

## University of Waterloo Mathematics Endowment Fund

**Board of Directors**

May 18, 2022

Location: MC 5479 &amp; Teams, Time: 8 PM EST

Chair	Audrey Lafortune
Secretary	Audrey Lafortune
Attendees	Linda Liu, Daniel Matlin, Feiyang Li, Kanan Sharma, Samantha Kaiser
Expected Absences	Christiane Lemieux

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## 1 Preliminaries

### 1.1 Call to Order

The Chair calls the meeting to order at 8:05 pm EST.

### 1.2 Approval of the Agenda

The Chair assumes the agenda.

### 1.3 Board of Director Introduction

### 1.4 Appointment of Secretary

**Be it resolved that** Board appoints Director Lafortune as the secretary.

**Motion passed Unanimously**

## 2 Approval of the Minutes

**Be it resolved that** Board approved the Winter 2022 EOT Minutes.

## 3 General Orders

### 3.1 Spring 2022 status of the fund (For Information)

Amount available for spending	\$71,500.00
Carry over from previous term	\$39,621.98
<b>Total Funding Available</b>	<b>\$111,121.98</b>
Admin Allocation (3.75%)	\$4,167.07
PDF Allocation (6.25%)	\$6,945.12
Group Allocation (90%)	\$100,009.78

### 3.2 Goals for the term (For Information)

- Creation of an official Board of Directors recruitment committee
- Improve the tracking spreadsheet to better reflect leftover allocations from expired funding
- Increase Mathematics Endowment Fund's reach through better social media presence
- Update language on One-Over-One Form
- Maintain Transition Notes, making necessary updates when the situation arises
- Discussions about the principal of the fund, discussions about the available spending money
- Concerns about the Expired Funding, especially regarding the effectiveness of Executive Director and with extended funding

- Opt-out rates, 43.99% this term, 41.33% last term
- Social media as well as the website. Updating the website with specific dates
- Why are students allowed to opt-out? We are a charity and cannot force people to pay for charity
- Have a club room? Mathsoc Board of Directors request. Having a room on the third floor

### 3.3 Important dates for the term (For Information)

- Funding Council Applications Open: May 23, 2022
- Start Accepting Group Proposals: May 23, 2022
- Funding Council Applications Close: June 13, 2022
- Group Proposals Deadline: June 20, 2022
- Open Director Applications: June 20, 2022
- Funding Council Meetings: Week of July 4, 2022
- Close Director Applications: July 4, 2022
- Board EOT: Week of July 18, 2022

### 3.4 Recruitment Committee Selection

The following Directors have volunteered to be members of the Recruitment Committee for the Fall 2022 positions:

- Feiyang Li
- Samantha Kaiser
- Linda Liu
- Daniel Matlin

## 4 Adjournment

The meeting was adjourned at 8:56 pm EST.