Grants Committee Meeting Minutes
Month Day 2018 | 6:00-7:00 PM | Location TBD

I. Attendance

Present:
VP Finance Sean Jeong
AVP Finance Iman Moradi
Biology Representative KJ Roh
Biophysics Representative Bellinda Yin
Biotechnology Representative Jessica Ha
Chemistry Representative Shayne Dhak
Computer Science Representative Subi Rixat
Member-At-Large (Voting) Amirhossein Moradi
Member-At-Large (Voting) Ingrid Mo
Member-At-Large (Non-voting) Mohammad Fardinzaman
Member-At-Large (Non-voting) Sophia Gu
Microbiology & Immunology Representative Aditya Rao

Regrets:

II. Call to Order

The meeting was called to order at 6:00 PM.

III. Grants Approval Discussion

Integrated Sciences Student Association; Special Projects Grant ($100.00)

- Food planning doesn't require grant
- it is a really big event, lots of people who attend, justifiable
- Free for all students, comes from club budget
- Great for clubs to get involved in this endeavors, showcase and explore research
- Exploration of research opportunities; benefit for science studies

Verdict: 7-1 in favour of approval
UBC Physics Society; Club’s Operations Grant ($952.50)

Events and Program:
- Events have low attendance
- Events are helpful and useful to science students
- Events have been done so the club has a reference point
- Dinner seems to unreasonably expensive; poor management of money

Career’s Night:
- Goals are reasonable; the action plan is well done
- Collaboration with alumni
- They have experience regarding this event from last year
- An itemized budget would have been nice

Rationale:
- The club is involved with its students
- They have a good idea of what they want to accomplish
- The explanation is not complete
- Rationale meets all criteria
- Rationale does not have an appropriate format and syntax

Budget:
- They are aiming to break even with the SUS Grant
- Considering the low turnout for their dinner, it does not show responsible expenditure
- Excel document makes navigation easier
- They are relying too much on getting the full grant

Verdict:

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<th>Programming</th>
<th>Careers Night</th>
<th>Rationale</th>
<th>Budget</th>
<th>Overall</th>
<th>Membership</th>
<th>Final</th>
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Computer Science Student Society; Club’s operation Grant (N/A)

- Where is the first part of the application
- We advise you to change the second part and add more

Hsin Yun (Tiffany) Wu; Professional Development Grant ($300.00)

- The opportunity would allow her to improve her professional skills
- Passionate about the opportunity
- Would like to see more about what she would do in the future
- It seems like a large jump; many members are not persuaded if this is the right step
- Local alternatives are still available

Verdict: 5-3 in favour of approval

UBC Multiple Sclerosis Club; Special Projects Grant ($0.00)

- This project is used in the previous grant
- MS Club has already asked for funds for this project
- The application gets rejected by the vote of the majority

Verdict: 0-8 in favour of rejection

IV. Adjournment

Moved by Iman, Seconded by KJ. “BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:00 PM.”
Iman Moradi
Associate Vice President, Finance

Sean Jeong
Vice President, Finance