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

Regrets:
Vice-Chair Venice Tam
Member-at-Large Eden Ding
Physics Representative Akhil Krishnan

Grants Review:
1. SUS Club Operations Grant - CMSSA (Account Code = 601) 56% $672
   Membership: 6%
   -missing the total amount of membership fees levied
   -ratio of execs to club members is quite large
   -all science students

   Events: 20%
   -no description for future events
   -no estimated revenue for future events

   Budget: 18%
   -easy to read and understand
   -expecting a deficit; deficit can be easily accounted for through hosting less events
   -somewhat unrealistic revenue for hoodie sales
   -does not include the operating surplus from previous year
   -does not include the potential grant money received

   Rationale: 12%
   -clear purpose and goals
   -collaboration with ISSA is apparent
   -no clear address for fiscal accountability/transparency
   -a lot of the points outlined in the application were not addressed

2. SUS Club Operations Grant - Physics Society Club 45% $540
   Membership: 1%
   -have names, student numbers and emails of members
-unclear of the faculty for each member, can’t assume to be all science students
-missing membership fees levied
-missing executive list
-unclear what the Xs mean or the red highlighted portions

Events: 16%
-good balance of academic and social events
-missing revenue for most of the events
-missing projected attendance

Budget: 25%
-decent budget
-calculated the potential grant money as their cost

Rationale: 3%
-little to no effort shown
-includes only goals or area of focus

3. Club Careers Night Grant - Pre-Pharmacy Society $300
-easily understood purpose and breakdown of event
-touches on all aspects of the application very thoroughly

4. Professional Development Fund - Jacqueline Siu $300
-apparent interest in what she is doing
-clear on where the money from the grant will be used for
-budget is easy to understand