Chemistry Graduate Association at Simon Fraser University

Meeting Minutes July 21st, 2017

In attendance

Declan McKearney (President), Matt Alteen (DGSC Rep), Ali Nejatie (Vice President), Fatima Garcia (Secretary)Curtis Gibbs (Treasurer), Matt Deen (DGSC Rep), Nastaram Yousefi (TSSU Steward), Ania Sergeenko (TSSU Steward), Audrey Taylor (Alternate GSS Rep)

Regrets

Adam Barlev (TSSU Steward), Tasleem Muzaffar (TSSU Steward), Cindy Wu (GSS Rep), Kailey Wright (TSSU Steward), Parisa Shiri (TSSU Steward), Heather Baroody (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward), Jake Haeckl (Social Coordinator), David Ester (Social Coordinator), Marco Farren-Dai (Sport Coordnator)

Call to Order

- Meeting was called to order at 9:32 AM in the Shrum Science Centre C9034.

Appointment of the Chair

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.
  Moved by: Matt Alteen
  Seconded by: Ania Sergeenko
  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: Nastaram Yousefi
  Seconded by: Matt Deen
  MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

In Camera discussion

DGSC Update

- The DGS wants to have the Annual Poster competition to conincide with a SFU Undergraduate Recruitment event
- Dr. Sen (Department Chair) has pledged $500 and is looking for in-kind contributions from the DGS
- The event will be small scale and will be aimed at student local to BC

Poster Competition

- Set for October 13th
- Declan McKearney (Presiden) has begun to invite industrial guests for the event
- Room book will have to be completed for the industrial talks

Reimbursements

- **MOVED** to pay **Ali Nejatie** $25.00, out of the cash box, for the liquor license for the Softball Social Social social.
    Moved by: Declean McKearney
    Seconded by: Ania Sergeenko
    Abstentions: Ali Nejatie
    MOTION CARRIED
- **MOVED** to pay **Ali Nejatie** $281.75, out of the cash box, for food purchased at Costco for the Softball Social Social social.
    Moved by: Fatima Garcia
    Seconded by: Matt Deen
    Abstentions: Ali Nejatie
    MOTION CARRIED
- **MOVED** to pay **Declan McKearney** $640.00, out of the trust fund (Via cheque requisition), for the rental of the field for the frisbee social ($300.00) and for two kegs purchased for the board game social ($340.00) and equipment for the social.
    Moved by: Curtis Gibbs
    Seconded by: Ali Nejatie
    Abstentions: Declan McKearney

MOTION CARRIED

Meeting concluded at 9:50am.