

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes December 13th, 2017

In attendance

Ali Nejatie (President), Garrett Muir (Secretary), Nas Yousefi (Treasurer, TSSU Representative), Diego Martelino (Social Coordinator), Joe Egan (Vice President), Matthew Deen (Sports Representative), David Ester (Second Alternate GSS Rep).

Regrets

Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroody (TSSU Representative), Audrey Taylor (GSS Representative), Fatima Garcia (First Alternate GSS Rep.), Parisa Shiri (TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

Call to Order

- Meeting was called to order at 11:30 in the Shrum Science Centre C7080.

Appointment of the Chair

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

Moved by: Nas Yousefi

Seconded by: Joe Egan

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: Diego Martelino

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

News

- **Holiday Social**
 - Costs
 - Venue: \$3575.20
 - Gifts: \$547.92
 - **Total cost: \$4123.12**
 - Revenue
 - Ticket revenue: \$2050
 - \$225 from the faculty
 - \$1000 from department
 - **Revenue: \$3275**
 - **Overall Cost: \$848.12**
 - The caucus now owes the department around \$3600.
- **Lab coat and glasses sales**
 - We will sell the second week of January.
 - A volunteer is needed Wednesday and Friday to sell in Surrey from approximately 12 to 2:30.
 - We will be selling lab coats and model kits.
 - Advertisement: Posters will be set up and email will be sent out. Professors can be told and can be given a slide to include in their powerpoints on the first day of classes.
- **Serving it right:** Caucus members need to get this
 - The screening centre e-mailed us. They are having a launching party on February 27th. They are asking if we can get two members of the caucus to serve drinks at this event.
- **Socials**
 - The goal is to have a social every month.
 - It is proposed that there be a social at the end of January.
 - There will potentially be money made from sales to support this.
 - However, this is not guaranteed, so the feasibility of this social will be assessed once the total income from sales is known.
 - There is also an oral competition in February that has a social associated with it. This will also be assessed after sales.
 - Potential socials coming up: dodgeball, soccer, softball, ultimate, games night, curling.

Reimbursements

- MOVED to pay Ali Nejatie for dabbers for the bingo at the social and part of gift card (\$42.62) along with the bill from Club Ilia (\$1575.25). The total reimbursement is \$1617.87.
 - Moved by: Garrett Muir
 - Seconded by: Diego Martelino
 - Abstentions: Ali Nejatie
- MOTION CARRIED

Meeting concluded at 11:50.