

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes December 1st, 2017

In attendance

Ali Nejatie (President), Joe Egan (Vice President), Garrett Muir (Secretary), Nas Yousefi (Treasurer, TSSU Representative), Audrey Taylor (GSS Representative), Fatima Garcia (First Alternate GSS Rep.), David Ester (Second Alternate GSS Rep), Gregory MacNeil (Social Coordinator), Matthew Deen (Sports Representative), Parisa Shiri (TSSU Representative).

Regrets

Ania Sergeenko (DGSC Representative, TSSU Representative), Cindy Wu (Alternate DGSC Rep), Diego Martelino (Social Coordinator), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Curtis Gibbs (TSSU Representative), Heather Baroody (TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

Call to Order

- Meeting was called to order at 9:30 in the Shrum Science Centre C9034.

Appointment of the Chair

- MOVED to appoint Ali Nejatie (President) as Chair for this meeting.

Moved by: Joe Egan

Seconded by: Garrett Muir

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

Appointment of the Secretary

- MOVED to appoint Garrett Muir (Secretary) as Secretary for this meeting.

Moved by: Nas Yousefi

Seconded by: Audrey Taylor

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

News

- Some prizes for the upcoming social have been established. They are \$15 gift cards to Renaissance.
- **DGSC information**
 - The DGSC representatives have compiled information to give to the committee about putting a student on the committee
 - On these committees, it is up to every department to come up with their own rules.
 - The GSS has said they do not have much ability to support us in this effort.
- **TSSU information**
 - They are putting out a referendum that can be voted on via the link sent in an e-mail. The voting ends on December 4th.
 - There are also statements from candidates running for positions in the union.
- **Holiday social**
 - There has been limited ticket sales so far.
 - Illia menu:
 - Turkey is the main course.
 - Mashed potatoes and a vegetable medley are the side dishes.
 - Apple pie is the desert.
 - Trivia and bingo
 - There will be music bingo later in the evening.
 - Joe and Ali will make trivia questions.
 - One category for trivia will be “who is this professor”. This will involve showing baby pictures of the professor and guessing who it is.
 - Illia has informed us that they have their own décor which we will use.
 - Prizes
 - Steamworks gave a 2 for 4 brewery tour as a prize.
 - Other ideas for prizes include prizes from climbing gyms or buying items at Costco.
 - Ania sent an e-mail that was intended to help get people involved in the social and think about the cost of the tickets. As well, the deadline to sell tickets could be extended.
 - The ticket pricing will remain the same because of other costs that will come up later this year. The minimum cost for the social if the tickets were \$20 is \$2300. This is not on par with last year, but last year was also the cheapest social recently.
 - As well, there is \$6000 tied up in inventory and there is no guarantee that we will make money selling this inventory.
 - A reminder that slack is also available for all members of the caucus. Often information outside of meetings is posted on there.

Meeting concluded at 10:01.