

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes April 13th, 2017

In attendance

Declan McKearney (President), Matt Alteen (DGSC Rep), Ali Nejatie (Vice President), Fatima Garcia (Secretary), Marco Farren-Dai (Sport Coordinator), Curtis Gibbs (Treasurer), Matt Deen (DGSC Rep)

Regrets

Adam Barlev (TSSU Steward), Tasleem Muzaffar (TSSU Steward), Cindy Wu (GSS Rep), Kailey Wright (TSSU Steward), Nastaram Yousefi (TSSU Steward), Parisa Shiri (TSSU Steward), Ania Sergeenko (TSSU Steward), Heather Baroodi (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward), Jake Haeckl (Social Coordinator), David Ester (Social Coordinator), Audrey Taylor (Alternate GSS Rep)

Call to Order

- Meeting was called to order at 9:33 AM in the Shrum Science Centre C9034.

Appointment of the Chair

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.

Moved by: Fatima Garcia

Seconded by: Marco Farren-Dai

MOTION CARRIED.

- Declan McKearney was appointed Chair for this meeting.

Appointment of the Secretary

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

Moved by: Matt Alteen

Seconded by: Matt Deen

MOTION CARRIED.

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

April Social

- The social to be held on April 21st will be the Dodgeball game, from 4-6pm
- It will be held at the Gym, and be followed by the social at the GSS lounge from 4-10pm
- The social will start at 5:30pm
- Declan McKearney (president) will look into purchasing the pizza from Uncle Fatih's
- Ali Nejatie (vice-president) will be responsible for picking up the key for the event

April Social Reimbursements

- **MOVED** to pay **Ali Nejatie** \$25.00, out of the cash box, for the liquor license for the Dodgeball Social social.

Moved by: Fatima Garcia

Seconded by: Matt Deen

Abstentions: Ali Nejatie

MOTION CARRIED

- **MOVED** to pay **Marco Farren-Dai** \$120.00, out of the cash box, for the rental of the gym and equipment for the Dodgeball Social social.

Moved by: Curtis Gibbs

Seconded by: Declan McKearney

Abstentions: Marco Farren-Dai

MOTION CARRIED

Meeting concluded at 9:46am.