

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes October 7th 2016

In attendance

Ali Nejatie (Vice President), Fatima Garcia (Secretary), Cindy Wu (GSS Rep), Audrey Taylor (Alternate GSS Rep), Jake Haeckl (Social Coordinator), Matt Deen (DGSC Rep), David Ester (Social Coordinator)

Guests

Kathleen Prosser

Regrets

Declan McKearney (President), Curtis Gibbs (Treasurer), Matt Alteen (DGSC Rep), Nastaram Yousefi (TSSU Steward), Parisa Shiri (TSSU Steward), Kailey Wright (TSSU Steward/Secretary), Adam Barlev (TSSU Steward), Heather Baroody (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward), Ania Sergeenko (TSSU Steward), Adam Barlev (TSSU Steward), Tasleem Muzaffar (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 Ali Nejatie (Vice President) as Chair for this meeting.
Moved by: Fatima Garcia
Seconded by: Cindy Wu (GSS Rep)
MOTION CARRIED.
- Ali Nejatie (Vice President) was appointed Chair for this meeting.

Appointment of the Secretary

- **MOVED** to appoint Fatima Garcia (Secretary) as Secretary for this meeting.
Moved by: David Ester
Seconded by: Ali Nejatie
MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

Caucus Invited Speaker

The Chemistry Caucus invited speaker Dr. Elizabeth Nolan will be giving her talk October 12th, 2016

- A mixer will be organized to take place after the talk for students to talk with the speaker
- In order to provide some refreshments, the caucus is asked to approve up to \$100 for this event
- **MOVED** to approve to spend up to \$100 for refreshments for the mixer after Dr. Nolan's talk
Moved by: Ali Nejatie
Seconded by: Audrey Taylor
MOTION CARRIED

Oral Competition

The Annual Department of Chemistry Oral competition will take place Friday, October 14th, 2016

- Gilead representatives have been invited and will attend the competition
- Jake Haeckl (Social Coordinator) will be in charge of purchasing coffee for this event
- Set-up, serving and take-down shifts will be as follows
 - Set up: David Ester, Matt Deen
 - 1st shift: David Ester and Matt Deen
 - 2nd shift: Declan McKearney
 - 3rd shift: Kathleen Prosser
 - Take down: Kathleen Prosser, Bryton Varju
- Kathleen Prosser will be in charge in ordering the pizza for this event
- Declan McKearney and David Ester will make the Costco trip for chips and non-alcoholic beverages
- Bryton Varju and Kathleen Prosser will be in charge of the liquor

6 Adjournment

- **MOVED** to conclude the meeting
Moved by: Fatima Garcia
Seconded by: David Ester
MOTION CARRIED

Meeting concluded at 9:53am.