

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes March 3rd, 2017

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), 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 Baroody (TSSU Steward), Yumeela Ganga-Sah (TSSU Steward) ,

Call to Order

- Meeting was called to order at 9:29 AM in the Shrum Science Centre C9034.

Appointment of the Chair

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.
Moved by: Ali Nejatie
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: Jake Haeckl
Seconded by: Declan McKearney
MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

Reimbursements and Cash Records

- **MOVED** to pay **Declan McKearney** \$368.00, out of the cash box, for the kegs purchased for the Annual Poster competition social.
Moved by: Fatima Garcia
Seconded by: Matt Alteen
Abstentions: Declan McKearney
MOTION CARRIED
- **MOVED** to pay **David Ester** \$146.00, out of the cash box, for Costco supplies purchased for the Annual Poster competition social.
Moved by: Ali Nejatie
Seconded by: Jake Haeckl
Abstentions: David Ester
MOTION CARRIED
- **MOVED** to pay \$292.00, out of the cash box, for pizza purchased for the Annual Poster competition social.

Moved by: Declan McKearney

Seconded by: Matt Alteen

MOTION CARRIED

March Social

The March board game social will need to be organized

- Since the GSS lounge will be the location of the social, the amount of liquor for the liquor license will have to be modified to fit the room capacity
- Potential date for the social: March 24th, 2017
- Declan McKearney (president) will complete the liquor license.

Meeting concluded at 9:45am.