

Agenda & Minutes

1. Appointing of secretary for notes
2. Introduction of New Member
3. Deliberation of Proposals
 - a. Fatema's Boxwala proposal
 - i. 8480
 - b. UWMG20 Case
 - i. Send it to MEF Council
 - c. Other proposals
 - i. Watonomous
 1. 5218.00
 - ii. Benoit Chabonneau
 1. 6631.00
 - iii. FARM Student Association
 1. 5300
 - iv. Math Grad Committee
 1. 1000
 - v. PMAMC&O Club
 1. 600
 - vi. Entrepreneurship Society
 1. Conditions
 - a. Be in the t-shirts
 - b. Marketing Materials
 2. 1000
 - vii. Waterloo Aerial Robotics Group (WARG)
 1. Conditions
 - a. Advertising in the Math Faculties
 2. 1200
 - viii. Light of Strange Land
 1. Conditions
 - a. Published Material for the UW Community should have an english version.
 - b. Updates about research to the MEF Board at EOT
 2. 650
 - ix. UW Global Business Brigades
 1. Condition
 - a. Funding only goes towards Math Students
 - b. Get us name, pictures at the event, & ID
 2. 1720
 - x. Bioinformatics Club
 1. Conditions
 - a. Updates about research to the MEF Board at EOT
 2. 1100
 - xi. UW DECA

1. Condition
 - a. Math Students will receive 25 dollars discount off their tickets
 2. 5000
- xii. Engineers Without Borders
 1. Conditions
 - a. Promote through Math Faculties
 2. 300
- xiii. UW Finance Association
 1. Condition for the hackathon
 - a. Apply to WEEF and AFSA
 2. 6000 (2k for hackathon & 4k for Quantify)
- xiv. StarterHacks
 1. 7600
- xv. ACE Consulting Group
 1. 1700
- xvi. iGEM
 1. 5766
- xvii. CUSEC 2018
 1. 8126.16
- xviii. UWMMC
 1. Conditions
 - a. MEF Stickers will be given
 2. 1500
- xix. HEDGE Finance Conference
 1. Conditions
 - a. Math Students will be reduced by \$50
 2. 5000
- xx. UW Nano Robotics Group
 1. 4000

4. This term

- a. Office hours feedback

5. Next term

- a. Director
 - i. Paid Position (1 Year Trial)
- b. Recruitment
- c. Transfer to accounts system
- d. Returning members on campus members next term
- e. Changes in conference expenses
- f. Office Hours
 - i. Thu 2-3
- g. Talking to different Endowment Funds
- h. Mailing List?

6. Admin Things

- a. Stickers
- b. Post-its
- c. Banner

Meeting called to order at 7:05pm

Alex appointed as secretary.

Total of 22 proposals this term. 9 members on funding council.

Fatema Boxwala's proposal:

- research survey on state of Math faculty from the perspective of math students wrt space.
- Motion: Kevin motions to approve funding of Fatema Boxwala's research survey of \$8,480. Gayle seconded. Passed unanimously.

UWMG20 proposal:

- send to council
- UWMG20 prepares their case (proof of miscommunication: proposals should be during the same term)
- then case sent to council, council votes electronically

Rest of the proposals:

- Watonomous: \$5,218
- Benoit Chabonneau: \$6,631
- FARMSA: \$5,300
- Math Grad Committee: \$1,000
- PMAMC&O Club: \$600
- Entrepreneurship Society: \$1,000 with conditions : be on t-shirts, marketing materials
- Waterloo Aerial Robotics Group (WARG): \$1,200 with conditions: advertising in the math faculties
- Light of Strange Land: \$650 with conditions: published material for the UW community should have an English version, updates about research to the MEF Board at EOT
- UW Global Business Brigades: \$1,720 with conditions: funding only oes to math students, get name, pictures at the event and student ID
- Bioinformatincs Club: \$1,100 with condition: updates about research to the MEF Board at EOT
- UW DECA: \$5,000 with condition: math students will receive \$25 discount off their tickets
- Engineers Without Borders: \$300 with condition: promote through math faculty
- UW Finance Association: \$6,000 (\$2,000 for hackathon, \$4,000 for Quanify) with condition for hackathon: apply to WEEF and AFSA
- Starterhacks: \$7,600
- ACE Consulting Group - \$1,700

- iGEM: \$5,766
- CUSEC 2018: \$8126,16
- UWMCC: \$1,500 with condition: MEF Stickers given out
- HEDGE Finance Conference \$5000 with condition: Math students will receive \$50 discount of their tickets
- UW Nano Robotics Group: \$4,000

Kevin motions to approve all proposals except 17 and 19. Gayle seconded. Passed unanimously.

Office Hours Feedback: people have been going to office hours

Director - Paid Position

- 1 year trial
- how do we make this attractive?
- Udaya, Jack wrt hiring people
- mirroring what MathSoc does with hiring
- hiring 1-2 terms ahead so better transitions
- Udaya wrt policies
- need job description and how to evaluate (successful/unsuccessful)
 - constant communication
- hiring: winter hires for spring and fall

Transfer to Accounts System

- no system to transfer money in accounts
- issue with university software

On Campus Next Term- Robert, Gayle, Kevin, Ina (on co-op on campus), Andres...

Office Hours Next term: - Thursdays 2pm-3pm or by appointment

Social Media: - Ina wants to be in charge of social media

Suggested Requirement: Getting back to MEF on what they promise:

- funding will be revoked or blacklisted
- Enforcement?
- go to board or council and inform them if they break promise
- full disclosure of these requirements

Funding Documentation - how to claim, etc..

Talking to Different Endowment Fund:

- wrt how they operate, miscommunication, best practices
- getting together

Mailing list Opt-in - if students want to get updates for MEF, sign up for mailing list

Extras: - stickers, stamp, banner

Pictures of Board members on MEF website

Meeting adjourned at 9pm.