

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September 25th, 2015

In attendance

Kathleen Prosser (Former President), Declan McKearney (President), Curtis Gibbs (Treasurer/GSS Alternate), David Ester (Social Coordinator), Audrey Taylor (GSS Alternate), Parisa Shiri (TSSU Steward), Nastaran Yousefi (TSSU Steward), Matt Alteen (DGSC Rep), Ali Nejatie (Vice-President), Jake Haeckl (Social Coordinator), Fatima Garcia (Secretary), Bryton Varju (Former Social Coordinator), Marco Farren-Dai (Sport Coordinator)

Regrets

Kailey Wright (TSSU Steward/Secretary), Adam Barlev (TSSU Steward), Heather Baroody (TSSU Steward), Matt Deen (DGSC Rep), Adam Barlev (TSSU Rep), Yumeela Ganga-Sah (TSSU Rep), Cindy Wu, Tasleem Muzaffar (TSSU Rep), Ania Sergeenko (TSSU Rep)

Call to Order

- Meeting was called to order at 9:32 AM in the Shrum Science Centre C8070.

Appointment of the Chair

- **MOVED** to appoint Kate Prosser (Former President) as Chair for this meeting.
Moved by: Declan McKearney
Seconded by: Fatima Garcia
MOTION CARRIED.
- Kate Prosser (Former President) was appointed Chair for this meeting.

Appointment of the Secretary

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

Oral Competition

The Chemistry Caucus will host this year's Oral competition on October 14th

- Details of the purchasing of food and drinks will be carried out in the next meeting
- Bryton Varju (former Social Coordinator) will begin request for the liquor license.
- **MOVED** to reimburse Bryton Varju (former Social Coordinator) \$25.00 for the liquor license cost

Moved by: Ali Nejatie

Seconded by: Marco Farren-Dai

MOTION CARRIED

Industrial Speakers Seminar

A series of seminar talks will be given the prior to the oral competition (October 14th).

- Guest speakers will be invited to the oral competition
- They will discuss jobs that are available at their company, skills required and obtained,

- the company as a whole and their personal experience
- 3 speakers have agreed to present
- Kate Prosser (former President) will reach out to other potential attendees next week

11 Adjournment

- **MOVED** to conclude the meeting

Moved by: Fatima Garcia

Seconded by: David Ester

MOTION CARRIED

Meeting concluded at 9:50am.