

1. Appointment of secretary
 - a. Ina is appointed as secretary for the meeting
 - b. Attendance:
 - i. In-room: 9
 - ii. Over the call: 1
2. New Board Members
 - a. Sunny, Kanan, Jennifer has introduced themselves to the council
3. Deliberation of proposals
 - a. Watonomous
 - i. 13,043.00
 - b. Accounting and Finance Orientation
 - i. Alex abstain from voting
 - ii. 2000
 - c. Dan W
 - i. 13000 (slight increase)
 - d. WICS
 - i. 15000
 - e. Math Orientation
 - i. 60k (decrease from 66k)
 - ii. Alex abstain from voting
 - iii. Conditions: Reusing power bank
 - iv. Recommended no bubbles
 - v. Going to update them with the new stickers
 - f. Coffee N code
 - i. 2.5k (slight increase)
 - g. Equithon
 - i. 25k
 - h. Gigspace
 - i. 15.5k (slight increase)
 - i. UW virtual reality
 - i. 6k
 - ii. Condition: They have their own room on campus that can only be accessed by their members, that is not the community centre at the point of reimbursement
 - j. Math graduate committee
 - i. 4k (increase with condition)
 - ii. Jennifer Lee abstain from voting
 - iii. Condition: Amount don't go towards the venue
 - k. UWMCC
 - i. 1K (decrease)

- I. UWMUN
 - i. 500
 - ii. Ina abstained from voting
- m. CRT
 - i. 1k
 - ii. Condition: MEF logo is located somewhere in the badge
- n. Stats Club
 - i. 2.6K
- o. CS club
 - i. 1k (slight increase by rounding)
- p. CUMC
 - i. 25k (decrease)
- q. Gayle
 - i. 1.6K
- r. Midnight Sun
 - i. 8k
 - ii. We're currently their biggest sponsor
 - iii. Going to update the stickers
- s. Summary:
 - i. Some of the got partial
 - ii. Some got an increase
 - iii. A few got a decrease
 - iv. Total requested: \$210,175.87
 - v. Approved: \$196 K
- t. Motion to approve funding for all the proposals of Winter:
 - i. Motioned by Kevin
 - ii. Seconded by Sunny
 - iii. Passed Unanimously
- 4. New Directors
 - a. Edward Su
 - b. Alex Lee
 - c. Zishen Qu (Jason)
- 5. Stickers & Banners
 - a. Going to be provided to sponsored events (including Orientation)
 - b. Banner: More pink? To show affiliation to the Math Faculty



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f [MathEndowmentFund](#)

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6. Scholarship
 - a. To be announced
 - b. 2500 \$ per term
 - c. Awarded after the term and goes to tuition
 - d. Purpose: for more student participation
 - e. A committee will be formed to evaluate the director
 - i. Run by the board and SAFA (student and financial aid)
7. Who will be back next term? Quorum: 6
 - a. Ina
 - b. Sunny Li
 - c. Alex
 - d. Talia
 - e. Simone (Undecided)
 - f. Kevin