

Biological Sciences Graduate Caucus Meeting Minutes (draft until approved)
April 4, 2012 – 3:30 PM, 7000 Level Graduate Student Lounge



BISC Graduate Caucus

April 4, 2012 – 3:30 PM

In Attendance: Jeanette Bruce (Chair), Natascia Tamborello (Associate Chair), Matt Huntley (Secretary fill-in), Jennifer Linton (Treasurer), Sherri Elwell (Member at Large), Julie Wray, Evan Henderson, Kyle Artelle, Steph Green, Janie Dubman, Lindsay Davidson, Franz Simon, Lindsay Button, Rowan Trebilco, Mike Beakes.

Absent: Elly Knight (Secretary), Nicole Gerbrandt (Events Committee Officer), Sacha O'Regan (Events Committee Officer), Marlene Wagner (Events Committee Officer), Erfan Vafaie (Webmaster), Noel Swain (GSS Alternate), Chris Mull (International Students' Rep), Brian LaBore (TSSU Steward), Samantha Franks (Scholarship Committee Rep), Doug Braun (Scholarship Committee Rep), Cassandra Carroll (Faculty Mole), Rob Greenland (GSS Rep), Erica Jeffery (DGSC Rep), Joel Harding (DGSC Rep).

1. Welcome

- a. The meeting was called to order by Jeanette at 3:30.
- b. Additions to agenda:
- c. Secretary fill-in

Motion to approve Matt Huntley as the secretary for today's BISC grad caucus meeting (April 4, 2012).

Moved by Jeanette Bruce

Seconded by Lindsey Button

Decision: **motion carries unanimously**

2. Blue Drinks

- Blue Drinks will be a multi-disciplinary socializing night for anyone interested or participating in marine/aquatic research.
- First date will be sometime in May at Steamworks downtown.
- Attendance is open to anyone within the department

* **Note:** As a caucus, we do have the ability to fund events that apply to any discipline within the department.

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Motion to fund Vancouver Blue Drinks for \$200 from the BISC grad caucus core account. Money to given to Steph Green as one of the organizers for food, beverage, and booking.

Moved by Jeanette Bruce

Seconded by: Kyle Artelle

Decision: **Motion carries with abstentions by Lindsey Button and Steph Green.**

3. Adjournment

Motion to end this March 21st meeting of the Biological Sciences Graduate Caucus.

Moved by: Jeanette Bruce

Seconded by: Lindsay Button

Decision: **motion carries unanimously**