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: Andreea 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
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

- 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