

**Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes*

September 25, 2013

**Shrum Science Centre C9034**

*In Attendance:*

Alisa Paterson (Secretary), Graeme Suppes (TSSU Steward), Michael Jones (President), Hope Fan (Sports Representative), Kenny Lin (Treasurer), Reagan Belan (Vice-President/TSSU Steward),

*Regrets:*

Venugopal Challa (TSSU Steward), Danielle Wilson (GSS Councillor/Grad Info Coordinator), Brandy Kinhead (DGSC Representative), Nevena Cekic (Social Coordinator)

*Guests:*

Kate Prosser, Stephanie Chang, Mahsa Gharibi, Jennifer Pore, Heather Wiebe, Ryan Roberts, Dustin Duncan, Ryan Clarke, Shira Halperin, Michael Holmes, M Khaled Arafeh, John Thompson, Mike Hamilton, Saeideh Shamsi

**1. Call to Order**

- Meeting was called to order at 11:36 AM in the Shrum Science Centre C9034.

**2. Appointment of the Chair**

- **MOVED** to appoint Michael Jones as Chair for this meeting.  
Moved by: Alisa Paterson  
Seconded by: Heather Wiebe  
**MOTION CARRIED.**
- Michael Jones (President) was appointed Chair for this meeting.

**3. Appointment of the Secretary**

- **MOVED** to appoint Alisa Paterson as Secretary for this meeting.  
Moved by: Stephanie Chang  
Seconded by: Michael Jones  
**MOTION CARRIED.**
- Alisa Paterson (Secretary) was appointed Secretary for this meeting.

**4. Approval of Minutes**

- **MOVED** to approve the minutes of the September 23, 2013 Chemistry Graduate Caucus meeting.  
Moved by: Alisa Paterson  
Seconded by: Graeme Suppes  
**MOTION CARRIED.**

## 5. Discussion of Caucus Positions and Nominations

- Jones (President) spoke about the positions available on the caucus. This was followed by a brief nomination period.

## 6. Caucus Elections

- **MOVED** to approve Nevena Cekic as the acclaimed President for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Shira Halperin  
Seconded by: Alisa Paterson  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Ryan Clarke as the acclaimed Vice President for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Stephanie Chang  
Abstentions: Ryan Clarke  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve John Thompson as the acclaimed Treasurer for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Alisa Paterson  
Abstentions: John Thompson  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Alisa Paterson as the acclaimed Secretary for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Stephanie Chang  
Abstentions: Alisa Paterson  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Mahsa Gharibimarzancola as the acclaimed GSS Councillor for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Alisa Paterson  
Seconded by: Ryan Clarke  
Abstentions: Mahsa Gharibimarzancola  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Fatima Garcia as the acclaimed GSS Councillor Alternate for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Shira Halperin  
**MOTION CARRIED UNANIMOUSLY.**

- **MOVED** to approve Kate Prosser as an acclaimed DGSC Representative for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Hope Fan  
Seconded by: Shira Halperin  
Abstentions: Kate Prosser  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Fatima Garcia as an acclaimed DGSC Representative for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Alisa Paterson  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Reagan Belan as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Alisa Paterson  
Seconded by: Michael Jones  
Abstentions: Reagan Belan  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Jennifer Pore as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Graeme Suppes  
Abstentions: Jennifer Pore  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Kenny Lin as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Alisa Paterson  
Abstentions: Kenny Lin  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve M Khaled Arafeh as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Stephanie Chang  
Seconded by: Heather Wiebe  
Abstentions: M Khaled Arafeh  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Saeideh Shamsi as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Ryan Roberts  
Seconded by: Reagan Belan  
Abstentions: Saeideh Shamsi  
**MOTION CARRIED UNANIMOUSLY.**

- **MOVED** to approve Heather Wiebe as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Shira Halperin  
Seconded by: Hope Fan  
Abstentions: Heather Wiebe  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Stephanie Chang as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Hope Fan  
Seconded by: Alisa Paterson  
Abstentions: Stephanie Chang  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Dustin Duncan as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Michael Jones  
Seconded by: Shira Halperin  
Abstentions: Dustin Duncan  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Jennifer Pore as the acclaimed Sports Representative for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Stephanie Chang  
Seconded by: Michael Jones  
Abstentions: Jennifer Pore  
**MOTION CARRIED UNANIMOUSLY.**
- **MOVED** to approve Stephanie Chang as the acclaimed Graduate Information Coordinator for the Chemistry Graduate Association for the 2013-2014 academic term.  
Moved by: Alisa Paterson  
Seconded by: Kate Prosser  
Abstentions: Stephanie Chang  
**MOTION CARRIED UNANIMOUSLY.**

## 7. Caucus Election Results and Contact List

Full Name	Position	Email
Nevena Cekic	President	ncekic@sfu.ca
Ryan Clarke	Vice-President	rmclarke@sfu.ca
John Thompson	Treasurer	jrthomps@sfu.ca
Alisa Paterson	Secretary	arp4@sfu.ca
Mahsa Gharibimarzancola	GSS Councillor	mgharibi@sfu.ca
Fatima Garcia	GSS Councillor Alternate	fatima_garcia@sfu.ca
Kate Prosser	DGSC Representatives	kprosser@sfu.ca
Fatima Garcia		fatima_garcia@sfu.ca
Reagan Belan	TSSU Stewards	rab11@sfu.ca
Jennifer Pore		jpore@sfu.ca
Kenny Lin		kla103@sfu.ca
M Khaled Arafeh		marafeh@sfu.ca
Saeideh Shamsi		sshamsik@sfu.ca
Heather Wiebe	Social Coordinators	hawiebe@gmail.com
Stephanie Chang		swc7@sfu.ca
Dustin Duncan		dustin_duncan@sfu.ca
Jennifer Pore	Sports Representative	jpore@sfu.ca
Stephanie Chang	Graduate Information Coordinator	swc7@sfu.ca

## 8. Adjournment

- MOVED** to conclude the meeting.  
 Moved by: Michael Jones  
 Seconded by: Alisa Paterson  
**MOTION CARRIED.**

*Meeting concluded at 12:07 PM.*