

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes December 6th, 2017

In attendance

Ali Nejatie (President), Garrett Muir (Secretary), Nas Yousefi (Treasurer, TSSU Representative), Diego Martelino (Social Coordinator), 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).

Regrets

Joe Egan (Vice President), David Ester (Second Alternate GSS Rep), Matthew Deen (Sports 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: 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: Ania Sergeenko

Seconded by: Gregory MacNeil

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

News

- **Christmas Social**
 - There has been 81 tickets sold so far.
 - Nas has convinced the department to cover 50% of the costs for this social.
 - The social will cost about \$3065.
 - Factoring in the money made on ticket sales, this will cost the caucus about \$1000.
- Therefore, we have extra money in the budget.
- MOVED to spend that extra money on more gifts for raffles and one extra drink ticket per person.
 - Moved by: Ali Nejatie
 - Seconded by: Nas Yousefi
 - MOTION CARRIED
- **Estimated Costs**
 - Therefore, this will cost about \$2000. Factoring in the department's contribution, this will cost the caucus about \$1000.
- A faculty member donated \$200 to the social and has told us to spend it how we see fit.
- MOVED to spend this donated money on extra prizes for attendees.
 - Moved by: Ali Nejatie
 - Seconded by: Diego Martelino
 - MOTION CARRIED

 - Several ideas for these extra prizes are based on a Vancouver experience: Vancouver Canucks tickets, Flyover Canada, a day pass to a local ski hill, etc.
- **Prizes**
 - Prizes that we already have include: Prizes from Parkside Breweries (a hat, a growler, and a gift card) and prizes from Steamworks Breweries (a growler, a growler fill, and a 2 for 4 tasting).

Reimbursements

- MOVED to pay Ali Nejatie \$195.00 cash for the Movember donations (\$123.00), gift cards for Movember prizes (\$30.00), ticket printing for the holiday social (\$33.60), and jars for the Movember social (\$8.40).
 - Moved by: Curtis Gibbs
 - Seconded by: Diego Martelino
 - Abstentions: Ali Nejatie
- MOTION CARRIED

Meeting concluded at 11:50.