



Science  
Undergraduate  
Society

The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5  
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**January 25, 2017 FINCOM Meeting Minutes**

Meeting called to order at 1:10 PM

**Present**

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

**Regrets**

MBIM Representative	Paul McDade
Mathematics Representative	Tommi Muller
Statistics Representative	Oscar Tu
Member-at-Large	Thomas Hoang
Member-at-Large	Alyssa Yong

**Moved by Sheila, Seconded by Caroline.**

**BE IT RESOLVED THAT the Finance Committee approve the following meeting minutes:**

**December 1, 2016 FINCOM Meeting Minutes**

**January 11, 2017 FINCOM Meeting Minutes**

**January 18, 2017 FINCOM Meeting Minutes**

**...MOTION PASSES**

## **Club Operations Grant(s):**

Environmental Sciences Students' Association (ESSA)

### **Membership (3.4/5)**

- 55/63 are Science students = 87%
- Formula:  $\frac{(87\% - 60\%)}{40} \times 5 = 3.4\%$

### **Events (15/20)**

9/10 for Variety of Events

- Great mix of social, academic and networking events

2/5 for Collaborations with Other Clubs

- Was not talked about in the events section (was talked about in the Rationale section but we are only marking the Events section)

4/5 for How well these Events Appeal to Members and Non-Members

- A few events are catered to graduating students, but it appeals to students who are interested in sustainability and Environmental Sciences, but not just to Environmental Sciences Students

### **Rationale (37/40)**

5/5 for Following Directions

- Followed formatting Directions

5/5 for Grammar/Mechanics

- No grammatical mistakes and is very persuasive

10/10 for Goals of the Clubs

- Goals are well suited for the targeted towards uniting the Environmental Sciences student body
- Also collaborates with EOAS clubs to also have opportunities to interact with students in those majors, which are closely related

17/20 for How the Club Benefits Science Students

- Beneficial to students in Environmental Science and possibly other students interested in sustainability
- Although they cater to their own department very well and is needed to build community within the department and other science students, departments that are outside of EOAS and Environmental Science wouldn't really benefit (a given for departmental clubs)

### **Budget (28/35)**

4.5/5 for Aiming for a Zero Budget

- Operating surplus - Amounts for Events in September/October = ~\$162 not a large surplus relative to large budget

7.5/10 for Detailed Budget

- The budget is detailed with all expenses and revenues listed, but not itemized enough (only events that were not broken down)

16/20 for Reasonable Expenses and Revenues

- Although there is a cause for concern in having the graduation trip paid for by the club, a lot of the money is coming from a departmental grant
- Events aren't too expensive, other than the trips and career fair, which have funding sourced from the department

**Total:  $(3.4 + 15 + 37 + 28)/100 = 0.834 \times \$1,200.00 = \$1,000.80$**

CSP Mentorship Club

### **Membership (5/5)**

- 43/43 are Science students = 100%
- Formula:  $\frac{(100\% - 60\%)}{40} \times 5 = 5\%$

### **Events (6.5/20)**

5/10 for Variety of Events

- Not a large variety of events (mostly membership)

0/5 for Collaborations with Other Clubs

- Was not talked about in the events section (was talked about in the Rationale section but we are only marking the Events section)

1.5/5 for How well these Events Appeal to Members and Non-Members

- Mostly mentorship for CSP students (not all mentors are members)

### **Rationale (15.5/40)**

5/5 for Following Directions

- Followed formatting directions

1/5 for Grammar/Mechanics

- Did not seem a lot of effort was put in; was not persuasive

5/10 for Goals of the Clubs

- It does aim to help new CSP students adjust and provides volunteer opportunities, but does not elaborate on how these goals will be achieved

4.5/20 for How the Club Benefits Science Students

- Fairly redundant; same courses as other science students
- Mentorship can come from other (departmental) science clubs that also provide it
- Only benefits CSP students and only a small fraction of those CSP students actually participate in the club

### **Budget (10/35)**

0/5 for Aiming for a Zero Budget

- Without the grant, there is a \$200 surplus

5/10 for Detailed Budget

- No calculation (surpluses, totals of each section)
- Did not include Year-End Formal in the Expenses

5/20 for Reasonable Expenses and revenues

- Includes grant, but no club should aim to receive the full amount
- Ticket sales are too optimistic given the membership size and general lack of participation by Science Students
- Pizza expenses for the CMC Meet your Mentor event are a little optimistic

**Total:  $(5 + 6.5 + 15.5 + 10)/100 = 0.37 \times \$1,200.00 = \$444.00$**

**Meeting adjourned at 1:58 PM**