspective of math students wrt space.
- Motion: Kevin motions to approve funding of Fatema Boxwala’s research survey of $8,480. Gayle seconded. Passed unanimously.

UWMG20 proposal:
- send to council
- UWMG20 prepares their case (proof of miscommunication: proposals should be during the same term)
- then case sent to council, council votes electronically

Rest of the proposals:
- Watonomous: $5,218
- Benoit Chabonneau: $6,631
- FARMSA: $5,300
- Math Grad Committee: $1,000
- PMAMC&O Club: $600
- Entrepreneurship Society: $1,000 with conditions: be on t-shirts, marketing materials
- Waterloo Aerial Robotics Group (WARG): $1,200 with conditions: advertising in the math faculties
- Light of Strange Land: $650 with conditions: published material for the UW community should have an English version, updates about research to the MEF Board at EOT
- UW Global Business Brigades: $1,720 with conditions: funding only oes to math students, get name, pictures at the event and student ID
- Bioinformatics Club: $1,100 with condition: updates about research to the MEF Board at EOT
- UW DECA: $5,000 with condition: math students will receive $25 discount off their tickets
- Engineers Without Borders: $300 with condition: promote through math faculty
- UW Finance Association: $6,000 ($2,000 for hackathon, $4,000 for Quanify) with condition for hackathon: apply to WEEF and AFSA
- Starterhacks: $7,600
- ACE Consulting Group - $1,700
- iGEM: $5,766
- CUSEC 2018: $8126,16
- UWMCC: $1,500 with condition: MEF Stickers given out
- HEDGE Finance Conference $5000 with condition: Math students will receive $50 discount of their tickets
- UW Nano Robotics Group: $4,000

Kevin motions to approve all proposals except 17 and 19. Gayle seconded. Passed unanimously.

Office Hours Feedback: people have been going to office hours

Director - Paid Position
- 1 year trial
- how do we make this attractive?
- Udaya, Jack wrt hiring people
- mirroring what MathSoc does with hiring
- hiring 1-2 terms ahead so better transitions
- Udaya wrt policies
- need job description and how to evaluate (successful/unsuccessful)
  - constant communication
- hiring: winter hires for spring and fall

Transfer to Accounts System
- no system to transfer money in accounts
- issue with university software

On Campus Next Term- Robert, Gayle, Kevin, Ina (on co-op on campus), Andres...

Office Hours Next term: - Thursdays 2pm-3pm or by appointment

Social Media: - Ina wants to be in charge of social media

Suggested Requirement: Getting back to MEF on what they promise:
- funding will be revoked or blacklisted
- Enforcement?
- go to board or council and inform them if they break promise
- full disclosure of these requirements

Funding Documentation - how to claim, etc..

Talking to Different Endowment Fund:
- wrt how they operate, miscommunication, best practices
- getting together
Mailing list Opt-in - if students want to get updates for MEF, sign up for mailing list

Extras: - stickers, stamp, banner

Pictures of Board members on MEF website

Meeting adjourned at 9pm.