

Math Endowment Fund
 Board of Directors
 Fall 2021 EOT Meeting Agenda
 December 20, 2021
 7:00 PM- 8:30 PM

Speaker	Samantha Kaiser
Secretary	Samantha Kaiser
Attendees	Kevin Hare, Erik Liang, Akam Pabla, Oliver Lingertat, Uyen Tran, Abhiraj Lamba

1. Call to Order	Motion
2. Appointment of Secretary	Motion
3. Approval of September 2021 BOT Minutes	Motion
4. Fall 2021 Status of the Fund & Exec Director Report <ul style="list-style-type: none"> a. PDF Proposals: <ul style="list-style-type: none"> i. Applied: 39 proposals, total of \$14,668.31 ii. Granted: 32 proposals, total of \$7,998.18 b. Project Funding Proposals: <ul style="list-style-type: none"> i. Applied: 16 proposals, total of \$235,091.69 ii. Granted: 14 proposals, total of \$101,661.00 	Discussion/Information
5. Deliberation of MEF Project Funding Allocation <ul style="list-style-type: none"> a. FC Meeting minutes and allocation summary 	Motion/Information
6. Referendum update	Information
7. Application process document	Information
8. Suggestions for next term	Discussion/Information
9. Extend Erik Liang's term on the Board	Motion
10. Uyen Tran as Member-at-Large	Motion
11. Director Appointments for Winter 2022 <ul style="list-style-type: none"> a. Executive Director Winter 2022 b. Board of Director roles 	Motion/Discussion
12. Discussion of Director's Performance <ul style="list-style-type: none"> a. Confidential meeting 	Discussion

13. Adjournment	Motion
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Minutes

1. Call to Order
 - This meeting was called at 7:03 pm
2. Appointment of secretary
 - Mover: Sam
 - Seconder: Kevin
 - Sam is appointed as acting secretary for the duration of the meeting
3. Approval of Fall 2021 BOT Minutes
 - Mover: Sam
 - Seconder: Oliver
 - Motion passed
4. Fall 2021 Status of the Fund & Exec Director Report
 - PDF Proposals:
 - i. Applied: 39 proposals, total of \$14,668.31
 - ii. Granted: 32 proposals, total of \$7,998.18
 - Project Funding Proposals:
 - i. Applied: 16 proposals, total of \$235,091.69
 - ii. Granted: 14 proposals, total of \$101,661.00
5. Deliberation of MEF Project Funding Allocation
 - FC Meeting minutes and allocation summary
 - Motion moved by Kevin
 - Second Akam
 - Motion Passed
6. Referendum update
 - Remove original document as a link
 - Note that we already have some changes approved - having a blurb for the major changes of what the referendum is changing
 - Vote to take place during Jan 12-14 (inclusive)
7. Application process document
 - Carryover to future terms - Recruitment committee turnover
 - At least 2 recruitment member reviewing each application
 - Application process resulted in a smoother decision making process using a more equitable approach to recruitment
8. Suggestions for next term
 - Application process to carry over

- Marketing enhancements
 - Discussion for hybrid, online vs. in-person approach from MEF
 - Enforcing the conditions from project funding for MEF Acknowledgments
 - i. A week for auditing procedures - Determined if they fulfilled the conditions or not; potential audit committee
 - ii. Consider what exactly to review and how to review
 - Reach out Undergrad advisors for FC members applications
9. Extend Erik Liang's term on the Board
- Director term ends this month
 - To extend for next 4 months; Extended until April 30 2022
 - Motion by Kevin
 - Second by Oliver
 - Unanimous vote
10. Uyen Tran as Member-at-Large
- Motioned by Sam
 - Second by Kevin
 - Unanimous vote
 - Extended until April 30, 2022
11. Director Appointments for Winter 2022
- Executive Director Winter 2022
 - i. Motion by Sam
 - ii. Second by Kevin
 - iii. Kanan Sharma moved to be Winter 2022 Exec Director
 - Board of Director roles
 - i. Daniel as a Board of Director; Motion by Sam; Second by Erik
 - ii. Aryan as a Board of Director; Motion by Sam; Second by Uyen
 - iii. Michael as a Board of Director; Motion by Sam; Second by Oliver
 - iv. Tian as a Board of Director; Motion by Sam; Second by Erik
 - v. Linda as a Board of Director; Motion by Sam; Second by Uyen
12. Discussion of Director's Performance
- Confidential meeting
13. Adjournment
- Meeting adjourned at 8:37pm