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 ⅔ 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?
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