

Math Endowment Fund

Board of Directors
BOT Meeting Minutes
May 10, 2018
M3 4001

Speaker: Alex Lee

Secretary: Alex Lee

In attendance: Kanan Sharma, Yuqian (Ina) Wang, Talia McCormick, Andres Garcia Rodriguez, Sunny Li, Alex Lee

Regrets: Kevin Hare

Meeting called to 6:07pm.

Motion Sunny motions to appoint Alex as acting Secretary for the duration of the meeting, Andres seconded. Passed unanimously.

Motion Ina motions to approve the Winter 2018 EOT minutes. Kanan seconded. Passed unanimously.

Motion Andres motions to appoint Robert as an “undergraduate representative” director. Kanan seconded. Passed unanimously.

Motion Kanan motions to table point 5: the motion of “nominat[ing] Rahul Sirwani for the position of ... on the board of directors” until after point 9 is discussed. Ina seconded. Passed unanimously.

Status of the fund

- This term, there is about \$10,000 (each) available for administrative and professional development funding
- About \$180,000 for project funding
- Have already received and approved of many professional development funding proposals

Goals for the term

- Raise awareness of the fund; “it’s not just another line on your tuition bill”
- Advertise uses of the fund – especially the use of the professional development fund
- Advertise what has been funded by MEF

All members present at the meeting agreed that the executive director volunteering for MathSoc as an office manager and as a member of MathSoc council does not go against the MEF bylaws, and that two members of MEF board being executives of MathSoc also does not go against MEF bylaws.

It was discovered that Sunny Tang and Simone Hu have been on board for longer than 4 terms without being re-elected or re-nominated.

Motion Andres motions to remove Sunny Tang from the Board of Directors. Sunny Li seconded. Passed unanimously.

Motion Andres motions to remove Simone Hu from the Board of Directors. Sunny seconded.
Passed unanimously.

The motion to nominate Rahul Sirwani to the board of directors was withdrawn.

Sunny Li has expressed interest in becoming the executive director for Fall 2018.

Motion Kanan motions to adjourn the meeting. Talia seconded. Passed unanimously.

Meeting adjourned at 6:40pm.