

Chemistry Graduate Caucus at Simon Fraser University

Meeting Minutes

May 22, 2012

MBB Lounge 6000-Level

In Attendance:

Reagan Belan (President), Shira Halperin (VP/GSS Councillor), Brandy Kinhead (Treasurer), Michael Jones (DGSC Rep/GSS Councillor Alternate), Danielle Wilson (Social Coordinator), Alisa Paterson (Social Coordinator).

Regrets:

Stanley Chang (Secretary), Ryan Roberts (TSSU Steward), Graeme Suppes (TSSU Steward), Kyle Greenway (TSSU Steward), 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 11:10 AM.

2. Appointment of the Speaker

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

3. Appointment of the Secretary

- Shira Halperin (VP) was appointed Secretary for this meeting.
- **MOVED** to appoint Shira Halperin as Secretary for this meeting.
(Belan/Paterson)
CARRIED.

4. Approval of Minutes

- No changes to the updated minutes from May 15, 2012 were suggested.
- **MOVED** to approve the minutes of the May 15, 2012 Chemistry Caucus meeting.
(Halperin/Wilson)
CARRIED.

5. Departmental Summer Sports

- It was reported that the Sports Rep (Moore) has submitted a request for Ultimate Frisbee in August. Terry Fox Field can be booked for \$130, but the Caucus would also explore cheaper alternatives.

6. Departmental Grand Opening

- It was reported that the Departmental Grand Opening is set for June 17, 2012. According to Dr. A. Lewis, this coincides with the VIVA NMR Symposium, and as a result would also be endorsed by Bruker and the SFU Chemistry Department. The exact monetary amount is unknown at the moment.
- This event is scheduled to occur at the SSC Chemistry 7000-level atrium from 4 to 8 PM.

7. TSSU AGM

- It was reported that there will be a TSSU AGM coming up.

8. Conclusion

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

Meeting concluded at 11:22 AM.