

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September 23rd, 2015

Shrum Science Centre C9034

In attendance

John Thompson (President), Ryan Clarke (Vice-President), Kathleen Prosser (Treasurer), Heather Wiebe (Social Coordinator), Fatima Garcia (GSS Representative), Ania Sergeenko (GSS Alternate), Kailey Wright (TSSU Rep), Tasleem Muzaffar (TSSU Rep), Matt Alteen (DGSC Rep), David Ester (Sports Coordinator), Adam Barlev (TSSU Rep), Rhea Bains (TSSU Rep), Yumeela Ganga-Sah (TSSU Rep)

Regrets

Stephanie Chang (Secretary), Motahareh Safiollah (TSSU Rep), Shaima Kammoonah (TSSU Rep), Matthew Brown (Graduate Informationa Coordinator)

Guests

Iris Guo, Jessica Miller, Matt Deen, Marco Farren-Dai

1. Call to Order

- Meeting was called to order at 11:40 AM in Shrum Science Centre C9034.

2. Appointment of the Chair

- **MOVED** to appoint **John Thompson** as Chair for this meeting.

Moved by: Kathleen Prosser

Seconded by: Fatima Garcia

MOTION CARRIED

- **John Thompson** (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: Kailey Wright

Seconded by: Ryan Clarke

MOTION CARRIED

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

4. Discussion 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 Kathleen Prosser as the acclaimed President for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Ryan Clarke

Seconded by: Fatima Garcia

Abstentions: Kathleen Prosser

MOTION CARRIED UNANIMOUSLY

- **MOVED** to a vote on the position of Vice President, with the following candidates:

- Jessica Miller

- Declan McKearney

- Bryton Varju

Moved by: Kathleen Prosser

- Seconded by: Ania Sergeenko
- **MOVED** to elect Jessica Miller as the Vice-President for the Chemistry Graduate Association for the 2015-2016 academic term
Moved by: Tasleem Muzaffar
Seconded by: Heather Wiebe
Abstentions: Jessica Miller
MOTION CARRIED UNANIMOUSLY
- **MOVED** to a vote on the position of Treasurer, with the following candidates:
 - Rhea Bains
 - Declan McKearneyMoved by: Fatima Garcia
Seconded by: Ryan Clarke
MOTION CARRIED UNANIMOUSLY
- **MOVED** to elect Rhea Bains as the Treasurer for the Chemistry Graduate Association for the 2015-2016 academic term
Moved by: Matt Alteen
Seconded by: David Ester
Abstentions: Rhea Bains
MOTION CARRIED UNANIMOUSLY
- **MOVED** to approve Kailey Wright as the acclaimed Secretary for the Chemistry Graduate Association for the 2015-2016 academic term.
Moved by: Rhea Bains
Seconded by: Fatima Garcia
Abstentions: Kailey Wright
MOTION CARRIED UNANIMOUSLY
- **MOVED** to approve David Ester as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2015-2016 academic term.
Moved by: Jessica Miller
Seconded by: Iris Guo
Abstentions: David Ester
MOTION CARRIED UNANIMOUSLY
- **MOVED** to approve Bryton Varju as an acclaimed Social Coordinator for the Chemistry Graduate Association for the 2015-2016 academic term.
Moved by: Kathleen Prosser
Seconded by: John Thompson
MOTION CARRIED UNANIMOUSLY
- **MOVED** to approve Matt Alteen the acclaimed Department of Graduate Studies Committee Representative for the Chemistry Graduate Association for the 2015-2016 academic term.
Moved by: Jessica Miller
Seconded by: Iris Guo
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 2015-2016 academic term.
Moved by: Rhea Bains

Seconded by: Ania Sergeenko

Abstentions: Matt Deen

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Fatima Garcia as the acclaimed Graduate Student Society Representative for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Kathleen Prosser

Seconded by: Adam Barlev

Abstentions: Fatima Garcia

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Iris Guo as the acclaimed Graduate Student Society Alternate Representative for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Fatima Garcia

Seconded by: Tasleem Muzaffar

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Yumeela Ganga-Sah as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Matt Deen

Seconded by: Bryton Varju

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Kailey Wright as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Ania Sergeenko

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 2015-2016 academic term.

Moved by: Ryan Clarke

Seconded by: Kathleen Prosser

Abstentions: Ania Sergeenko

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Heather Baroody as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Heather Wiebe

Seconded by: David Ester

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Tasleem Muzaffar as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Fatima Garcia

Seconded by: Jessica Miller

Abstentions: Tasleem Muzaffar

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Adam Barlev as an acclaimed TSSU Steward for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Ania Sergeenko

Seconded by: Yumeela Ganga-Sah

Abstentions: Adam Barlev

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Declan McKearney as an acclaimed Sports Coordinator for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Matt Alteen

Seconded by: John Thompson

MOTION CARRIED UNANIMOUSLY

- **MOVED** to approve Marco Farren-Dai as an acclaimed Sports Coordinator for the Chemistry Graduate Association for the 2015-2016 academic term.

Moved by: Rhea Bains

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 2015-2016 academic term.

Moved by: Jessica Miller

Seconded by: Ryan Clarke

Abstentions: Tasleem Muzaffar

MOTION CARRIED UNANIMOUSLY

6. Caucus Elections Results

Position	Name	Email
President	Kathleen Prosser	kprosser@sfu.ca
Vice President	Jessica Miller	jjmiller@sfu.ca
Treasurer	Rhea Bains	rheab@sfu.ca
Secretary	Kailey Wright	Kailey_wright@sfu.ca
GSS Councilor	Fatima Garcia	fatima_garcia@sfu.ca
GSS Councilor Alternate	Iris Guo	iris_guo@sfu.ca
DGSC Representative	Matt Alteen Matt Deen	malteen@sfu.ca matthew_deen@sfu.ca
TSSU Stewards	Adam Barlev Yumeela Ganga-sah Kailey Wright Tasleem Muzaffar Ania Sergeenko Heather Baroody	adam_barlev@sfu.ca yumeela_ganga-sah@sfu.ca kailey_wright@sfu.ca tmuzaffa@sfu.ca ania_tersakian@sfu.ca hbaroody@sfu.ca
Social Coordinator	David Ester Bryton Varju	david_ester@sfu.ca bryton_varju@sfu.ca
Sports Representative	Declan McKearney Marco Farren-Dai	declan_mckearney@sfu.ca mfarrend@sfu.ca
Graduate Information Coordinator	Tasleem Muzaffar	tmuzaffa@sfu.ca

7. Adjournment

- **MOVED** to conclude the meeting.
Moved by: John Thompson
Seconded by: Fatima Garcia
MOTION CARRIED

Meeting adjourned at 12:15 pm.