

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes October December 2nd, 2016

In attendance

Declan McKearney (President), Curtis Gibbs (Treasurer), Matt Alteen (DGSC Rep), Ali Nejatie (Vice President), Fatima Garcia (Secretary), Audrey Taylor (Alternate GSS Rep), Jake Haeckl (Social Coordinator), Heather Baroody (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward), David Ester (Social Coordinator), , Matt Deen (DGSC Rep)

Regrets

Adam Barlev (TSSU Steward), Adam Barlev (TSSU Steward), Tasleem Muzaffar (TSSU Steward), Cindy Wu (GSS Rep), Kailey Wright (TSSU Steward), Nastaram Yousefi (TSSU Steward), Parisa Shiri (TSSU Steward), Ania Sergeenko (TSSU Steward), Marco Farren-Dai (Sport Coordinator)

Call to Order

- Meeting was called to order at 9:30 AM in the Shrum Science Centre C7080.

Appointment of the Chair

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.
Moved by: Matt Deen
Seconded by: Heather Baroody
MOTION CARRIED.
- Declan McKearney was appointed Chair for this meeting.

Appointment of the Secretary

- **MOVED** to appoint Fatima Garcia (Secretary) as Secretary for this meeting.
Moved by: Curtis Gibbs
Seconded by: Yumeela Ganga-Sah
MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

Lab coat inventory

A new order must be placed for lab coats to be sold in the Spring 2017 semester

- Declan McKearney and Ali Nejatie will conduct the inventory to determine how much stock is needed

Movember social

The Movember social is to take place this afternoon (Dec 2nd)

- Declan McKearney, David Ester, Ali Nejatie, Audrey Taylor, Curtis Gibbs, Jake Haeckl will be serving
- Declan McKearney purchased the Keg from Parallel
- The prizes are still to be acquired: Declan McKearney will attend to that
- Subway sandwiches were purchased (36 footlongs)
 - Declan McKearney, Curtis Gubbs and Yumeela Ganga-Sah will pick them up at 5pm in advance of the social

Christmas Social

- Declan McKearney has asked the Highland for a snack before the social starts
 - Hummus and Tzatsiki: \$25/ 20 people, set up 3 for \$75
- Decorations for the social will be purchased before the day
- Ticket sale numbers must be in to Declan McKearney by the end of the day

Adjournment

- **MOVED** to conclude the meeting
Moved by: Curtis Gibbs
Seconded by: Yumeelan Ganga-Sah
MOTION CARRIED

Meeting concluded at 9:45am.