Note: The meeting time has been rescheduled to Friday 12-1pm for Term 2.

Called to Order: 12:00 pm

Club Operation Grant Review:

UBC Physics Society:

Membership: (8/10)
- Good initiation on collaborating with other clubs on joint membership
- Interesting concept of introducing club council
- Fairly high exec to member ratio
- Documents could be combined into one instead of separate files

Events: (27/30)
- Detailed description of each event
- Wide variety of events which cover both academic and social aspect
- Description section could be further summarized into table format
- More creative and innovative events could be introduced

Budget: (23/30)
- Well laid-out format of budget portion
- Included budget of previous years for comparison
- Should elaborate on notes about sections such as General Supplies and Other
- Details of Conference section was only mentioned in budget and not event pages

Rationale: (25/30)
- Well written
- No specified goals on how to improve
Total Score: 83/100 = 83%
Amount to Grant: $800 x 83% = $664

That SUS Finance Committee approves UBC Physics Society Club Operation Grant Application as presented

Moved: Madeline,

Approve – 8
Oppose – 0
Abstain – 0

Carries…

**Science One Survivors:**

**Membership:** (8/10)
- Detailed roles of exec team
- Good ratio of exec to member
- High membership fee, though acceptable due to size of program

**Events:** (23.5/30)
- Social events introduced as well academic events
- Possible extended collaboration with other departmental clubs for info session
- Estimated attendance unclear of simply including club members or open to public

**Budget:** (10/30)
- Exact duplicate of event section; does not demonstrate enough eagerness for funding
- Unclear revenue section (missing aforementioned merchandise sales) and missing overall expenditure
- Should have a more through breakdown of club budget for greater transparency

**Rationale:** (26/30)
- Very detailed and well written
- Should elaborate on future goals of the club and how to work towards it
- Good mentioning of frequent collaboration with fellow gateway program CSP

Total Score: 67.5/100 = 67.5%
Amount to Grant: $800 x 67.5% = $540

That SUS Finance Committee approves Science One Survivors Club Operation Grant Application as presented
Moved: Madeline

Approve – 8
Oppose – 0
Abstain – 0

Carries...

Biochemistry, Pharmacology and Physiology Club:

Membership: (9/10)
• Unspecified exec team; wide range of year levels and programs amongst members

Events: (27/30)
• Good proposal of events; covers both academic and social aspects
• Good initiative to organize study sessions by reserving room spaces
• Adequate frequency of event dates
• Research Nights could be combined instead of dividing into two separate events

Budget: (23/30)
• Could be more organized by introducing separate columns of revenue and cost
• Slightly unclear in description of certain expenses such as merchandise
• Executive social should be categorized as personal expenses instead of including in daily operation of student club

Rationale: (25.5/30)
• No mentioning of future goals and suggestions on how to improve
• Well written and mentions frequent collaboration with other student societies

Total Score: 84.5/100 = 84.5%
Amount to Grant: $800 x 84.5% = $676

That SUS Finance Committee approves Biochemistry, Pharmacology and Physiology Club Club Operation Grant Application as presented

Moved: Madeline

Approve – 8
Oppose – 0
Abstain – 0

Carries...

Meeting Adjourned: 12:45 pm