

Math Endowment Fund
Board of Directors
May 31, 2018 Meeting Minutes
MC 5417

Speaker: Alex Lee

Secretary: Andres Garcia Rodriguez

In attendance: Alex Lee, Andres Garcia Rodriguez, Kevin Hare, Talia McCormick, Robert Maronowski, Kanan Sharma, Sunny Li, Jennifer Lee (called in), Yuqian (Ina) Wang

Meeting called to order at 6:34pm.

Andres was appointed as the secretary.

Motion Andres motions to approve the Spring 2018 BOT Minutes. Kanan seconds. Passed unanimously.

It was discussed that the Math Endowment Fund will not reimburse any donations.

Motion Kevin motions to reimburse to each of the 2 math students the lesser of \$860 or their airfare, with the condition that the airfare is not being reimbursed by any other organization. Andres seconds. Passed unanimously.

Tony Shi's professional development funding proposal was discussed, and it was decided that if this was approved, then the Math Endowment Fund would receive many proposals asking to be reimbursed for their exam/designation/certificate fees.

Motion Andres motions for the Math Endowment Fund to adopt the stance of not funding any exam, certification, or designation fees. Talia seconded. Passed unanimously.

Alex recommended Sunny Li to be the Executive Director for Fall 2018 as he felt that she had ample accounting experience. It was discussed that finding an executive director early in the term would ease the transition between executive directors.

Motion Kevin motions to appoint Sunny Li as the Fall 2018 Executive Director. Robert seconds. Passed with majority (Sunny abstained).

Alex brought up a proposal that all executive directors would get a jacket and that it would be funded by MEF. This would be for all directors, regardless of if they received the scholarship or not. Alex raised the point that it would improve the visibility of MEF and would allow for someone to easily identify the executive director for the term by just looking for someone wearing the jacket. It was discussed amongst board members that this may not be the best way to promote MEF, as there was already the banner. Ina suggested that patches could be given to all executive directors, and that it could be attached onto backpacks or other materials (similar to the engineering patches), however it was agreed by some board members that most would not be interested in it. Andres suggested having a hoodie or a shirt. Kanan motioned to table the discussion and continue discussing the matter once more information could be obtained.

Alex described some changes that were made to the MEF website: the logo was added, as well as the "Quick Links" section on the right sidebar.

Alex commented that although MEF has opened funding proposals for the term, there have been no project funding proposals submitted, even though there are 3 weeks left until the deadline (June 22nd). Kevin suggested sharing it with the Faculty of Math Facebook page. Andres, Kanan and Ina suggested to share it to the first-year Facebook groups.

Motion Kevin motions to adjourn the meeting. Kanan seconds. Passed unanimously.

Meeting adjourned at 7:25pm.