Grants Committee Minutes

March 7, 2018 | Abdul Ladha Room 104

Meeting called to order at 5:00 PM

Present:

VP Finance R. Lou
AVP Finance A. Yong
Biochemistry Representative S. Jeong
Science One Representative A. Moradi
Member-at-Large F. Bahamdun

Regrets:

Biology Representative E. Kim
Microbiology & Immunology Representative A. Ganda
Physics Representative S. Narayan
Statistics Representative Y. He
Member-at-Large I. Mo

Science One Survivors ($ 702.00)

Membership 5% (5/5)

\[
\text{Membership} = \frac{\text{official Science Students} - 60\%}{40} \times 5 = \frac{98.98 - 60}{40} \times 5 = 5
\]

Events 20% (6.5/20)

Variety of Events (5/10)

- Lots of variety; seems to be a lot of events (not realistically doable within timeframe – unclear which events were clearly
- \(8 + 5 + 5 + 5 + 3 + 4 / 6 = 4.5\)

Collaborations (1/5)

- Not many collaborations except for CSP (not necessarily a club)
- \(1 + 0 + 1 + 1 + 2.5 + 0.5 / 6 = 1\)

Appeal to (Non) Members (0.5/5)
Not appealing
- $0 + 0 + 1 + 1 + 0 / 5 = 0.5

Rationale 40% (26.5/40)

Format (4/5)
- Spacing could be improved; lots of empty spaces
- $3 + 4 + 2 + 4 + 5 / 5 = 4$

Grammar/Mechanics (2.5/5)
- Simplistic language; improper syntax
- Incomplete sentences
- $3 + 2 + 2 + 2 + 2 / 5 = 2.5$

Goals/Purpose (7.5/10)
- Club is geared towards helping Science One students
- STEM fellowship and events clearly emphasize goals
- Could be more specific or clear in description
- $8 + 7.5 + 7.5 + 8 / 4 = 7.5$

Beneficial to Science Students (12.5/20)
- Beneficial to specifically Science One students and alumni, and CSP students (STEM, events)
- Not particularly beneficial to all science students even though other events are open to all science students
- $12 + 11 + 12 + 14 / 4 = 12.5$

Budget 35% (20.5/35)

Aim for Zero Budget (1/5)
- $70 deficit with Club Ops Grant of $1200 so high deficit without grant
- $1400 surplus from last year
- $1 + 1 + 1 + 1 / 4 = 1$

Detailed (6.5/10)
- Not itemized, but well-explained
- $6 + 6 + 6 + 8 / 4 = 6.5$

Reasonable Expenses (13/20)
- Not itemized so hard to judge if reasonable or not
- Catering for < $400 seems a little too cheap
- $12 + 13 + 14 + 12 / 4 = 13
Total: (5+6.5+26.5+20.5)/100 * $1,200.00 = $702.00

Geography Students’ Association ($173.24)

Membership 5% (−/5)
- Disregard as this is an interdisciplinary club
  - Total grant will be marked out of 95

Events 20% (12.5/20)
  - Variety of Events (9/10)
    - Sustainable, social and academic events so a good balance of events but not equal number of events for each category
    - Organize teams for Longboat, Storm the Wall, etc.
    - 9.5 + 9.5 + 8 + 8 /4 = 9
  - Collaborations (1/5)
    - None
    - 1 + 0.5 + 1 + 0.5 /4 = 1

Appeal to (Non) Members (2.5/5)
  - Social events are more open/appealing; need to pay to attend events though
  - Variety of events is appealing
  - 1 + 3.5 + 3 + 2.5 /4 = 2.5

Rationale 40% (23.5/40)
  - Format (4.5/5)
    - Interesting logo; good format
    - 5 + 4.5 + 5 + 4 /4 = 4.5
  - Grammar/Mechanics (4.5/5)
    - Good grammar
    - 4.5 + 5 + 4 + 4.5 /4 = 4.5

Goals/Purpose (6.5/10)
  - Good reasoning behind goals; large number of Arts students, but claim that they are hoping to make new initiatives for science students
  - Goals are not specific/clearly outlined
  - 6 + 6 + 7 + 7 /4 = 6.5

Beneficial to Science Students (12.5/20)
- Mostly beneficial to Arts Students
- All science students are allowed to attend but not very appealing to non-Geography science students
- $13 + 14 + 12 + 11 / 4 = 12.5$

Budget 35% (28/35)

- Hard to find total amount
- $1 + 1 + 0 + 0 / 4 = 0.5$

Detailed (10/10)

- Items well broken down
- $9.5 + 10 + 10 + 10 / 4 = 10$

Reasonable Expenses (17.5 /20)

- Flight costs? Potential group discounts then club members pay individually
- Revenue of $4500, council retreat? Website costs should be ~$120/yr
- Similar to SUS format
- $18 + 18 + 17 + 18 / 4 = 17.5$

Total: $(12.5 + 23.5 + 28)/95 \times \$1,200.00 \times 11.84/60 = \$173.24$

- Note:

Shawna Narayan ($300.00)

- Included long-term goals, well-described and explained
- Has lots of experience and shows her interest
- YES x4

Meeting Adjourned at 6:00 PM