

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes February 3rd, 2016

In attendance

Declan McKearney (President), Matt Alteen (DGSC Rep), Ali Nejatie (Vice President), Fatima Garcia (Secretary), Jake Haeckl (Social Coordinator), David Ester (Social Coordinator), Matt Deen (DGSC Rep)

Regrets

Adam Barlev (TSSU Steward), 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), Marco Farren-Dai (Sport Coordinator), Curtis Gibbs (Treasurer), Audrey Taylor (Alternate GSS Rep), Heather Baroodi (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward),

Call to Order

- Meeting was called to order at 9:35 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: Matt Alteen
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: Ali Nejatie
Seconded by: David Ester
MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

Lab coat – Department reimbursement

- It is time to reimburse the Department of Chemistry the cost of placing the lab coat sales order.
- **MOVED** to pay **SFU Department of Chemistry** \$10526.42, out of the Trust Account, for the Fall 2016 Lab Coat order placed, for lab coats to be sold during the 2016-2017 academic year.

Moved by: Declan McKearney

Seconded by: Ali Nejatie

MOTION CARRIED

Poster Competition

The annual poster competition is to take place February 24th, 2017

- Marco Farren-Dai (Sports Coordinator) will be processing the liquor license
- Food and snack details will be arranged at a later date.

Meeting concluded at 9:47am.