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

Regrets:
Member-at-Large      Eunice Park
Physics Representative Akhil Krishnan

Grants Review:
1. SUS Club Operations Grant - UBC Project PATHS  67% $804

Membership: 7%
- not clearly formatted, hard to read
- executive list
- membership fee in total but not per person
- what’s up with all the n/a???
- at least 60% science students

Events: 22.5%
- collaboration with other clubs? (in rationale but collaboration with other clubs for which events)
- collaborate with community via community outreach program
- not tailored towards Science students
- few events, most are fundraiser events but they are fundraiser club
- not in easy read format
- missing approximation of costs & estimated revenues for some
- missing attendance (only attendance for first one) for some

Rationale: 27.5%
- well written
- collaboration with other clubs? intend to partner with PSA & Neurology Club but not mentioned in events & how

Budget: 10%
- apply for AMS grant?
- reliance on SUS & AMS?
- hard to understand (met & unmet)
- reasonable expenses
- missing revenues?
- no totals costs & revenues

2. SUS Club Operations Grant - SCOOPS 79% $948

**Membership:** 5%
- don’t require membership fees
- executive lists
- departmental club = mostly Science students
- missing list of members

**Events:** 25%
- very organized
- no estimated revenues
- variety of events
- no details about the nature of the events

**Rationale:** 22%
- headings = organized, easy to read
- well-written
- fiscal accountability?? where do they get the money?
- not sustainable as a club, just money from SUS

**Budget:** 27%
- budget without revenue

3. SUS Club Operations Grant - CSSS 62% $744

**Membership:** 0%
- no executive list
- no membership fees listed

**Events:** 29%
- no collaboration with other clubs
- can improve on organization

**Rationale:** 18%
- no collaboration with other clubs
- more talking about events
- fiscal accountability??

**Budget:** 15%
4. SUS Club Operations Grant - Cognitive Systems Society 92% $1104

Membership: 6%
- grad? alumni?
- executive list
- ratio of Science Students

Events: 27%
- variety of events
- expense > revenue
- collaboration with other clubs
- included attendance, expenses, revenue

Rationale: 30%
- well written
- met all our criteria

Budget: 29%
- operating surplus
- simple, clear format (easy to read)

5. SUS Club Operations Grant - UBC Pre-Optometry 58% $696

Membership: 4%
- are all members in Science? missing total number of science students
- double member names/ contact
- ratio of executive to club members??
- total amount of membership fees?? $70 (How much for each member?)

Events: 15%
- description of events??
- eye series??
- poor format
- costs & revenues

Rationale: 27%
- collaboration with other clubs
- expenses & remuneration in an online spreadsheet just for executive members?
Budget: 12%
-no revenues
-all expenses
-no balance

6. Professional Development Fund - Mio T $300
- clear nature & purpose
- clear description & budget as to what this grant will be used towards