

1. CALL TO ORDER

Call to Order at 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 (chair) | Corbett Gildersleve |
| 2. Vice President Student Life | Deepak Sharma |
| 3. Board of Directors Member | Shipra Sharma |
| 4. Councillor | Tomas Rapaport |
| 5. Councillor | Elena Jiang Su |
| 6. Student At-Large | Hermon Ephraim |

3.2 SOCIETY STAFF

- | | |
|-------------------------------|-----------------|
| 7. General Office Coordinator | Adrienne Marino |
| 8. General Office Coordinator | Lawrence Jones |
| 9. Minute Taker | Carmela Frouws |

3.3 GUESTS

10. Vex Robotics
11. Partners in Health Canada

3.4 REGRETS

- | | |
|-------------------------------|-----------------|
| 14. Board of Directors Member | Salathiel Wells |
|-------------------------------|-----------------|

3.5 ABSENT

4. ADOPTION OF THE AGENDA

MOTION GC 2015-11-10:01

Shipra/ Thomas

Be it resolved that the agenda be adopted as presented.

CARRIED

5. RATIFICATION OF REGRETS

MOTION GC 2015-11-10:02

Shipra/Elena

Be it resolved to ratify regrets from Salathiel Wells

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION GC 2015-11-10:03

Thomas/Elena

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

CARRIED

7. GRANTING PRESENTATIONS

6.1 VEX ROBOTICS

Vex Robotics was founded in 2013. They provide a place for more hands on learning for engineers and a casual and fun learning experience. Vex Robotics members volunteer their time to run skills competitions and perform demonstrations. The group won the 2015 Western Engineering competition. The next competition will be held on campus on November 26 where the club will be hosting 16 high school teams.

Vex Robotics is seeking funding towards updating their inventory as essential parts have worn down from age. The end goal for the club is to qualify for the 2016 World Championship.

Enoch and Arr arrived at 3:23 pm

6.2 PARTNERS IN HEALTH CANADA

Partners in Health Canada is a new club and in its first semester. They are a non-profit organization committed to global health care and provide a preferential option for the poor. The club is hosting a walk-a-thon on campus on November 30th with a BBQ in convocation mall afterwards. The walk-a-thon will raise money and gain awareness about who they are and what they do. The money raised will be sent to the team in Toronto where they will continue to help out people who need it the most. Partners in Health Canada is seeking funding to assist with the BBQ portion of the event. The main goal is to raise \$1000 for the club.

7. GRANTING CONSIDERATIONS

7.1 VEX ROBOTICS

MOTION GC 2015-11-03:03

Shipra/Elena

Be it resolved to grant up to 957.93 from the club grant

CARRIED

Discussion – The club does not charge for drop-ins and their parts and tools are indeed worn out and need to be replaced.

7.2 PARTNERS IN CANADA

MOTION GC 2015-11-03:04

Moved/Second

Be it resolved to grant up to 839.50 from the club grant

CARRIED

Discussion – The main goal of the group is to raise awareness for their organization. A suggestion was raised to the committee to ask the attendees for a donation at the BBQ.

8. ATTACHMENTS

8.1 Partners in Canada G2000.pdf

8.2 Vex Robotics G2056.pdf

9. ADJOURNMENT

Adjournment – 3:47 pm

Partners in Health Canada

Club Information

Partners in Health Canada

Current Members: 68

Executives

Name	Position	Email	Phone
Houtan Ghane	President	hghane@sfu.ca	778-385-5878
Tegbir Rajasancy	Internal Vice President	trajasan@sfu.ca	
Andrew Rattan	Communication Director	arattanc@sfu.ca	778-242-1546
Terry Rai	Committee Director	tsrai@sfu.ca	604-347-8824
Namrata Mistry	Senior Advisor and Treasurer	nmistry@sfu.ca	778-232-0792
Roohy Thandi	Vice President of External Affairs	rthandi@sfu.ca	604-782-3870
Vick Sandhu	Marketing Director	vikrants@sfu.ca	604-379-8159
Nicholas Pudarevic	Marketing Director	npudarev@sfu.ca	778-840-4830

Grant #: **2000**

Status: **New/Pending**

Total Revenue: **0.00**

Total Expenses: **839.50**

Request Amount: **839.50**

Approved Amount: **0.00**

Balance: **0.00**

Request Info

Executive Contact Info

Executive: Namrata Mistry (nmistry@sfu.ca)

Executive Student Number: 301171548

Overview

Name of event/project: **Strides for Solidarity**

Event/Project Location: **Simon Fraser University Burnaby**

Event Date: **2015-11-18 12:00:00**

Expected Attendance: **100**

1. Purpose and description of event/project:

The purpose of this event is to raise awareness of the community health workers in third world countries that walk many miles every day to deliver health care to those in need. We are also raising awareness of PIH, looking to recruit more student members and also taking in donations that will be relayed to our head office in Toronto to help our cause over the world.

2. Who will benefit from this event?

Everyone that participates will benefit in terms of learning more about the hardships that people go through in third world countries and they will get a chance to walk through a trail located on their campus.

3. Who can participate in this event?

Anyone is eligible to participate and everyone is welcome.

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

No we are currently working alone on this project as it is our first big event and would like to obtain the most amount of recognition possible for our club. We welcome any help from other clubs in the school, but since we are too close to the event we have decided to deal with the event ourselves. It is an annual event that is run by PIH, I have not yet cleared permission from our head office if we are able to to have partners in this event.

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

This is the first event that we have organized like this, but we have many seniors part of our executive crew that are willing to put forth their best effort in making it a complete success. We also have a member that run their own business and has experience in planning out projects.

Expenses General

Description	Cost	Quantity	Total
Venue	0		0.00
Setup Costs	0		0.00
On Site Staff	0		0.00
Security	0		0.00
Decorations	50	1	50.00
Honoraria/Speaker Gifts	0		0.00
T-shirt subsidy	0		0.00
Prizes (\$25 maximum)	25	1	25.00
Total			75.00

A/V Expenses

SFU A/V

Description	Cost	Quantity	Total
Mic-Table	13	1	13.00

Total 13.00

Printing Expenses

Description	Cost	Quantity	Total
laser print or copy 8.5 x 11 - full colour	.25		0.00
laser print of copy 12 x 18 - full colour	.65	10	6.50
Total			6.50

Food Expenses

This event is: **Barbeques**

Description	Cost	Quantity	Total
Barbeque	200	1	200.00
Food	400	1	400.00
Total			600.00

Equipment Expenses

Description	Cost	Quantity	Total
Materials	50	1	50.00
Tapes/Adhesives	20	1	20.00
Utensils and Disposables	75	1	75.00
Total			145.00

Notes

Note

1. Oct 21: Emailed questions

Status History

Date	Status	Student	Notes	
1. 2015-10-19	New/Pending	nmistry@sfu.ca	Grant submitted	Edit
2. 2015-10-19	Draft	nmistry@sfu.ca	Draft Grant saved	Edit
3. 2015-10-18	Draft	nmistry@sfu.ca	Draft Grant saved	Edit
4. 2015-10-16	Draft	nmistry@sfu.ca	Draft Grant saved	Edit
5. 2015-10-16	Draft	nmistry@sfu.ca	Draft Grant saved	Edit
6. 2015-10-14	Draft	nmistry@sfu.ca	Draft Grant saved	Edit

Transaction History

No data to display.

VEX Robotics

Club Information

VEX Robotics

Current Members: 120

Executives

Name	Position	Email	Phone
Gordon Ho	President	giho@sfu.ca	604-232-1005
Joanna Che	Vice President	jca241@sfu.ca	
Grae Mackenzie	Vice President	gmackenz@sfu.ca	604-842-8411
Tristan May	Media Relations	tristanm@sfu.ca	604-812-2666
Julian Lo	VP Finance	julianl@sfu.ca	778-782-3870

Grant #: **2056**

Status: **New/Pending**

Total Revenue: **0.00**

Total Expenses: **957.93**

Request Amount: **957.93**

Approved Amount: **0.00**

Balance: **0.00**

Request Info

Executive Contact Info

Executive: Julian Lo (julianl@sfu.ca)

Executive Student Number: 301208693

Overview

Name of event/project: **SFU VEX Robotics Parts and Tools**

Event/Project Location: **ASB 9705**

Event Date: **2015-11-24 10:30:00**

Expected Attendance: **50**

This is not an event.

1. Purpose and description of event/project:

The VEX Robotics Club has experienced another massive increase in members, with 103 members confirmed on the SFSS portal. As our club enters its third year of operation, we have found that a large portion of our inventory is worn down, and in some cases, broken. This is problematic if we are to attend local competitions, and once again qualifying for the World Championships is among our top priorities. In addition, with this influx of new members, we are in

need of new sets of hardware kits to accommodate. Please note that the funds from the Engineering Science Undergraduate Student Award have been spent, and are independent of this application. We have included it for full transparency about the funds we have received thus far in the semester, so the "amount" field has been left at zero.

2. Who will benefit from this event?

All of our 103 confirmed members will benefit massively from these funds. With an increased and updated inventory we can be sure that no member is left behind, and that all members can effectively utilize our resources. In addition, the Faculty of Applied Sciences and SCIENCE AL!VE will benefit as well from our continued workshops and demonstrations at outreach events.

3. Who can participate in this event?

The VEX Robotics club takes great pride in its acceptance of any student regardless of faculty and experience. Many of our most devoted and regular members are in fields outside of engineering, and thus provides great outside insight during building and designing.

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

We are in contact with the local organization Pacific Youth Robotics Society, who handles all the local VEX Robotics competitions and events. Our members volunteer at these events, and it allows them to experience a competition environment that cannot be recreated in a regular meeting. In October, we hosted a workshop in partnership with the SCIENCE AL!VE program at SFU, and they have expressed great interest in partnering with us again in the future. We also make regular appearances at Faculty of Applied Sciences outreach events, and help them promote the fields of Science, Technology, Engineering, and Math (STEM) to younger students. Additionally, a member of our executive team is in contact with the SFU IEEE Student Branch and receives assistance from them to host more events for engineering students.

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

We have consistently placed among the top teams in the world, and continue to qualify for the VEX Robotics World Championships year after year. We expect to attain even greater results in the future, as many of our newer members gain valuable experience. As mentioned, our membership numbers continue to grow, and our executives are very optimistic about the club's future.

Total Revenue -- Both Secured and Anticipated

Estimated Value of Sponsorship

Name	Service or Product	Fee
Engineering Science Undergraduate Student Project Award	\$500 Project Award (funds spent and budget updated to reflect this)	0
Total		0.00

Equipment Expenses

Description	Cost	Quantity	Total
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2-Wire Motor 393	14.99	8	119.92
Motor Controller	9.99	8	79.92
High Traction Tire	12.99	2	25.98
4 inch Wheel (4-pack)	19.99	1	19.99
Allen Keys (20-pack)	10	1	10.00
Pneumatics Kit 2	229.95	1	229.95
Advanced Mechanics and Motion Kit	49.98	1	49.98
Long Aluminum Structure Kit	79.99	2	159.98
Bearing Flat (10-pack)	4.99	20	99.80
Drive Shaft 2 in. and 3 in. Pack	5.49	1	5.49
Drive Shaft 12 in. Pack	8.96	1	8.96
C-Channel 1x5x1x25 (4-pack)	17.99	1	17.99
C-Channel 1x5x1x35 (4-pack)	19.99	1	19.99
Power Expander	49.99	1	49.99
4 in. Mecanum Wheel (4-pack)	59.99	1	59.99
Total			957.93

Notes

No data to display.

Status History

	Date	Status	Student	Notes	
1.	2015-11-03	New/Pending	julianl@sfu.ca	Grant submitted	Edit
2.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
3.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
4.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
5.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
6.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
7.	2015-11-03	Draft	julianl@sfu.ca	Draft Grant saved	Edit
8.	2015-11-02	Draft	julianl@sfu.ca	Draft Grant saved	Edit

Transaction History

No data to display.