

## Chemistry Graduate Association at Simon Fraser University

Meeting Minutes  
Shrum Science Centre, C7080

July 8, 2016

### **In Attendance**

Jessica Miller (Vice President); Kailey Wright (Secretary/TSSU Steward); Fatima Garcia (GSS Councillor); Ania Sergenko (TSSU Steward); Tasleem Muzaffar (Grad Info Coordinator/TSSU Steward); David Ester (Social Coordinator); Rhea Bains (Treasurer); Bryton Varjou (Social Coordinator); Declan McKearney (Sports Rep);

### **Regrets**

Iris Guo (GSS Alternate); Adam Barlev (TSSU Steward); Heather Baroody (TSSU Steward); Kate Prosser (President); Matt Alteen (DGSC Rep); Matt Deen (DGSC Rep); Marco Farren-Dai (Sports Rep); Yumeela Ganga-sah (TSSU Steward);

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### **1. Call to Order**

- Meeting was called to order at 9:37 AM in SSC-C7080.

### **2. Appointment of the Chair**

- **MOVED** to appoint Jessica Miller as Chair for this meeting.  
Moved by: Kailey Wright  
Seconded by: Matt Alteen  
**MOTION CARRIED.**
- Kate Prosser (President) was appointed Chair for this meeting.

### **3. Appointment of the Secretary**

- **MOVED** to appoint Kailey Wright as Secretary for this meeting.  
Moved by: Matt Alteen  
Seconded by: David Ester  
**MOTION CARRIED.**
- Kailey Wright (Secretary) was appointed Secretary for this meeting.

### **4. Approval of Minutes**

- **MOVED** to approve the minutes of the Previous Chemistry Graduate Caucus meeting.  
Moved by: Jessica Miller  
Seconded by: Fatima Garcia  
**MOTION CARRIED.**

## 5. Reimbursements

- **MOVED** that the Chemistry Graduate Association reimburse the following from the cashbox for the softball social”
  - Jessica Miller, \$27.01 (Parking, Chips, Soda)
  - Declan McKearney, \$182.75 (Liquor)
  - Bryton Varjou, \$180 (Keg)Moved by: Kailey Wright  
Seconded by: Rhea Bains  
Abstentions: Jessica Miller, Declan McKearney, Bryton Varjou  
**MOTION CARRIED.**

## Old Business

### 6. Ombudsperson

- The GSS is wanting to pay more. However, we don't want to set the precedent that the GSS will continuously pay more for services, encouraging the SFSS to pull out of even more services.
- We don't support paying more than our stipulated 16%.
- The GSS should be able to make decisions independently of what the SFSS does.

### 7. Survey for Executive Director

- It's that time in the term of the Executive Director.

### 8. Approving the Hire of an Administrator

- **MOVED** to support the hiring of an administrator.  
Moved by: Bryton Varju  
Seconded by: Tasleem Muzzafar  
**MOTION CARRIED.**

## New Business

### 9. Liquor License Aquisition

- Bryton and Kate are collaborating and discussing with Holdcroft to help alleviate current issues obtaining a sensible liquor license for future socials.

### 10. Adjournment

- **MOVED** to conclude the meeting.  
Moved by: Ania Sergenko  
Seconded by: Tasleem Muzaffar  
**MOTION CARRIED.**

*Meeting concluded at 9:52 AM.*