



Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Science Student Information Centre, Room A150 - 6221 University Boulevard,
Chem/Phys Bldg., UBC, Vancouver, BC V6T 1Z1. Telephone: 604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

Date of Meeting: January 14th, 2016

Location of Meeting: Abdul Ladha Science Student Centre, Room 104

ATTENDANCE

Lily Takeuchi - VP Administration

Pooja Bhatti - AVP Administration

Alice Gu - Member at Large

Nick Pang - Member at Large

Paul McDade - Member at Large

Daniel Lam - Councillor & AMS Rep

Mohammed Shaaban - Member at Large

REGRETS

Jinny Byun - Councillor

1. Reviewing Changes (From December)
 - a. AMS Reps
 - i. Additional seat has been added
 - ii. AMS Reps Section (article adjustment + review)
 - iii. Chief AMS Rep
 - b. Grants
 - i. Should we codify/specify who can apply or leave that open?
2. Reviewing Changes (Since last meeting)
 - a. Article 12 point 6-2 and 6-3a have been removed
 - b. Club standing decisions by $\frac{2}{3}$ resolution of Council
 - c. Club grant funds, 50% must be made available to Science Clubs
 - d. (Will to Shall changes have not been made yet)
 - e. In President's section: indication that president is chairing the meeting
 - f. Acknowledgement of Musqueam territory in agenda
 - g. Senator section was moved to executive
3. Grants Discussion with VP Finance - 6:20 PM
 - a. What is the process of grant applications currently?
 - b. Which grants are available for clubs only? How much of the grant money is for clubs?
 - c. What changes would you like to see moving forward to be codified?



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- d. Discuss the drafted change: club grants available to any group, but 50% of those grants must be made available only to Science clubs.
- e. Additional questions/concerns from committee

4. Executive Roles and Responsibilities

FOLLOW UP FIN COMM + SAC

*Global Fund Committee (Global Lounge) - good system - get in touch with
Has FinComm ever rejected a group completely?*

MEETING ADJOURNMENT: 7:03 PM

Pooja Bhatti
AVP Administration

Lily Takeuchi
VP Administration