



Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5
604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

Friday, March 14th, 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
General Officer	Jessica Cho
Member	Bill Huang
Member	Kristy Dever
Member	Felix Ma

Called to Order: 12:00 pm

Careers Night Grant Review:

UBC Biophysics Society:

- That SUS Finance Committee approves \$200 to UBC Biophysics Society for the Careers Night grant
- Collaboration with UBC Physics Society, UBC Astronomy Club, UBC Careers Services and program representatives to organize for the entire department
- Invited 5-6 alumni speakers for presentation panel and mix & mingle
- Expected attendance of 100; students from other departments are also welcome
- Compiling meeting minutes and other event details on shared Google Doc
- Conducting post-event feedback survey and will compile data into transition report
- Changed event date to avoid overlapping with Science Week
- Also applying for funding from department; mainly concerned with financial support
- Successfully obtained approval from department
- Recruited volunteers not amongst committee or club for event set-up
- Detailed to-do list; every requested information well broken down
- Budget not sustainable due to overestimation of food; explanation not convincing enough to justify amount of money spent on refreshment

Moved: Madeline,

Approve – 8
Oppose – 0
Abstain – 0

Carries...

Special Project Grant Review:



Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5
604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

Integrated Sciences Student Association:

Ugly Sweater Christmas Party

- That SUS Finance Committee approves \$45 to Integrated Sciences Student Association for the Special Project grant
- Small scale of event; very thoughtful theme to bring people together
- Free admission for attendees; provided holiday related recreation and food
- Offered gifts to attendees & preparation for event seems very adequately done
- First social gathering proposed during Christmas season; intend to include as annual event and make it larger scale
- Budget appears fair and reasonable
- Gift buying not completely relevant; trading gift recommended and fits holiday theme
- If appears as annual event, would recommend to be included within the club operations grant instead

Moved: Madeline,

Approve – 8

Oppose – 0

Abstain – 0

Carries...

ISSA Bowling Night

- That SUS Finance Committee approves \$75 to Integrated Sciences Student Association for the Special Project grant
- First social event of the year; intend to reach out to students within the program
- Admission free for club members; also included playing pool as side event
- New member join for socializing and also a chance for others to get together
- Possibly introduced as the first annual social event due to highly popular
- Budget appear sustainable and well-maintained
- If appears as annual event, would recommend that the event be included within the club operations grant instead

Moved: Madeline,

Approve – 8

Oppose – 0

Abstain – 0

Carries...



Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5
604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

Professional Development Grants:

Nicole Marsh

Prospectors and Developers Association of Canada 2014 Annual Conference

- That SUS Finance Committee approves \$250 to Nicole Marsh for the Professional Development grant
- Background information appears to support long term interest
- Helped organize conference and has membership throughout relevant associations
- Funding used to subsidize registration and transportation fee
- Also applied for PDAC student travel fund
- Budget very straightforward and concise

Moved: Madeline

Approve – 8

Oppose – 0

Abstain – 0

Carries...

Ryan Versloot

Prospectors and Developers Association of Canada 2014 Annual Conference

- That SUS Finance Committee approves \$250 to Ryan Versloot for the Professional Development grant
- Affiliation with G. M. Dawson Club
- Sustained interested throughout undergraduate years
- Attending conference to promote program as club representative
- Building network of professional contacts and learn about industrial opportunities
- Also applied for PDAC student travel fund and from Society of Economic Geologists
- Budget very straightforward and concise

Moved: Madeline

Approve – 8

Oppose – 0

Abstain – 0

Carries...

Meeting Adjourned: 12:18 pm