Grants Committee Meeting Minutes  
November 28 2018 | 6:00-7:00 PM | Location TBD

I. Attendance

Present:
- VP Finance: Sean Jeong
- AVP Finance: Iman Moradi
- Biophysics Representative: Bellinda Yin
- Biotechnology Representative: Jessica Ha
- Computer Science Representative: Subi Rixat
- Member-At-Large (Voting): Amirhossein Moradi
- Member-At-Large (Non-voting): Sophia Gu P

Regrets:
- Biology Representative: KJ Roh
- Chemistry Representative: Shayne Dhak
- Member-At-Large (Voting): Ingrid Mo
- Member-At-Large (Non-voting): Mohammad Fardinzaman
- Microbiology & Immunology Representative: Aditya Rao

II. Call to Order

The meeting was called to order at 6 PM.

III. Introductions

IV. Grants Approval Discussion
Physics Student Association; Special Projects Grant ($500.00)

- Promotes a sense of belonging and community within the physics students
- This room is not known to all physics students thus not all physics students are able to benefit this initiative

Verdict: 4 Yes and 0 No

Total: $500

Soohyun Kim; Professional Development Grant ($300.00)

- She has not clarified her future plans and how this will help her
- She has been involved in the computer science community
- Networking will boost her professional skills

Verdict: 3 Yes and 1 No

Total: $300

Psychology Student Association; Clubs Operations Grant ($62.55)

Events and Programs

- High attendance
- Revenues and other budget details are present for every event
- They have no revenue from their events
- They have a wide variety of events
- Benefits science students through research initiatives

Careers night

- Well planned
- Not a lot of science students will benefit
- Vague action plan
- They have experience doing this event before
- The advertisement is not aimed at science students; we would like to see that
- The document has a good presentation but short in content
Rationale
- The rationale is very generic
- The statement repeats the word PSA too much
- It meets expectations in all categories
- Collaboration with SUS is mentioned but not explained

Budget
- Expenditure is very high
- They seem they are losing lots of money and they do not show how they will make revenues meet that

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<th>Programming</th>
<th>Careers Night</th>
<th>Rationale</th>
<th>Budget</th>
<th>Overall</th>
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URO; Clubs Operations Grant ($942.38)

Events and Program
- They know what they are doing
- The application is written very well
- Very beneficial to science students
- It feels like the money is being spent on a few people
- Researchconnect seems like an overly ambitious goal

Career’s night
- The application is written very well
- One of the best grant applications we have received so far
- They don't clarify the source of revenue
Rationale
- They show how they fit into the larger picture in UBC
- The rationale is very organized and neat

Budget
- They need to make more revenue to have a balanced budget
- We would like to know their available capital
- It feels like the money is going to a select a few people
- One of the most detailed budgets that I have seen
- They have a large deficit

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V. Adjournment

Moved by Amir Hossein, Seconded by Jessica. “BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:00 PM.”

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Iman Moradi
Associate Vice President, Finance

Sean Jeong
Vice President, Finance