

Math Endowment Fund
 Board of Directors
 Fall 2021 BOT Meeting Agenda
 September 20, 2021
 9:00 PM- 10:00 PM

Speaker	Samantha Kaiser
Secretary	Samantha Kaiser
Attendees	Kevin Hare, Erik Liang, Akam Pabla, Oliver Lingertat, Uyen Tran, Nikunj Bansal [VPF MathSoc - non voting]

1. Call to Order	Motion
2. Board of Directors Introduction	Information
3. Appointment of Secretary	Motion
4. Approval of August 2021 EOT Minutes	Motion
5. Fall 2021 MEF Virtual Meeting expenses	Information
6. Fall 2021 Status of the Fund	Information
7. Goals of Term	Information
8. Important Dates for the Term <ul style="list-style-type: none"> a. Funding Council Application Open: September 21, 2021 b. Start Accepting Group Proposals: October 4, 2021 c. Funding Council Close: October 29, 2021 d. Group Proposal Deadline: November 1, 2021 e. Open Director Applications: Week of November 8, 2021 f. Presentation: November 18-19, 2021 g. Deliberation: November 18-19, 2021 h. Close Director Application: Week of December 6, 2021 i. Board EOT: Week of December 19, 2021 	Information
9. Adjournment	Motion

Minutes

1. Meeting rescheduled from September 16th, 2021 at 6:30 pm to September 20th, 2021 at 9:00 pm due to unexpected absences of Board members and not meeting quorum
2. Call to Order
 - This meeting was called at 9:04 pm
3. Board of Directors Introduction
4. Appointment of Secretary
 - Mover: Sam
 - Secunder: Kevin
 - Sam is appointed as acting secretary for the duration of the meeting
5. Approval of Spring 2021 EOT Minutes
 - Mover: Sam
 - Secunder: Oliver
 - Motion passed
6. MEF meeting food expenses
 - Fall 2021 and onwards, virtual meetings are not eligible for meal reimbursements
 - Applies to MEF BoD and Funding Council meetings
 - Replace with an appreciation gift for Funding Council and Board members
 - i. Consider swag on hand for next term
7. Fall 2021 Status of the Fund
 - Term Income: \$92,000.00
 - Admin: \$3,047.61
 - PDF: \$9,142.84
 - Group: \$109,714.06
 - Total Income: \$121,904.51
 - Principal amount: \$9,391,846.00
 - Opt-out rate: 43.97%
8. Goals of the Term
 - Complete full implementation of Policy 31 procedure change
 - i. One over one approval
 - ii. Pilot period is over. Project to be completely integrated
 - Appreciation item for council in replacement of food expenses
 - Generate a list of changes within the constitution
 - Recruitment and strategic retention
 - Convert Funding Council member to be Executive Director
9. Important Dates for the Term
 - Funding Council Application Open: September 21, 2021
 - Start Accepting Group Proposals: October 4, 2021

- Funding Council Close: October 29, 2021
- Group Proposal Deadline: November 1, 2021
- Open Director Applications (in person W22): Week of November 8, 2021
- Presentation: November 18-19, 2021
- Deliberation: November 18-19, 2021
- Close Director Application: Week of December 6, 2021
- Board EOT: Week of December 19, 2021

10. Adjournment

- The meeting was adjourned at 10:08 pm