

**Math Endowment Fund**  
Board of Directors  
EOT Meeting Agenda  
March 28, 2019 – 6:30 p.m. to 7:30 p.m.  
MC 1015 / Skype

**Speaker:** Jason Li

**Secretary:** Jason Li

In attendance: Alice Wang, Talia McCormick, Alex Lee, Erik Liang, Kanan Sharma, Yuqian (Ina) Wang, Jason Li

Regrets: Kevin Hare, Sunny Li, Robert Maronowski

Meeting called to order at 6:35 p.m.

The EOT Minutes for Fall 2018 are presented. Talia motions and Jason seconds to approve.

The recommendations brought forward by Funding Council are presented. There was discussion that many applications for funding are for events happening this term. Since MEF funding is usually only valid for the term after the application term, a recommendation was made to encourage applications to be onside with the 'prior term application' rule. There was also considerable discussion about funding granted to engineering clubs. Many have a low percentage of math students participating yet apply for large sums of money – it is recommended to encourage them to encourage more math students to join and show accurate math student participation rates. It is noted that though Math Grad Ball is occurring this term, a main driver for approving their funding was to reimburse students who paid out of their own pocket for the event. UWVR was encouraged to apply again in the future for hardware and software, conditional to safe storage and a shared software club account.

The final funding recommendations by Funding Council are as shown:

- Math Faculty Orientation Committee (FOC): \$65,307.85
- Women in Computer Science (WiCS): \$15,000.00
- Equithon: \$20,000.00 (funding for food and swag expenses only)
- UW Mathematics Graduation Committee: \$5,000.00
- Scoop: \$0.00 (not a school club)
- UW Ascend: \$500.00
- UW Coffee'n'Code: \$1,885.69
- Midnight Sun Solar Car: \$10,000.00
- WATonomous: \$5,785.65
- UWAF: \$1,150.00 (cover half the costs of TANK unit and recruitment costs)

- UW NanoRobotics Group (NRG): \$203.21
- UW FARMSA: \$2,000.00 (conditional on books being kept in office at all times)
- Computer Science Club (CSC): \$16,500.00
- UW Virtual Reality Club (UWVR): \$510.00 (promotion and food expenses for events only)
- Accounting and Finance Orientation Week (AFOW): \$50.00/math student up to a max of \$1,500.00
- Global China Connection (GCC): \$600.00
- WatLock: \$400.00
- ACE Consulting Group: \$1,500.00 (for expenses excluding dinner)
- UW Management Consulting Club (UWMCC): \$1,580.00

Motion to approve Funding Council's recommendations **passes with a majority** (Alex and Erik abstain). The funding available this term was \$199,963.41, where \$149,422.40 was granted and \$50,541.01 is left remaining.

There was discussion that this term's Funding Council had a lower turnout than usual – future term Directors should encourage a more students to join. It is also recommended the website be updated very term with final funding amounts.

Regarding the Math Investment Fund (MIF), their funding is contingent on being able to get approved and satisfy prior conditions. As per Alex, their funding deadline is in Spring term (last week of July) and they can be eligible for an extension for a term.

There are 3 candidates for Spring 2019 Executive Director, including one from Funding Council. Talia motions Alice Wang to become the Summer 2019 Executive Director, Ina seconds (Alice leaves the Skype call as abstention).

Motion **passes with majority**.

Meeting adjourned at 7:24 p.m.