



Science Undergraduate Society



The Science Undergraduate Society of UBC – Abdul Ladha Centre – 2055 East Mall - Vancouver, BC V6T 1Z1
604-822-4235 – bmanager@sus.ubc.ca - www.sus.ubc.ca

Attendance:

VP Finance

Vice-Chair

General Officer

General Officer

MBIM Representative

Member-at-Large

Member-at-Large

Member-at-Large

Jesse Grist

Tammy Tsui

Vanessa Li

Jeffrey Pea

Marta Mroczek

Parisa Roshanzamir

David Zheng

Ana Obrknezev

Regrets:

Integrated Science Representative

Astronomy Representative

Member-at-Large

Tamara Nee

Andreaa Pirvu

Caroline Chang

Called to Order: 4:35pm

Introduction

ISSA Club Op Review

Membership: (6.5/10)

- Mainly second to third year - no alumni
- Relatively small club for a big major
- All Science students

Events: (29/30)

- Collaboration present
- Good distribution of events throughout the year
- Could include more academic events, but it would be a bit difficult
- Good variety

Budget: (29.5/30)

- Well budgeted
- They got to a net cost and showed their surplus
- Strange formatting, but acceptable

Rationale: (27/30)

- Well written – explained the goals well
- They have a paragraph describing their treasurer
- Meet your mentor is not a unique event

Total Score: 92/100

Amount to Grant: $92\% * 1000 = \$920$

Moved: Marta

Second: Tammy



Approve – 5

Oppose – 0

Abstain – 0

Carries...

Astronomy Club Club Op Review

Membership: (6/10)

- High school executive
- 19 executives
- 90 active members
- Growing club
- Distribution is not given – perhaps not all Science students
- No fees given

Events: (25/30)

- Mix of academic and social events
- Flexible schedule of events because it would require a clear sky
- Honest about attendance

Budget: (12/30)

- AMS budget format
- \$2000 deficit – poorly budgeted
-

Rationale: (21/30)

- Bullet points – not that much effort
- Propose putting a telescope on the roof of Abdul Ladha, but the Dean opposed
- Unique aspects - reaching out to high schools for collaboration

Total Score: 64/100

Amount to Grant: $64\% * 1000 = \$640$

Moved: David

Second: Marta

Approve – 6

Oppose – 0

Abstain – 0

Carries...

iGEM Research Incentives Review

- All 3 budget is thorough and clear
- Reference letters were more or less identical
- Compelling and convincing rationales
- SUS Finance Committee approves \$300.00 to Jeff Pea, Tudor Lapuste, Zeki Ekmekci, each, for the Research Incentives Grant



Moved: Vanessa
Second: Marta

Approve – 6
Oppose – 0
Abstain – 0

Carries...

Lauren Johnson Research Incentives Review

- Excellent application
- SUS Finance Committee approves \$300.00 to Lauren Johnson and team for the Research Incentives Grant

Moved: David
Second: Parisa

Approve – 7
Oppose – 0
Abstain – 0

Carries...

PSA Club Career Night Grant

- Well put together application
- Nice to see that PSA is expanding more towards Science students
- SUS Finance Committee approves \$300.00 to PSA for the Club Career Night Grant

Moved: Parisa
Second: Vanessa

Approve – 7
Oppose – 0
Abstain – 0

Carries...

Closing Remarks

Meeting Adjourned: 5:13pm