

Chemistry Graduate Caucus
Meeting Minutes

11:07 a.m., 26 September 2011

In Attendance:

Shira Halperin (president/GSS rep), Cassandra Hayes (VP), Brandy Kinkead (treasurer), Stanley Chang (secretary), Reagan Belan (event coordinator), Michael Jones (DGSC rep), Ryan Roberts (TSSU rep), Chad Warford (grad info coordinator).

Regrets:

James Zhou (TSSU rep), Saswati Chakladar (TSSU rep).

1. Reimbursements for Departmental Poster Competition

- Reagan Belan motioned for the Graduate Student Society to reimburse Michael Jones \$55.00 for Serving-it-right license for the Departmental Poster Competition held on September 23, 2011. Shira Halperin seconded the motion.
 - Vote: For = 8, Against = 0. *Motion passed.*
- Shira Halperin motioned for the Graduate Student Society to reimburse Reagan Belan \$25.00 for liquor license for the Departmental Poster Competition held on September 23, 2011. Chad Warford seconded the motion.
 - Vote: For = 8, Against = 0. *Motion passed.*
- Cassandra Hayes motioned for the Graduate Student Society to reimburse Stanley Chang \$369.60 for 20 pizzas for the Departmental Poster Competition held on September 23, 2011 and 10 pizzas for the Annual General Meeting held on September 26, 2011. Shira Halperin seconded the motion.
 - Vote: For = 8, Against = 0. *Motion passed.*

2. Bank Account Closure/Opening GSS Trust Account

- Current members of the Graduate Caucus (Shira Halperin and Brandy Kinkead) will first open a Trust Account with the GSS.
- Brandy Kinkead, Shira Halperin and Stanley Chang will need to close the Scotiabank account on Wednesday. Brandy Kinkead will then transfer the leftover funds into the GSS Trust Account.

Meeting concluded at 11:17 a.m.

Chemistry Graduate Caucus
Annual General Meeting
Meeting Minutes

11:38 a.m., 26 September 2011

In Attendance:

Shira Halperin (president/GSS rep), Cassandra Hayes (VP), Brandy Kinkead (treasurer), Stanley Chang (secretary), Reagan Belan (event coordinator), Michael Jones (DGSC rep), Ryan Roberts (TSSU rep), Chad Warford (grad info coordinator).

Regrets:

James Zhou (TSSU rep), Saswati Chakladar (TSSU rep).

Guests:

Lee Belding, Venugopal Rao Challa, Hope Fan, Kyle Greenway, Baldip Kang, Jarod Moore, Alisa Paterson, Graeme Suppes, Danielle Wilson.

1. Elections for 2011/12 Chemistry Graduate Caucus

- Following a brief nomination period, the following individuals were voted by all present members to their respective positions:
 - *President:* Reagan Belan (rab11@sfu.ca)
 - *Vice-President:* Shira Halperin (shalperi@sfu.ca)
 - *Treasurer:* Brandy Kinkead (brkinkead@sfu.ca)
 - *Secretary:* Stanley Chang (syc23@sfu.ca)
 - *GSS Councillor:* Shira Halperin
 - *GSS Councillor alternate:* Michael Jones (mrj3@sfu.ca)
 - *DGSC Representative:* Michael Jones
 - *TSSU Stewards:* Venugopal Rao Challa (vchalla@sfu.ca), Ryan Roberts (ryan_roberts@sfu.ca), Graeme Suppes (gsuppes@sfu.ca), Kyle Greenway (kgreenwa@sfu.ca)
 - *Social Coordinators:* Danielle Wilson (dtw6@sfu.ca), Alisa Paterson (arp4@sfu.ca), Rachel Ashley (rashley@sfu.ca)
 - *Sports Representatives:* Jarod Moore (jarodm@sfu.ca), Hope Fan (hope_fan@sfu.ca)
 - *Graduate Information Coordinator:* Jarod Moore
- During the nomination process Brandy Kinkead motioned for Michael Jones to speak to Dr. Robert Britton (DGSC Chair) about the possibility of having 2 graduate DGSC representatives.
 - Votes: For = 17, Against = 0. *Motion passed.*

2. Future Meetings

- TSSU Representatives have a meeting on September 27, 2011 @ 11:30 a.m. in MBC 2212.
- The new and current members of the Caucus decided to spend approximately \$200 for a transition meeting at the Highland Pub at noon, Monday, October 3, 2011. The main goal of this meeting is to further

define responsibilities with each position, as well as in discussing a sub-committee of social coordinators responsible for fundraising.

- It was decided that future meetings will be held on Mondays starting from 10:30 a.m. to 11:30 a.m. These meetings will last approximately 30 min.

Meeting concluded at 12:07 p.m.