

**Math Endowment Fund Board of
Directors BOT Meeting Minutes
September 17, 2019 from 5:30PM
to 6:30PM MC 5417**

Speaker	Andres Garcia Rodriguez
Secretary	Ina Wang
Attendees	Andres Garcia Rodriguez; Ina Wang; Kanan Sharma; Erik Liang; Alice Wang; Kevin Hare
Expected Absences	Robert Maranowski, Maya Lin, Tiana Zhao, Jennifer Lee

Meeting called into order at 17:40 EST

Motion Andres motions to appoint Ina as acting Secretary for the duration of the meeting, Kevin seconded. Passed unanimously.

Motion Kanan motions to approve 2019 Spring EOT Board minutes, Eric seconds. Passed unanimously.

Motion Andres motions to appoint Erik Liang as an “undergraduate representative” director. Kevin seconds. Passed with majority. Erik abstains

Information The fund has 170k for group proposal, 4K for admin, and 11.5k for Professional Development

Information There was a discussion on regards what are some goals with the performance of the director and so that they would be a better supervision of the director’s performance.

Motion Kevin motions to empower the Executive Director to work on policy and procedures involving reimbursements to non-responsive participants. Seconded by Kanan. Passed unanimously

Motion Kevin motions for the creation of a Memorandum of Understanding between MEF and WUSA for better collaboration. Seconded by Alice. Passed unanimously.

Information WUSA requested information about how to access MEF principal

Motion Andres motions for the drafting of an MOU between mathsoc and MEF to offer a non-voting seat for MathSoc representative in the MEF Board of director. Seconded by Kanan. Passed unanimously.

Information The dates for the term were set

Meeting adjourned at 18:37
EST.