



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	Jesse Grist
General Officer	Jeffrey Pea
General Officer	Vanessa Li
Integrated Science Representative	Tamara Nee
MBIM Representative	Marta Mroczek
Member-at-Large	Parisa Roshanzamir

Regrets:

Vice-Chair	Tammy Tsui
Astronomy Representative	Andreaa Pirvu
Member-at-Large	Caroline Chang
Member-at-Large	David Zheng
Member-at-Large	Ana Obrknezev

Called to Order: 4:40pm

Introduction

NOTE: On February 23rd, the Finance Committee did not have enough members to vote so all final decisions were made at the following meeting on March 2nd.

BPP Club Operations Review

Membership: (7/10)

- Heavily Science
- No Exec list given
- Small club

Events: (24/30)

- Heavily Academic
- Expenses are reasonable
- Distribution not ideal throughout the year
- Could use more events

Budget: (20/30)

- Clear
- Expenses are reasonable
- \$500 executive social expenses is questionable

Rationale: (19/30)

- Very brief. Not very much detail.
- Financial responsibilities not adequately discussed.



Total Score: 70/100

Amount to Grant: 70%*1000 = \$700

Moved: Tamara

Second: Marta

Approve – 6

Oppose – 0

Abstain – 0

Carries...

Nancy Lu Pro-D Grant

- Well-written and effortful
- Would like to see more of a personal connection, rather than event specifics
- Conditionally approve the allocation of \$225 to Nancy Lu's Professional Development Grant, if she is confirmed to be a Science Undergraduate Society member.

Moved: Marta

Second: Tamara

Approve – 6

Oppose – 0

Abstain – 0

Carries...

URO Special Project Grant

- Effortful
- Rationale is very well-supported
- Ambiguity as to whether this is a new event, or an expanded existing event.
- Approve the allocation of \$450 to URO's Special Project Grant

Moved: David

Second: Parisa

Approve – 5

Oppose – 0

Abstain – 1

Carries...

Nolan Lee Pro-D Grant

- Very well-written
- Clear
- Touches on all key aspects of the application



- Convincing rationale
- Approve the allocation of \$237.50 to Nolan Lee's Professional Development Grant

Moved: Tamara
Second: Marta

Approve – 6
Oppose – 0
Abstain – 0

Carries...

Gelareh Farahi Pro-D Grant

- Grammatical errors and spelling mistakes offer an unprofessional feel to the application
- Quite brief description
- No description of long-term goals
- Approve the allocation of \$150 to Gelareh Farahi's Professional Development Grant

Moved: Marta
Second: David

Approve – 6
Oppose – 0
Abstain – 0

Carries...

Motion to table the above monetary allocations until March 2nd – Vanessa

Moved – Tamara
Second – Marta

Approve – 4
Oppose – 0
Abstain – 0

Carries...

Closing Remarks

Meeting Adjourned: 5:06pm