

Call to Order – 10:05 am, March 18, 2015 | MBC 2290

The Granting Committee acknowledged that the meeting was being conducted on Unceded Coast Salish Territories, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

1. Roll Call of Attendance

Committee Composition

Board Member (*chair*)..... Shirin Escarcha
Vice President Student LifeKayode Fatoba
Board of Directors Member Deepak Sharma
Board of Directors MemberAyla Kooner
Councilor
Student At-Large

Society Staff

General Office CoordinatorLawrence Jones
General Office CoordinatorAdrienne Marino
Minute Taker Dion Chong

Guests

Phi Delta Epsilon Simran Singh

Regrets

Councilor Gleb Moiseyenko (*illness*)
Student At-Large Rahul Rajanala (*volunteering*)

2. Adoption of the Agenda

MOTION GC 2015-03-18:01

Kooner

Be it resolved to adopt the agenda as presented.

CARRIED

3. Ratification of Regrets

MOTION GC 2015-03-18:02

Kooner

Be it resolved to ratify regrets from:

Councilor Gleb Moiseyenko (*illness*)
Student At-Large Rahul Rajanala (*volunteering*)

CARRIED

4. Matters Arising from the Minutes

MOTION GC 2015-03-18:03

Sharma

Be it resolved to approve the minutes of 2015-03-11

CARRIED

5. Granting Presentations

a. Phi Delta Epsilon—Member Appreciation Event

Member Appreciation Dinner was conducted by the club each Fall and Spring semester. It is being hosted at Edmonds Community Centre to provide a change in scenery for students from campus venues. Greek food was selected as a homage to Greek life. The dinner is typically well received by the membership.

The request has been updated to \$740.00

- The club still had access to room booking funds, but these could not be used for room booking off-campus. Community Centre cost was seen as high for a non-profit organization, particularly given the capacity of the event.
 - PDE indicated that this was the best deal the club could find for venues investigated.
- Food costs were seen as higher than what is typically funded for clubs, although they have not been funded for a large social during the fiscal year.
 - This was the best deal available from a food company
- The club had done fundraisers—ideally the majority of these funds would be donated to Children’s Miracle Network as opposed to covering costs.
- Decorations are built up from each semester, thus budget for the decorations could be reduced.

Singh entered at 10:24am and left at 10:30am

6. Grant Funding Updates

Student Engagement Fund has not provided a clear picture of the fund health. They have approved all fund requests referred to them thus far.

7. Grant Considerations

a. Phi Delta Epsilon—Member Appreciation Event

Based on what groups have been granted in the past, and considering the lack of food events funded

Icebreakers tend to be the major launch for clubs—contributes to success to club events. They’re seen as important and therefore worthy of investment. 15% of clubs hold icebreakers which request grant funding. Member appreciation events such as that requested were seen as similar areas of greater need for investment.

Concern was raised around the last minute change (increase) in the grant fund request. The club had conducted the event numerous times, and therefore it was expected that the club had experience in planning and preempting issues of high food and catering costs, as well as the granting process.

The venue costs could be covered, but the food costs could not be covered in its entirety, if Granting Committee were to maintain past granting precedence. It was indicated that there was no major rationale to break Granting Committee precedence of funding a maximum of \$5 per member. The committee wished to be consistent in their practices to maintain fairness for all clubs.

It was recommended that the General Office allow the club to use Room Booking funds administratively.

SEF typically is hesitant in funding off campus events, but would consider the event if it caters exclusively to students.

March 18, 2015 – Simon Fraser University, Burnaby Campus

Action Item: The grant would be recommended to the Student Engagement Fund.

MOTION GC 2015-03-18:03

Sharma

Be it resolved to grant Phi Delta Epsilon up to \$558 from the club grants line item for Member Appreciation Event

CARRIED

8. Attachments

Phi Delta Epsilon – New Member Appreciation Dinner.pdf

9. Adjournment 10:43am

DC | CUPE 3338

Contact Information

Club name: Phi Delta Epsilon Today's date: March 5, 2015
Contact person: Simran Singh Position: VP Finance
must be Club Fund Authority
Email: sps9@sfu.ca Phone: 778-321-1529
please use your SFU email!

Event/Project Information

Name of event/project: New Member Appreciation Dinner Expected attendance: 52
Date: March 27, 2015 Time: 6:00 pm - 9:00 pm Location: Edmonds Community C

Purpose and description of event/project:

This event a celebratory dinner for our new members! We've found that often new members join a club and then quit after a semester as they don't feel connected to the older members of the club or there end up being small cliques in the club. This event is one of our more successful attempts to stop the creation of a divide between older and new members. The event also serves as a pat on the back for all the hard work that is put into our fundraisers for BC Children's Hospital. We believe that it is truly important to reward our members for all their work because that "pat on the back" is often forgotten.

Are you working with other groups on this event/project? If so, who and how?

N/A

Who will benefit from this event/project and how? Who can participate in it?

Both new and old members of our club will benefit from this event! It is a great way to form and strengthen bonds between new and old members. It unites our members and makes them feel included in our team!

If you run out of space, please attach additional information on a separate sheet of paper to this form. Thanks!

Have you or your group organised an event/project like this before? How did it go?

This event is done by our club bi-annually (spring & fall semesters) and with the support of SFSS it has always been a very succesful event that all of our clubs members look forward to! When we had the event last semester it was quite successful but we decided to change the location in order to have a greater variety of food choices!

Do you have any other information that is relevant or might help in the evaluation of this request?

[Empty box for additional information]

Budget Information Please provide a **detailed** budget – if preferred, attach a budget on a separate sheet of paper. Please account for ALL revenue and expenses. Please note: clubs receiving grant funding **MUST** use SFSS printing and catering services, with few exceptions. Speak to GO staff for more info.

<p>Photocopying/printing from SFSS Copy Centre - description and total: Please speak to SFSS Copy Centre to obtain an estimate. Mk. 200 Longstreet Road</p> <p style="text-align: right;">\$ []</p>	<p>Catering from SFSS Food and Beverage Services - description and total: Ask GO staff for a catering form & attach it to this grant request.</p> <p style="text-align: right;">\$ []</p>
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Additional revenues and expenses Please include quantities & costs of individual items

Decorations - \$70; Room booking- \$280; Food-\$300

TOTAL REQUESTED FUNDING:
\$ 650

Have you requested or received sponsorship or other funding?

No.

office use only, please!

[Empty box for office use only]

If you run out of space, please attach additional information on a separate sheet of paper to this form. Thanks!

Member Appreciation Dinner Expenses

Item	Cost
Edmonds Community Centre	\$278.00
Greek Meat Dinner (\$9 each)	\$405
Greek Veg. Dinner (\$9 each)	\$45
Total:	\$738