

## 1. CALL TO ORDER

Call to Order – 3:05 pm

## 2. TERRITORIAL ACKNOWLEDGEMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 COMMITTEE COMPOSITION

1. Board of Directors Member: Corbett Gildersleve
2. Vice President Student Life: Deepak Sharma
3. Board of Directors Member: Salathiel Wells
4. Board of Directors Member: Shipra Sharma
5. Councilor: Tomas Rapaport
6. Councilor: Elena Jiang Su

### 3.2 SOCIETY STAFF

7. General Office Coordinator: Lawrence Jones
8. Student Union Organiser: Antonio Daling
9. Minute Taker: Jennica Cang

### 3.3 GUESTS

10. Finance Club: Samantha Chan
11. Finance Club: Wendy Chen

### 3.4 REGRETS

Student At-Large: Hermon Ephraim (*extenuating*)

## 4. ADOPTION OF THE AGENDA

### MOTION GC 2015-10-20:01

Sharma S.

*Be it resolved* that the agenda be adopted as presented.

CARRIED

## 5. RATIFICATION OF REGRETS

### MOTION GC 2015-10-20:02

Sharma D.

*Be it resolved* to ratify regrets from: Hermon Ephraim

CARRIED

## 6. MATTERS ARISING FROM THE MINUTES

### MOTION GC 2015-10-20:03

Sharma S.

*Be it resolved* to approve the minutes of 2015-10-13.

CARRIED

## 7. GRANTING PRESENTATIONS

### 7.1 FINANCE CLUB – FINANCE NIGHT 2016

#### *DISCUSSION*

- Actual name of event is Finance Night 2016 - an annual event for the past 25 years
- Networking event to connect with industry professionals; includes 3 course meal
- Expected attendance: 80 students, 60 professionals, & 2 professional speakers
- Projected Sponsorship & Revenue = \$7,825
  - Expected sponsorship from CPA, CFA, Beedie, & Scotiabank
  - Student Engagement Office will subsidize \$90 for each Beedie Professor that attends
  - Revenues from 3 different tiers of tickets
  - Club members informed about Student Engagement Fund (SEF); if SEO subsidy previously mentioned is not from SEF, club has an opportunity to apply with them
- Total Expenses: \$9,755
  - \$100 requested for printing from an external source
  - \$49/person given that 120 individuals attend
    - If less than 120 individuals attend, venue cost will not be waived by the hotel
    - Club confident that there will be 120 attendees
  - Parking costs to be paid for Dean, event organizers, & speakers
- Total Deficit/Amount Requested: \$1,930
- Will be hiring an Organizing Committee in November for logistics, corporate relations, etc.

*Finance Club Representatives left at 3:22 pm*

## 8. GRANTING CONSIDERATIONS

### 8.1 FINANCE CLUB – CAREER NIGHT

#### *DISCUSSION*

- Proposed amount of \$850 (\$5 for venue/student, \$5 for food/student to a total of \$10/student & additional \$50)
  - No precedent in allocating \$5/person for venue
  - Inconsistent since granted upwards of \$1,000 for previous Finance Nights
- Rationale for granting club higher amount:
  - Club has done due diligence in getting sponsorship, submitting grant in advance of February event date, etc.
- \$1,365 – excludes on-site staff & photographers

#### **MOTION GC 2015-10-20:04**

Rapaport

*Be it resolved* to grant Finance Club up to \$1,365 from the clubs grant line item for Career Night allocated towards setup, parking, food, venue, & prizes up to \$25.

CARRIED

## 9. GRANT FUNDING FINANCIAL UPDATE

Update on Student Union grant line presented by Daling, Student Union Organiser

#### *DISCUSSION*

- Around 90% of grants submitted by DSUs are handled by the Student Union Organiser as most are below \$1,000
- Number of grants approved as of October 19, 2015: 76
- Number of grants denied: 6
- Number of grants awaiting approval: 1
- \$30,00 remaining for the rest of the fiscal year

## 10. ATTACHMENTS

- Finance Club.Career.Night.pdf
- Department 12 Budget Report Memo.pdf

## 11. ADJOURNMENT

Adjournment – 3:51 pm

## Finance Club - SFU

### Club Information

#### Finance Club - SFU

# Current Members: 84

#### Executives

Name	Position	Email	Phone
Wendy Chen	President	<a href="mailto:wwc17@sfu.ca">wwc17@sfu.ca</a>	778-859-9293
Sophie Dee	VP of Internal Relations	<a href="mailto:sdee@sfu.ca">sdee@sfu.ca</a>	604-754-6169
Samantha Chan	VP of Finance	<a href="mailto:shc19@sfu.ca">shc19@sfu.ca</a>	778-885-8100
Linda Pan	VP of External Relations	<a href="mailto:mlpan@sfu.ca">mlpan@sfu.ca</a>	778-986-7833
Michelle Law	VP of External Relations	<a href="mailto:mla192@sfu.ca">mla192@sfu.ca</a>	778-316-2777
Lawrence Chau	External Coordinator	<a href="mailto:lbchau@sfu.ca">lbchau@sfu.ca</a>	778-551-2809
Alvin Lip	External Coordinator	<a href="mailto:alip@sfu.ca">alip@sfu.ca</a>	604-828-3630
Veronica Wu	Director of Visual Design & Media	<a href="mailto:vwv9@sfu.ca">vwv9@sfu.ca</a>	604-657-6294
Valerie Cheng	Director of Visual Design & Media	<a href="mailto:fvcheng@sfu.ca">fvcheng@sfu.ca</a>	778-987-2028
Hilary Li	Workshop Coordinator	<a href="mailto:jwl42@sfu.ca">jwl42@sfu.ca</a>	604-787-1393
Crystal Ng	Workshop Coordinator	<a href="mailto:cwng@sfu.ca">cwng@sfu.ca</a>	778-319-1628
Milan Johal	778-320-6282	<a href="mailto:milanj@sfu.ca">milanj@sfu.ca</a>	778-320-6282

Grant #: **1890**

Status: **New/Pending**

Total Revenue: **7825.00**

Total Expenses: **9705.00**

Request Amount: **1880.00**

Approved Amount: **0.00**

Balance: **0.00**

#### Request Info

#### Executive Contact Info

Executive: Samantha Chan ( [shc19@sfu.ca](mailto:shc19@sfu.ca) )

Executive Student Number: 301222296

## Overview

Name of event/project: **Finance Career Night**

Event/Project Location: **The Sutton Place Hotel Vancouver**

Event Date: **2016-02-05 5:00:00**

Expected Attendance: **100**

1. Purpose and description of event/project:

Finance Night is our annual banquet event that includes a three course dinner, two speeches from industry professionals, and a chance for students to meet finance industry experts. This provides students with an opportunity to gain knowledge about the different areas of finance and to network with financial professionals.

2. Who will benefit from this event?

Students who attend the Finance Night will make valuable connections with industry professionals who come from top financial institutions in Vancouver. They can also gain insight and advice. The professionals who represent their company will benefit from connecting with eager students and cherry-pick the top talents who can work for their company upon graduation. These professionals also have the opportunity to mentor students.

3. Who can participate in this event?

Any student can participate in the Finance Night, but our target audience are business students, especially those who are interested in Finance.

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

We are not working with other groups for Finance Night.

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

We have organized Finance Night in the past. In 2014, we had 97 students attend, as well as 24 industry professionals, 13 faculty members, and 12 sponsors. We had very positive feedback; both the students and the industry professionals benefited from the Finance Club. We hire the best Project Managers, and the best students to plan this large-scale event.

## Total Revenue -- Both Secured and Anticipated

### Ticket Sales

Description	Price	# Sold	Total
Member Price	40	25	1000
Early Bird Price	45	35	1575
Regular Price	50	25	1250
<b>Total</b>			<b>3,825.00</b>

### Estimated Value of Sponsorship

Name	Service or Product	Fee
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Scotiabank Bronze		1000
CFA	Monetary	500
CPA	Bronze	1000
Beedie	Monetary	1500
<b>Total</b>		<b>4,000.00</b>

**Expenses General**

Description	Cost	Quantity	Total
Venue	8526	1	8526.00
Setup Costs	451	1	451.00
On Site Staff	200	2	400.00
Prizes (\$25 maximum)	20	2	40.00
Photographers	50	2	100.00
Parking	12	3	36.00
<b>Total</b>			<b>9,553.00</b>

**A/V Expenses**

**Additional A/V**

Description	Cost	Quantity	Total
Tripod Screen 102	102	1	102.00
<b>Total</b>			<b>102.00</b>

**Printing Expenses**

Description	Cost	Quantity	Total
laser print or copy 8.5 x 11 - full colour	.25	200	50.00
<b>Total</b>			<b>50.00</b>

**Food Expenses**

This event is: **Catered**

Catering Delivery Time: 0:00:00

Description	Cost	Quantity	Total
<b>Total</b>			<b>0.00</b>

**Notes**

No data to display.

**Status History**

<b>Date</b>	<b>Status</b>	<b>Student</b>	<b>Notes</b>	
1. 2015-09-10	New/Pending	shc19@sfu.ca	Grant submitted	<a href="#">Edit</a>

**Transaction History**

No data to display.

**Budget Report Memo**

October 20, 2015

To: Corbett Gildersleve | Chair – Granting Committee  
Cc: Granting Committee members  
From: Antonio Daling | Student Union Organiser  
Ref: 2015 – 2016 SU Grant Budget Update

**FACULTY & DEPARTMENTAL STUDENT UNIONS**

	<b>Summer</b>	<b>Fall</b>	<b>Spring</b>	<b>Total</b>
<b>Student Union Grants</b>				
Budget	\$16,500.00	\$22,000.00	\$22,000.00	\$60,500.00
Assigned/Approved	\$10,790.74	\$19,218.80	\$0	\$30,009.54
Budget Remaining	\$5,709.26	\$2,781.20	\$22,000.00	\$30,490.46
Awaiting approval	\$0	\$1,558.85	\$0	\$1558.85

TOTAL number grants approved as of October 19, 2015: **76**  
TOTAL grants denied: **6**  
TOTAL grants waiting approval: **1**  
TOTAL amount assigned: **\$30,009.54**  
TOTAL budget remaining: **\$30,490.46**

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**Pub Security Sponsorship Grants**

Budget Assigned: \$5,000.00  
Approved/Processed: \$0  
Requests awaiting approval: \$0