Friday, March 7th, 2014

**Attendance**

Vice-President Finance        Madeline St. Onge
Vice-Chair                    Andy Un
Integrated Science Rep        Vincent Li
Cognitive System Rep          Ariella Raff
General Officer               Nick Hsieh
Member                        Bill Huang
Member                        Kristy Dever

**Regrets**

General Officer               Jessica Cho
Member                        Felix Ma

Called to Order: 12:06 pm

**Careers Night Grant Review:**

**Environmental Science Student Association:**

- That SUS Finance Committee approves $300 to Environmental Science Students Association for the Careers Night grant
- Application very detailed and thoroughly broken down
- Also applying for EOSC department funding & Undergraduate Activities Fund (UAF)
- Open to students with major relevant to sustainability and not in department
- Detailed planning goals and to-do list
- High estimated total attendance of 165 through early promotion and advertisement
- Realistic concerns in terms of possible problems from budget and actual attendance
- Collaboration with EOSC department, SUS and UBC Center for Student Involvement and Careers
- Sustainable and detailed budget

Moved: Madeline,

Approve – 8
Oppose – 0
Abstain – 0

Carries…
Cognitive Systems Society:

- That SUS Finance Committee approves $300 to Cognitive Systems Society for the Careers Night grant
- Targeted towards networking for COGS 402 research project or general internship
- Alumni and faculty members to give short presentation
- Event directed towards students who are third year or above within the program
- Post-event survey in place for collecting feedback and future improvement
- Partnering with start-up company Clio for sponsorship
- Relatively low budget and achievable goals

Moved: Madeline,

Approve – 8
Oppose – 0
Abstain – 0

Carries…

Professional Development Grants:

Ze Fu

2014 Conference for Undergraduate Women in Physics

- That SUS Finance Committee approves $250 to Ze Fu for the Professional Development grant
- Tremendous amount of research experience throughout undergraduate years
- Intend to attend event to network and establish with successful women in physics
- Also attended informative sessions to learn about how to advance career in the field
- Grant used to cover airfare to the conference

Moved: Madeline

Approve – 8
Oppose – 0
Abstain – 0

Carries…
Denyse Yong

AMEBC’s Mineral Exploration Roundup 2014

Note: Postponed until further notification.

- Lack of actual budget and other financial details

Moved: Madeline

Approve – 8
Oppose – 0
Abstain – 0

Carries…

Vincent Li

ISCI 320 Research Development Retreat

- That SUS Finance Committee approves $250 to Vincent Li for the Professional Development grant
- Location of retreat far away from urban area to avoid distraction
- Familiarize participants with development of research proposal
- Workshops available for guidance as well as oral presentation
- Interest in field of medical physics and past experience builds towards said goal
- Grant used to cover trip cost including food and accomodation

Moved: Madeline

Approve – 8
Oppose – 0
Abstain – 0

Carries…

Meeting Adjourned: 12:23 pm