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 28th

Funding Council: June 14th

Proposal Deadline: June 24th at 11:59PM

Presentations: the week of July 8th
Deliberation: week of July 8th

Board EOT: week of July 15th or July 22nd

Meeting was adjourned at 6:21PM.