



Biology Graduate Caucus Annual General Meeting

Friday, June 13, 2008, 4:30 pm

In attendance: Isabelle Raymond, Erica Jeffery, Sarah Jamieson, Kyle Morrison, Devin Arbuthnott, Rachel Mayberry, Jason Catterson, Sam Quinlan, Theingi Aung, Thomas Unsold, Lucy Harrison, Nell Hamilton, Jayashree Shrivastava, Nicole Tunbridge, Brian LaBore, Owen Wally, Reza Babajani, Syama Chatterton, Kendra Foster, Raul Ursic, Jerry Ericsson, Emily Meuser.

1. Welcome.

∞ Erica welcomes everyone to the meeting.

2. Claim meeting expenses.

Motion to reimburse Jerry Ericsson for food in the amount of \$108.55 by Raul Ursic, seconded by Jason Catterson.	Carried
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Motion to reimburse Nicole Tunbridge for beverages and a Serving It Right license in the amount of \$245.27 by Erica Jeffery, seconded by Lucy Harrison.	Carried
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Motion to reimburse Melanie Hart and Brian LaBore for Serving It Right licenses by Nicole Tunbridge, seconded by Nell Hamilton.	Carried
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3. Constitutional Amendments.

- i. That the position of Associate Chair be added to the list of officers that comprises the Caucus Steering Committee.
- ii. That the position of Graduate Issues Committee representative be dissolved.
- iii. That the position of SFSS Forum representative be dissolved.

Motion to add the position of Associate Chair to the list of officers that comprises the Caucus Steering Committee by Nicole Tunbridge, seconded by Raul Ursic.	Carried
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Motion that the powers and duties of the Associate Chair should be to share in the powers and duties of the Chair by Devin Arbuthnott, seconded by Nell Hamilton.	Carried
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Motion to dissolve the position of Graduate Issues Committee representative by Lucy Harrison, seconded by Rachel Mayberry.	Carried
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Motion to dissolve the position of SFSS Forum representative by Emily Meuser, seconded by Sarah Jamieson.	
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	Carried
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4. Election of Associate Chair.

Motion to ratify Jerry Ericsson as Associate Chair by Erica Jeffery, seconded by Jayashree Shrivastava.	Carried
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5. Other business.

No other business.

6. Motion to adjourn meeting.

Motion to adjourn meeting by Erica Jeffery, seconded by Nicole Tunbridge.	Carried
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Meeting adjourned.