

## MEF Board Meeting Fall 2016

Thursday December 15, 2016

Started at 7:05pm

### Present:

- Muhammed Haider
- Luqman Aden
- Kevin Hare
- Tristan Potter (Remotely)

### Proxies:

- Luqman for Simone Hu
- Kevin for Gayle Goodfellow
- Muhammed for Wayne Wong
- Muhammed for Robert Maronowski

### Not Present and without Proxy:

- Sunny Tang (gave proxy to Wayne, but Wayne was not present).

Motion: Add Luqman Aden to the board.

(Carried forward from Spring)

Put forth by Kevin & seconded by Tristan.

Passed unanimously.

Motion: Appoint Directors for Fall 2016 (Muhammed) & Winter 2017 (Tristan).

(Carried forward from Spring)

Put forth by Kevin & seconded by Muhammed.

Passed unanimously.

Motion: Approve Spring 2016 recommendation from funding council.

(Carried forward from Spring)

Put forth by Kevin & seconded by Muhammed.

Passed unanimously.

Motion: Approve Fall 2016 recommendation from funding council.

Put forth by Kevin & seconded by Muhammed.

Passed unanimously.

Action Item:

Task Tristan:

- Investigate hiring someone to handle the accounting to free up the director.
- Look into attracting more funding proposals.
- Look into possible student run math investment fund setup.

Other Business:

- Look into refreshing/updating the logo.

Motion: To adjourn meeting.

Put forth by Tristan & seconded by Kevin.

Passed unanimously.

Ended [at 7:55pm](#).