

**Math Endowment Fund**  
Board of Directors  
BOT Meeting Minutes  
May 29, 2019 from 5:30PM to 6:30PM  
MC 5417

**Speaker:** Alice Wang

**Secretary:** Alice Wang

In attendance:

In-room: Kevin, Alice, Robert, Maya Lin

Over call: Kanan, Erik

Regrets: Sunny Li, Jason Li

Meeting called to 5:37PM.

**Motion** Kevin motions to appoint Alice as acting Secretary for the duration of the meeting, Robert seconded. Passed with majority.

**Motion** Kevin motions to defer the approval of the Winter 2019 EOT minutes to the next Board meeting, Robert seconded. Passed with majority.

**Motion** Kevin motions to appoint Ina Wang as an “member-at-large” director. Robert seconded. Passed with majority.

**Motion** Kevin motions to appoint Maya Lin as an “undergraduate representative” director. Robert seconded. Passed with majority.

**Discussion** regarding status of the Fund. Comments regarding the goals for the term have been made: to advertise MEF more due to recent change in provincial standards – potentially reach out to past groups that have received funding and promote MEF better – consider promotion through MathSoc emails to undergrad students. It was noted that per MEF’s Constitution, the term of office for a director has a 16-month maximum, where Directors can be re-elected or re-appointed. Dates for the Spring 2019 term have been tentatively identified as the following:

*Start Accepting Group Proposals: May 28<sup>th</sup>*

*Funding Council: June 14<sup>th</sup>*

*Proposal Deadline: June 24<sup>th</sup> at 11:59PM*

*Presentations: the week of July 8<sup>th</sup>*

*Deliberation: week of July 8<sup>th</sup>*

*Board EOT: week of July 15<sup>th</sup> or July 22<sup>nd</sup>*

Meeting was adjourned at 6:21PM.