

Math Endowment Fund

Board of Directors

EOT Meeting Minutes

December 2nd, 2020 from 6:00 - 7:00 pm

Speaker	Kanan Sharma
Secretary	Kanan
Attendees	Andres Garcia Rodriguez; John Hunte; Kanan Sharma; Cindy Yu; Sameer Zumot; Kevin Hare; Erik Liang; Abhiraj Lamba; Akam Pabla, Andy Zhang; Chang Liu; Alexandra Hildebrandt

Agenda Item	Action
1. Call to Order	Motion
2. Appointment of Secretary To appoint ... as acting Secretary for the duration of the meeting.	Motion
3. Approval of Fall 2020 BOT Meeting Minutes	Motion
4. Status of the Fund/ Executive Director Report	Information
5. Deliberation of MEF Project Distribution	Motion/Information
6. Meeting with Other Endowment Funds	Information
7. MEF Annual GM Includes a motion for Divestment Check item 4.2 here	Discussion/Motion
8. Marketing	Information/Discussion

9.	Discussion about new members joining the Board of Directors	Information/Motion
10.	Director for next term	Information/Motion
11.	Discussion about Director's Performance	Discussion/Motion
12.	Adjournment	Motion

Minutes:

1. Call to Order
 - a. The Meeting was called to order at 6:05 pm.
2. Appointment of Secretary
 - a. BIRT, Kanan Sharma is appointed as the acting Secretary for the duration of the meeting.
Mover: Kanan. Seconder: Sam, Motion passed unanimously
3. Approval of Fall 2020 BOT Meeting Minutes
 - a. BIRT Board approves Fall 2020 BOT Meeting Minutes.
Mover: Kanan. Seconder: Sam, Motion passed unanimously
4. Status of the Fund/Executive Director Report
 - a. The Executive director report was discussed.
 - b. Term was focused on marketing and focused more on engagement with First years. We were under budget. 19 group proposals were submitted, 18 were approved.
 - c. 7 pdfs were approved and 9 were submitted.
 - d. By end of the term around 40 claims would have been processed.
 - e. Discussion about social media campaigns
 - f. Changes in the bylaws were approved at the funding council
 - g. Additions to the transition notes were discussed.
 - h. Improvements to the website were discussed.
 - i. Suggestions for next term
 - i. Educating people more and focus on group proposals.
 - ii. Figuring out where the people who applied to MEF came to know about this

5. Deliberation of MEF Project Distribution
 - a. BIRT Board ratifies the Funding council's decision.
Mover: Kanan. Seconder: Sam, Motion passed unanimously
6. MEF Annual GM
 - a. MEF had it's GM on November 28th, 2020 as a sub GM in MathSoc's GM.
 - b. Updates about what MEF has been upto over the past year were given
 - c. A Motion to recommend University Divest MEF investments from Fossil fuel industry was passed.
7. Marketing
 - a. Will be starting an Instagram account
 - b. Have testimonials from people granted funding
 - c. Director Liang will take over the duties of the secretary and and help with marketing efforts.
8. Discussion about new members joining the Board of Directors
 - a. 2 students applied. Their Letter of intent was shown to board. The board decided to task the Executive director to interview these 2 candidates
9. Director for next term
 - a. BIRT the board appoints Uyen Tran as the Executive Director of MEF for Winter 2021 term.
Mover: Kanan. Seconder: Sam, Motion passed unanimously
10. Discussion about Director's Performance
 - a. Confidential Meeting