Attendance:
VP Finance          Tamara Nee
Vice-Chair          Venice Tam
General Officer     Sheila Wang
MBIM Representative Nadine Chan
Physics Representative Akhil Krishnan
Member-at-Large     Ryan Lou
Member-at-Large     Kamal Deowra
Member-at-Large     Jervin Jain
Member-at-Large     Eden Ding

Regrets:
Member-at-Large     Eunice Park

Called to Order:
3:36 pm - 5:03 pm

Member Responsibilities:
- All members: read & prepare to comment the next 5 grants for the next meeting (TBA)

Grants Review:
1. Nicolas Echeverria - UBC iGEM 2014: Probeeotics: Revisit
   - missing budget form so can’t evaluate
   - only outline supplies
   - ask him about the budget (unfair to reject him)
     - give him full second chance

2. Jeanne Chan - UBC iGemJamboree: Total $300
   - exchange rate
   - clearly stated budget
   - clearly explained
   - she thanks us at the end

3. UBC HSF: Total 83.5% = $1002
   Membership: 6.5%
   - how much membership fee per person?
   - executives names? not in separate list.

Events: 30%
- well balanced academic to social events
- lots of collaboration with other clubs

**Rationale:** 30%
- bolded words = easy to read
- details, clear purpose & vision
- 1 pg. requirement (a bit long?)
- general meetings = connected with members

**Budget:** 17%
- total revenue missing?
- some money go to donation (no breakdown how much given away)
- donation goal: $3000 (projected to be more than 2 yrs combined)
- hard to understand (lots of unknowns)

**4. Science One Survivors Club:** Total 55.5% = $666

**Membership:** 10%
- executive names
- nicely layout

**Events:** 25%
- great balance (academic & social events)
- not a lot of collaboration with other student clubs
- exclusive community (not all Science one students in this club; open to other students (non-science one)?) inclusiveness??
- projected dates?

**Rationale:** 20.5%
- collaboration with other clubs (Science clubs)
  - eg. year end party/ soccer game => open to other students
- exclusive = no opportunity for other non-science one students to join
- their student fees to SUS?
- target small population only
- social events for their own target population
- just collaborated with CSP

**Budget:** 0%
- AMS budget??
- hard to interpret & understand
- second chance? No because criteria clearly stated of SUS expectation, other executives should peer-review
5. UBC Students for Climate Action: Total $250
-$500 for the venue? - part of the cost?
-didn’t breakdown all the budget