

Math Endowment Fund
Board of Directors
EOT Meeting Minutes
July 22, 2019 from 5:30PM to 6:30PM
MC 5417

Speaker: Alice Wang

Secretary: Alice Wang

In attendance:

In-room: Kevin, Alice, Robert, Maya, Ina Wang

Over call: Kanan, Erik

Guest: Alan Li

Regrets: Sunny Li, Jason Li

Meeting called to 6:15PM.

Motion Kevin motions to appoint Alice as acting Secretary for the duration of the meeting, Robert seconded. Passed with majority.

Motion Kevin motions to approve 2019 Winter EOT Board minutes, Ina seconds. Passed unanimously.

Motion Ina motions to appoint Tiana Zhao as an “member-at-large” director. Robert seconds. Passed with majority.

Discussion It was noted that for future reimbursement purposes, clubs/projects/groups are required to provide proof or documentation of their recognition of MEF funding (Eg. evidence of MEF logo on internal posters, distribution of MEF laptop stickers). As part of MEF Marketing, the MEF Director would distribute MEF laptop stickers to club executives for use during events. MEF could potentially conduct marketing on behalf of the clubs as well.

Motion Kevin motions to pass the FC meeting minutes. Erik seconds. Passed unanimously.

Motion Kevin motions for Board to support the Executive Director in investigating the implementation of the collaboration between MathSoc and MEF. Roberts seconds. Passed unanimously.

Motion Andres Rodriguez is acclaimed 2019 Fall MEF Directors.

Motion Maya motions Kanan’s renewal term on Board of Directors as “member-at-large”. Kevin seconds. Passes unanimously.

Meeting adjourned at 7:15PM.