



Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5
604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

November 17, 2016 FINCOM Meeting Minutes

Meeting called to order at 4:11 PM

Present

VP Finance	Sheila Wang
AVP Finance	Ryan Lou
Physics Representative	Arnold Choa
Integrated Sciences Representative	Caroline Sutton
Astronomy Representative	Hikari Rachmat
Member-at-Large	Thomas Hoang

Regrets

MBIM Representative	Paul McDade
Mathematics Representative	Tommi Muller
Member-at-Large	Alyssa Yong
Member-at-Large	Talia Ada Ang

Science One Survivors (Continuation)

- 10/10% already allocated from grammar and following formatting directions
- 8.5/10 for goals
 - Has some elements of a self-serving club but that is the nature of the club
 - Wants to help current Science One students with their difficult workload by giving past Science One Students mentorship opportunities as well.
- Does not benefit the max amount of science students to give the full amount for this section, but idea is to be beneficial to Science One students in that they provide opportunities for social events and acts as a support group
- Does give health and mental support to Science One Students
- 12.5/20%, for a total of **31/40%** on Rationale
- From last meeting: 0/35% for budget

Grand total:

- 5 (Membership)+15 (Events)+31 (Rationale) + 0 (Budget) = 51/100 x 1200 = **\$612.00**

Aria Shokoohi (Professional Development Grant)

- **Cannot approve the grant (\$0)** as he is a graduated unclassified student, no longer paying science student fees
- Even though he started the research in 3rd year, he should've applied in 3rd and 4th year, when he was still eligible for the grant.

Kristen Eng

- Does not really align with future goals, not really doing research but observing research being done
- If it was climate research and not dentistry and then it would be acceptable as professional development
- Goes towards a course, not extracurriculars (like research)
- If we approve this application, then it will set a precedent that will broaden the scope of what is professional development
- There are other grant applications available
- **We will not approve the grant application (\$0)**

Patience Shyu

- Can tell she is very passionate about getting young women into Computer Science
- Has a lot of extracurricular activities to mentor other young women in the field of Computer Science on campus and in the community
- Not short in experience either; has attended numerous hackathons and is extremely invested in the field
- A bit informal but is somewhat appropriate given the event
- Costs are reasonable; staying with friend to lower costs
- **Full grant (\$300.00) approved**

Meeting adjourned at 4:51 PM