

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes

July 11, 2014

6000 level MBB Lounge

In Attendance:

Alisa Paterson (Secretary), Mahsa Gharibi Marzancola (GSS Councillor), Heather Wiebe (Social Coordinator), Nevena Cekic (President), Dustin Duncan (Social Coordinator), Ryan Clarke (Vice-President), John Thompson (Treasurer)

Regrets:

Stephanie Chang (Social Coordinator/Graduate Information Coordinator), Kate Prosser (DGSC Representative), Fatima Garcia (GSS Councillor Alternate/DGSC Representative), Saeideh Shamsi (TSSU Steward), Usman Rizwan (TSSU Steward), Jennifer Pore (TSSU Steward/Sports Representative), Kenny Lin (TSSU Steward), Graeme Langille (Sports Representative), Yumeela Ganga-sah (TSSU Steward)

1. Call to Order

- Meeting was called to order at 10:49 AM in the 6000 level MBB Lounge.

2. Appointment of the Chair

- **MOVED** to appoint Nevena Cekic as Chair for this meeting.

Moved by: Alisa Paterson

Seconded by: Dustin Duncan

MOTION CARRIED.

- Nevena Cekic (President) was appointed Chair for this meeting.

3. Appointment of the Secretary

- **MOVED** to appoint Alisa Paterson as Secretary for this meeting.

Moved by: Dustin Duncan

Seconded by: John Thompson

MOTION CARRIED.

- Alisa Paterson (Secretary) was appointed Secretary for this meeting.

4. Approval of Minutes

- **MOVED** to approve the minutes of the July 4, 2014 Chemistry Graduate Caucus meeting.

Moved by: Dustin Duncan

Seconded by: Mahsa Gharibi

MOTION CARRIED.

Old Business

5. Annual Departmental Soccer Game and BBQ – August 1, 2014

- Nevena Cekic (President) will speak with Steven Holdcroft (Department Chair) to see how much funding the department will provide for the soccer social.
- John Thompson (Treasurer) has paid for the Terry Fox field booking. He will see if waivers are required for those who are participating, as they were required in previous years.
- Nevena Cekic (President) submitted an insurance request for the event. It was stated on the application that the caucus would charge for alcohol. The alcohol for this event has been free in the past, so Nevena will contact Faith Howard (GSS Office Administrator) to correct the form.
- Heather Wiebe and Dustin Duncan (Social Coordinators) are listed on the Special Occasion License forms as servers. The caucus will order a large keg from Howe Sound Brewery and purchase coolers/ciders. The department typically supplies wine for the event.
- The caucus will purchase food from Costco (e.g. burgers, buns) before the event.

6. Next Meeting

- The caucus decided it was not necessary to meet next week. The next meeting will be on July 25 at 10:45 AM.

7. Adjournment

- **MOVED** to conclude the meeting.
Moved by: Heather Wiebe
Seconded by: Nevena Cekic
MOTION CARRIED.

Meeting concluded at 11:03 AM.