Friday, March 21st, 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

Regrets

Member                       Felix Ma

Called to Order: 12:05 pm

Careers Night Grant Review:

Undergraduate Chemistry Society:

• That SUS Finance Committee approves $250 to Undergraduate Chemistry Society for the Careers Night grant
• Provides business casual setting for networking with alumni
• Targeted towards upper year students within the department
• Success measured by attendance turnout rate and feedback from survey
• 9 speakers invited and expected attend ace of 60 students
• Well implemented action plan and to-do list
• Applied for department approval for cancelling classes to promote higher attendance
• Handwritten format of application provides difficulty for committee to review
• Catering portion of budget appears not sustainable

Moved: Madeline,

Approve – 7
Oppose – 0
Abstain – 0

Carries…
**Special Project Grant Review:**

**Integrated Sciences Student Association:**

*Note:* Vincent left early due to conflict of interest

**Meet Your Mentors Night**

- That SUS Finance Committee approves $176.5 to Integrated Sciences Student Association for the Special Project grant
- Combining with info session for larger scale of event and attract more audience
- Invites alumni and senior students to provide experience towards prospective students interested in joining program
- Department provides food exclusively (no included in budget)
- Expenses appears sustainable and broken down detailedly

Moved: Madeline,

Approve – 6
Oppose – 0
Abstain – 0

Carries…

**Storm Club:**

**Hot Air Balloon Field Trip**

- SUS Finance Committee rejected said application from the Storm Club for the Special Project grant
- Attendance of only 8 people (half of atmospheric science program)
- Year-end event for social gathering
- Increase awareness and opportunity to forecast how weather affects aviation
- Unlikely to repeat due to providing variety of experiences to students
- Applied for UAF; financial contribution from club and individuals
- Provides little educational contribution and affects only minority of students
- Financial subsidization from individuals weigh too little in terms of overall event cost
- Applies only to students within program; would be beneficial if event allows participants of other departments and faculties
- Cost of event too huge as a social gathering event

Moved: Madeline,
Approve – 0
Oppose – 7
Abstain – 0

Carries…

**Professional Development Grants Review:**

Note: Vincent left early

**Nina Zhang**

*ISCI 320 Research Development Retreat*

- That SUS Finance Committee approves $250 to Nina Zhang for the Professional Development grant
- Course introduced to develop teamwork and oral presentation skills
- Intends to implement concurrent research interest in long term career goal
- Funding used to cover accommodation and food cost
- Budget appears fair and provided detailed information

Moved: Madeline

Approve – 6
Oppose – 0
Abstain – 0

Carries…

**Denyse Yong**

*AMEBC’s Mineral Exploration Roundup 2014*

- That SUS Finance Committee approves $57.75 to Denyse Yong for the Professional Development grant
- Intend to network with industrial professionals and learn about job opportunities
- Grant used to cover registration fee only
- Budget appears well-maintained and sustainable

Moved: Madeline
Approve – 7
Oppose – 0
Abstain – 0

Carries…

**Jennifer Moon**

*2014 Canadian Chemistry Conference*

- That SUS Finance Committee approves $52.50 to Jennifer Moon for the Professional Development grant
- Long term research experience and interest to attend graduate school
- Intend to network with various researchers
- Long term sustainable interest in professional goal
- Grant used to cover registration fee and membership fee

Moved: Madeline

Approve – 7
Oppose – 0
Abstain – 0

Carries…

**Andy Un**

*2014 Canadian Chemistry Conference*

- That SUS Finance Committee approves $192.75 to Andy Un for the Professional Development Grant
- Very thorough and organized
- Excellent budget and clearly expressed
- Evident professional development and educational opportunity

Moved: Madeline

Approve – 6
Oppose – 0
Abstain – 0

Carries…
Meeting Adjourned: 12:47 pm