

Math Endowment Fund

Board of Directors
EOT Meeting Agenda
July 23rd, 4 - 5:30 PM

1. Call to Order
2. Appointment of Secretary
3. Approval of May 2020 BOT Minutes
4. Executive Report/ Status of Fund
5. Feedback form:
 - a. Website: More transparency about group applications (which groups applied, how much was approved/denied); pictures of results on website
 - b. Reimbursement: Everyone (except one person) complained about this;
 - i. Confusing instructions on how claims will be reimbursed,
 - ii. Reimbursement too slow,
 - iii. Not enough transparency on what evidence of receipts/evidence to keep,
 - iv. Spreadsheets very annoying (should have online forms)
6. BoD Letter of Intent: Abhiraj Lamba
7. BoD Letter of Intent: Akam Pabla
8. Deliberation of Fund Requests
9. Deliberation of Director Performance
10. MathSoc Agenda Item on Divesting Fossil Fuel
11. Next Director
12. Adjournment

Minutes

1. Call to Order
 - a. Meeting called to order at 4:05 pm
2. Appointment of Secretary
 - a. Andres is appointed as secretary
3. Approval of May 2020 BOT Minutes
 - a. Andres motions, Kanan seconds. Motion passed.
4. Executive Report/ Status of Fund
 - a. Term was focused on marketing and focused more on engagement. We were under budget. 11 proposals, 9 were approved.
 - b. PDF did not have much interest 2 pdfs were approved and 3 were submitted.
 - c. 20 claims were processed.
 - d. We spent more money in PDF so we had more funding.

- e. Discussion about social media campaigns and the discussion between reached and engagement.
 - f. Suggestions for next term
 - i. Educating people more and focus on group proposals.
5. Feedback form:
- a. Website: More transparency about group applications (which groups applied, how much was approved/denied); pictures of results on website
 - b. Reimbursement: Everyone (except one person) complained about this;
 - i. Confusing instructions on how claims will be reimbursed,
 - ii. Reimbursement too slow,
 - iii. Not enough transparency on what evidence of receipts/evidence to keep,
 - iv. Spreadsheets very annoying (should have online forms)
 - c. Where are these reimbursements coming from? PDF and Groups outside of WUSA.
 - d. Form is managed by the school, so it is a standardized process.
 - e. Add the direct deposit information.
 - f. Probably to have an endowment fund communication about the process.
 - g. Your form has been submitted by email after the sent.
 - h. Add some reasons why the forms may take longer in the website.
 - i. Have a screenshot of a completed form and show it in the website how to fill out.
6. BoD Letter of Intent: Abhiraj Lamba
- a. Kanan motions, Samer seconds, motions passed.
 - b. Abhiraj Lamba was appointed as Undergraduate Representative on July 23, 2020.
7. BoD Letter of Intent: Akam Pabla
- a. Kanan motions, Andres seconds. Motion passed.
8. Deliberation of Fund Requests
- a. ASNA Conference 2021 40,000 Notes: Contingent on in-person conference
 - b. MathSoc Cartoons 1,000 Notes: Need better marketing
 - c. UW Rocketry 300 Notes: Not enough Math students
 - d. UWMCC S2020 1,329 Notes: 883 Application was a term late; approving non-event fees excluding Zoom 500 account
 - e. UWMCC F2020 779
 - f. UW Formula Motorsport 265
 - g. VEX U Robotics 2,000
 - h. Midnight Sun 7,000 Got discount from tire dealer (\$3000 discount)
 - i. Campus Response Team 880 1,000 To purchase safer masks
 - j. Total: 53,227
 - k. Andres motions, Erik seconds, motions passed.
9. Deliberation of Director Performance

- a. Confidential meeting
10. MathSoc Agenda Item on Divesting Fossil Fuel
- a. MEF money is managed as a pool. It will be tried to be removed from the agenda since it is not MEF GM. The MEF GM will be in Fall 2020.
 - b. UW signed to the UN PRI for divestment.
11. Next Director
- a. Andres motions to appoint Kanan to become the Executive Director of MEF for the Fall 2020, Samer seconded, motion passed.
12. Adjournment
- a. Andres motions, Samer seconds, motion passes.
 - b. Meeting adjourned at 5:15 pm.