

Chemistry Graduate Caucus at Simon Fraser University

Meeting Minutes

July 3, 2012

MBB Lounge 6000-Level

In Attendance:

Reagan Belan (President), Shira Halperin (VP/GSS Councillor), Brandy Kinhead (Treasurer), Stanley Chang (Secretary), Michael Jones (DGSC Rep/GSS Councillor Alternate), Ryan Roberts (TSSU Steward), Graeme Suppes (TSSU Steward), Kyle Greenway (TSSU Steward), Danielle Wilson (Social Coordinator), Alisa Paterson (Social Coordinator).

Regrets:

Venugopal Rao Challa (TSSU Steward), Jarod Moore (Grad Info Coordinator/Sports Rep), Hope Fan (Sports Rep).

1. Call to Order

- Meeting was called to order at 11:08 AM.

2. Appointment of the Speaker

- **MOVED** to appoint Reagan Belan as Speaker for this meeting.
(Halperin/Kinhead)
CARRIED.
- Reagan Belan (President) was appointed Speaker for this meeting.

3. Appointment of the Secretary

- **MOVED** to appoint Stanley Chang as Secretary for this meeting.
(Roberts/Halperin)
CARRIED.
- Stanley Chang (Secretary) was appointed Secretary for this meeting.

4. Approval of Minutes

- No changes to the minutes from June 25, 2012 were suggested.
- **MOVED** to approve the minutes of the June 25, 2012 Chemistry Caucus meeting.
(Chang/Halperin)
CARRIED.

5. TSSU Updates

- The TSSU Steward (Greenway) reported that the TSSU strike vote that took place from June 26 to June 28, 2012 passed with 90% of the vote in favour of a strike. There will be a special general meeting at Maggie Benston 2290-6 at 4:30 PM on July 3, 2012. The strike committee will also be elected during this meeting.

6. Sports Field Bookings

- The departmental soccer game and the Ultimate game will most likely take place on July 27, 2012 and August 8, 2012, respectively. This will be confirmed after the President (Belan) discusses details with Chemistry Department Chair (Dr. Ye).
- The DGSC Rep (Jones) and Social Coordinator (Wilson) will begin planning for the event on July 27, 2012.

7. Reimbursements

- **MOVED** to reimburse Hope Fan the cost of \$150.00 for booking the Terry Fox Field on August 8, 2012 through SFU Rec. The funds will be drawn from the Caucus' Core Funding.
(Roberts/Wilson)
CARRIED.

8. Upcoming Purchases

- The Treasurer (Kinhead) informed the Caucus that there is a need for the over-the-glasses safety goggles for the Fall 2012 term, and the Caucus will have to purchase some before that time.

9. Conclusion

- **MOVED** to conclude the meeting.
(Belan/Halperin)
CARRIED.

Meeting concluded at 11:37 AM.