Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September 22nd, 2016

Shrum Science Centre C9034

In attendance

Kathleen Prosser (President), Heather Baroody (TSSU Steward), Fatima Garcia (GSS Representative), Tasleem Muzaffar (TSSU Steward), Matt Alteen (DGSC Rep), David Ester (Sports Coordinator), Bryton Varju (Social Coordinatory), Yumeela Ganga-Sah (TSSU Steward), Matt Deen (DGSC Rep), Declan McKearney (Sports Coordinator), Kailey Wright (TSSU Steward/Secretary), Bryton Varju (Social Coordinator), Marco Farren-Dai (Athletic Coordinator)

Guests

John Thompson, Alisa Paterson, Cindy Wu, Ali Nejatie, Parisa Shiri, Nastaran Yousefi, Audrey Taylor, Curtis Gibbs, Jake Haeckl

1. Call to Order

- Meeting was called to order at 11:45 AM in Shrum Science Centre C9034.

2. Appointment of the Chair

- MOVED to appoint Kate Prosser as Chair for this meeting.

Moved by: Declan McKearney Seconded by: Fatima Garcia

MOTION CARRIED

- Kate Prosser (President) was appointed Chair for this meeting.

3. Appointment of the Secretary

- MOVED to appoint Fatima Garcia (GSS Rep) as Secretary for this meeting.

Moved by: Bryton Varju

Seconded by: Yumeela Ganga-Sah

MOTION CARRIED

- Fatima Garcia (GSS Rep) was appointed Secretary for this meeting.

4. Discusion of Caucus Position and Nominations

- All executive members present gave a short description of their current positions and answered questions

5. Caucus Elections

• **MOVED** to approve Declan McKearney as the acclaimed President for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Tasleem Muzaffar Seconded by: Fatima Garcia Abstentions: Declan McKearney

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Ali Nejatie as the acclaimed Vice-President for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Matt Deen

Seconded by: Heather Baroody

Abstentions: Ali Nejatie

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Curtis Gibbs as the acclaimed Treasurer for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Kate Prosser Seconded by: David Ester Abstentions: Curtis Gibbs

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Fatima Garcia as the acclaimed Secretary for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Matt Alteen
Seconded by: Kailey Wright
Abste ntions: Fatima garcia
MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve David Ester as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Fatima Garcia Seconded by: Curtis Gibbs Abstentions: David Ester

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Jake Haeckl as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Bryton Varju

Seconded by: Declan McKearney

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Matt Alteen the acclaimed Department of Graduate Studies Committee Representative for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Yumeela Ganga-Sah Seconded by: Tasleem Muzaffar

Abstentions: Matt Alteen

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Matt Deen as an acclaimed Department of Graduate Studies Committee Representative for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Heather Baroody Seconded by: Kailey Wright Abstentions: Matt Deen

MOTION CARRIED UNANIMOUSLY

 MOVED to approve Cindy Wu as the acclaimed Graduate Student Society Representative for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Fatima Garcia Seconded by: David Ester Abstentions: Cindy Wu

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Audrey Taylor as the acclaimed Graduate Student Society Alternate Representative (1st) for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Tasleem Muzaffar Seconded by: Marco-Farren Dai

Abstentions: Audrey Taylor

MOTION CARRIED UNANIMOUSLY

• MOVED to approve Curtis Gibbs as the acclaimed Graduate Student Society Alternate Representative (2nd) for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Declan McKearney Seconded by: Jake Haeckl Abstentions: Curtis Gibbs

MOTION CARRIED UNANIMOUSLY

• MOVED to approve Yumeela Ganga-Sah as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Bryton Varju Seconded by: Matt Deen

Abstentions: Yumeela Ganga-Sah

MOTION CARRIED UNANIMOUSLY

MOVED to approve Kailey Wright as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Declan McKearney Seconded by: Fatima Garcia Abstentions: Kailey Wright

MOTION CARRIED UNANIMOUSLY

 MOVED to approve Ania Sergeenko as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Kathleen Prosser Seconded by: Jake Haeckl **MOTION CARRIED UNANIMOUSLY**

 MOVED to approve Heather Baroody as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: David Ester Seconded by: Bryton Varju Absentions: Heather Baoody

MOTION CARRIED UNANIMOUSLY

• MOVED to approve Tasleem Muzaffar as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Fatima Garcia Seconded by: Kailey Wright Abstentions: Tasleem Muzaffar

MOTION CARRIED UNANIMOUSLY

MOVED to approve Adam Barlev as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

> Moved by: Yumeela Ganga-Sah Seconded by: Matt Alteen

MOVED to approve Nastaran Yousefi as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Declan McKearney

Seconded by: Ali Nejatie Abstentions: Nastaran Yousefi

• **MOVED** to approve Parisa Shiri as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Cindy Wu Seconded by: Curtis Gibbs Abstentions: Parisa Shiri MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Marco Farren-Dai as an acclaimed Sports Coordinator for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Tasleem Muzaffar Seconded by: Kailey Wright Abstentions: Marco Farren-Dai

MOTION CARRIED UNANIMOUSLY

• **MOVED** to approve Tasleem Muzaffar as the acclaimed Graduate Information Coordinator for the Chemistry Graduate Association for the 2016-2017 academic term.

Moved by: Kathleen Prosser
Seconded by: John Thompson
Abstentions: Tasleem Muzaffar
MOTION CARRIED UNANIMOUSLY

6. Caucus Elections Results

Position	Name	Email
President	Declan McKearney	declan mckearney@sfu.ca
Vice President	Ali Nejatie	anejatie@sfu.ca
Treasurer	Curtis Gibbs	cgibbs@sfu.ca
Secretary	Fatima Garcia	fatima_garcia@sfu.ca
GSS Councilor	Cindy Wu	wunhsinw@sfu.ca
GSS Councilor Alternate(s)	Audrey Taylor	audreyt@sfu.ca
	Curtis Gibbs	cgibbs@sfu.ca
DGSC Representative	Matt Alteen	malteen@sfu.ca
	Matt Deen	matthew_deen@sfu.ca
TSSU Stewards	Adam Barlev	adam_barlev@sfu.ca
	Yumeela Ganga-sah	yumeela_ganga-sah@sfu.ca
	Kailey Wright	kailey_wright@sfu.ca
	Tasleem Muzaffar	tmuzaffa@sfu.ca
	Ania Sergeenko	ania tersakian@sfu.ca
	Heather Baroody	hbaroody@sfu.ca
	Nastaram Yousefi	nyousefi@sfu.ca
	Parisa Shiri	pshiri@sfu.ca
Social Coordinator	David Ester	david ester@sfu.ca
	Jake Haeckl	jhaeckl@sfu.ca
Sports Representative	Marco Farren-Dai	mfarrend@sfu.ca
Graduate Information	Tasleem Muzaffar	tmuzaffa@sfu.ca

Coordinator	
Coordinator	

7. Adjournment

• MOVED to conclude the meeting.

Moved by: Kate Prosser Seconded by: Fatima Garcia

MOTION CARRIED

Meeting adjourned at 12:35 pm.