

Math Endowment Fund

Board of Directors

EOT Meeting Agenda

April 2nd 6:00 - 7:30 PM

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 January 2020 BOT Minutes	Motion
4. Status of the Fund Impact of Covid-19 on the Fund External Communication of important changes to the Fund	Information
5. Deliberation on Funds Request	Motion
6. Old Forms Policy	Motion
7. Transition Policy	Motion
8. Executive Report	Motion
9. Scholarship	Motion
10. PDF Revamp	Motion
11. Deliberation of Performance of Director	Discussion/ Motion
12. Next term's Director Changes to the Executive Director's Spring 2020 activities due to Covid-19	Motion/Information
13. Adjournment	Motion

Minutes EOT W2020

1. Call to Order
 - a. Meeting at 6:21 PM
2. Appointment of Secretary
 - a. Andres is appointed as Secretary
3. Approval of January 2020 BOT Minutes
 - a. Kevin motions to approved, Kanan seconds

b. Motion passed

4. Status of the Fund

Opt-out rate is 29%

	ADMIN	GROUP	PDF
Allocated	\$ 6,816.98	\$ 245,411.24	\$ 20,450.94
Requested	\$ (1,629.14)	\$ (244,977.06)	\$ (9,150.00)
Granted	\$ (1,629.14)	\$ (143,108.14)	\$ (5,310.00)
Remaining Funding	\$ 5,187.84	\$ 102,303.10	\$ 15,140.94

Impact of Covid-19 on the Fund many people rescinded the funding

External Communication of important changes to the Fund

Covid-19 cancellations would be covered by MEF and covered by admin or their granted amount. This would run on a case by case basis.

5. Deliberation on Funds Request

Kevin motions to approve, Kanan second. Kanan abstained. Motion passed.

6. Old Forms Policy

Kanan motions to approve. Eric seconds. Motion passed.

7. Transition Policy

Kanan motions to approve. Kevin seconds. Motion passed.

8. Executive Report

Kanan motions to approve. John seconds. Motion passed.

9. Scholarship

Kevin motions to approve. John seconds. Motion passed.

10. PDF Revamp

John motions to approve. Kevin seconds. Motion passed.

11. Deliberation of Performance of Director

Confidential Meeting

12. Next term's Director

Interview and do an online vote for the next director

Invite the applicants to board

Online vote for this

13. Removal of people

Kanan motions to remove Tiana Zhao and Maya Lin due to lack of communications and responsiveness to the Board of Directors. Kevin second. Eric abstained. Motion passed.

14. Adjournment

Meeting adjourned at 7:54