

**University of Waterloo Science Society:  
Board of Directors**

Minutes for October 17th, 2018

**Members in Attendance:**

Speaker

President

Vice President Academic (VPA)

Vice President Finance and Administration (VPFA)

Biochemistry Student Association (BSA)

Biology Undergraduate Society (BUGS)

ChemClub

Materials and Nanosciences Society (MNS)

PhysClub

Science and Business Ambassador Team (SBAT)

Waterloo Undergraduate Student Geological Society (WatRox)

Science Mentorship Team

Absent: President, VP Academic, VP Internal, SBSA, FEDS Councillors, Science Senators.

**Meeting Start Time: 5:30 pm**

**Meeting End Time: 6:45 pm**

## **Announcements**

1. This is our termly budget meeting- it will be longer than last week.

## **Call to Order**

Move to begin the orders of the day

Move to approve the Board of Directors Meeting Minutes from Oct 3rd, 2018.

- *All in favor Motion passed*

## **Old Business**

Move to a moderated caucus where additional items may be brought up by any Board member.

Move to conclude Old Business.

## **Public Session**

Move to open question period from members-at-large.

*Note: Any Society members can speak during this time.*

Move to close Public Session and proceed to In Camera Session.

## **Committees, Clubs, and Societies Reports**

### *SciSoc Updates*

- Metal wellness event – mason jars
- Trick or treat week – event worked, people were visiting the isolated clubs
- Tickets for Halloween haunt are being sold currently

Vice President Finance and Administration – Remember to spread out cheque requests, don't hold them until Nov 30<sup>th</sup>

### *Departmental Clubs*

BSA –

- BOT was good,
- AA event last Friday about 20 came, less than we thought,
- Potion event (might be a collab with iGem)
- Sundae giveaway

- Events are on the SciSoc calendar

#### BUGS –

- Apple cider went well
- Not running events until after student prof night
- Set up trick or treat week minigame

#### ChemClub –

- Board game night had reasonable turnout
- student prof night
- tie-dye lab coats

#### MNS –

- Just had student prof night
- Preparing for cloud lab

#### PhysClub –

- Student prof night
- Dark matter writing
- Demo night
- Movie night

#### WatRox –

- Rock climbing event had pretty good numbers
- Pumpkin carving event
- Scale cards/stickers being ordered soon

#### **New Business**

1. Move to yield the floor to Vice President Finance and Administration to present the SciSoc budget for the term for Board approval.

### SciSoc Budget

- Budgets presented on projector, available in drive
- \$12/per student
- Estimated on past fall term
- SciSocks – swag for November
- Ticketed events
- Sciball-15% of budget
- Bus trips – Halloween/Christmas
- Revenues are money expected from ticket sales, expenses are the gross cost
- No immediate questions posed to the VPFA

***Motion to approve SciSoc's budget.***

***All in favor. Motion passed.***

2. Move to yield the floor to each club for budget presentation and approval.

### Phys Club Budget

- VFA – Club bank values will come out in the next few weeks
- Merchandise – will be at cost
- No questions

***Motion to approve Phys Club's budget.***

***Phys club abstains, rest in favor. Motion passed.***

### WatRox Budget

- Some events may not be occurring, events will try to be replaced
- Merchandise – giveaway not selling so doesn't count to

***Motion to table to next meeting.***

***All in favor. Motion passed.***

### BUGS Budget

- Funding from Thrive may or may not be coming through
- No merchandise

***Motion to approve BUGS's budget.***

***Bugs abstains, rest in favor. Motion passed.***

### SBSA Budget

No representatives present

***Motion to table budget to next meeting.***

***All in favor. Motion passed***

MNS Budget

Proposed budget is below the estimated allotment for clubs from VPFA.

***Motion to table budget to next meeting.***

***All in favor. Motion passed.***

Chem Club Budget

- EOT at Busan is non-ticketed, expecting 40
- VPFA worried about how restrictive non-ticketing will make the event with respect to capacity.

***Motion to table budget to next meeting.***

***All in favor. Motion passed.***

BSA Budget

- Merchandise – ties, cost in the works
- Spent less than budgeted for Amino Acid Bingo.
- Sushi Night - ticketed

***Motion to approve BSA's budget.***

***All in favor. Motion passed.***

Questions and remarks on budgets

***Motion to warn SBSA about missing meeting in the future.***

***Chem Club abstains, rest in favor. Motion passed.***

VPI will address SBSA about the meeting.

Question to VPFA – Will the \$1500 cover the event if Bomber doesn't cooperate.

Phys Club – For around 100 people, paying for drinks and food was covered by about the same amount, so if EOT doesn't pay for drinks, then costs should be fine.

VPFA – if we are careful with costs then should remain in budget

***Motion to resolve outstanding budgets by sending revised budgets to VPFA.***

***VPFA abstain, rest approved. Motion passed.***

BSA – Update on door code changes?

VPFA – Update from Sandy Wong should be coming soon.

## **Adjournment**

Next Meeting:

Move to adjourn.