

**Biological Sciences Graduate Caucus Meeting Minutes (draft until approved)**  
November 22, 2012 – 4:30 to 4:45 PM, 7000 level lounge



**Biological Sciences Graduate Caucus**

**November 22nd, 2012 – 4:30 to 4:45 PM**

**In Attendance:** Lindsay Davidson (Chair), Emily McAuley (Secretary), Jennifer Linton (Faculty Mole), Rob Greenland (GSS Representative), Leslie Saunders (TSSU Representative), Lindsey Button (Member at Large), Mike Beakes (DGSC Representative), Julie Wray (GSS Alternate), Franz Simon (Webmaster), Mohamed Sherifdeen, Jesse Taylor, Jason Brogan, Jen Scholefield, Tim Forrester, Simon Valdez, Emma Leach.

**Absent:** Amanda Kissel (Associate Chair), Sebastian Ibarra (Events Committee Officer), Janie Dubman (International Student Representative), Corinna Lichota (Treasurer), Catherine Scott (Events Committee Officer), Kyle Artelle (DSC Representative), Tanya Stemberger (Events Committee Officer).

1. **Welcome** – Meeting called to order at 4:32 by Lindsay
  - a. Attendance
  - b. Additions to Agenda

2. **Election of TSSU Representatives** – Lindsay
  - a. Nominees: Catherine Scott, Mohamed Sherifdeen, Jason Brogan.

Motion to approve Catherine Scott as a TSSU Steward for the Biological Sciences Graduate Caucus until April 30, 2013.

Moved by: Lindsey Button

Seconded by: Jesse Taylor

Decision: **motion carries with 11 in favour, 1 objection and 3 abstentions**

Motion to approve Jason Brogan as a TSSU Steward for the Biological Sciences Graduate Caucus until April 30, 2013.

Moved by: Lindsey Button

Seconded by: Jesse Taylor

Decision: **motion carries with 14 in favour and 1 abstention**

Motion to approve Mohamed Sherifdeen as a TSSU Steward for the Biological Sciences Graduate Caucus until April 30, 2013.

Moved by: Lindsey Button

Seconded by: Jesse Taylor

Decision: **motion carries with 10 in favour, 1 objection and 4 abstentions**

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### **3. Adjournment**

Motion to adjourn this November 22<sup>nd</sup>, 2012 meeting of the Biological Sciences Graduate Caucus.

Moved by: Lindsey Button

Seconded by: Jen Scholefield

Decision: **motion carries unanimously**