

## **Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes*      January 19<sup>th</sup>, 2018

### *In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Diego Martelino (Social Coordinator) Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Parisa Shiri (TSSU Representative), Cindy Wu (Alternate DGSC Rep).

### *Regrets*

Ania Sergeenko (DGSC Representative, TSSU Representative), Audrey Taylor (GSS Representative), David Ester (Second Alternate GSS Rep), Matthew Deen (Sports Representative), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroody (TSSU Representative), Fatima Garcia (First Alternate GSS Rep.), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

### **Call to Order**

- Meeting was called to order at 9:30 in the Shrum Science Centre C9034.

### **Appointment of the Chair**

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

Moved by: Joe Egan

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: Ali Nejatie

Seconded by: Diego Martelino

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

## **News**

- **Lab Equipment Sales**

- The caucus did well from the sales. The caucus has about \$6000 to use for the rest of the year.

- **Oral Competition Social**

- There will be a social after the oral competition being planned in the next two weeks.
- Liquor licences for these socials can be obtained from the BC liquor website. Security needs to sign these and have two separate signing times.
- Food will be arranged for the oral competition social. This may be pizza but the social coordinators can look into what other food would be possible.
  - The social coordinators will look into deals on food, including pizza. As well, snacks could be bought from Costco. Around 100 people are expected to come and get food.
  - There will also be liquor bought for this social. Kegs will be purchased for beer.
    - In the past, the caucus often runs out of beer and hardly ever runs out of wine and coolers. As well, there are left over wine and coolers. Therefore, for this social, it is better to just get beer and use the leftover other liquor.
  - As well, the social coordinators will look into getting more food than what is usual for a social. As well, the times when food is put out can be adjusted so that people showing up later can still have a chance to eat.

- **Other socials**

- There will be a dodgeball social coming up soon. As well, there will be frisbee, soccer, and baseball competitions with socials for all of them.

- **TSSU**

- There will be a general meeting next week on Monday the 22<sup>nd</sup>.
- The TSSU is concerned about TUG forms. There is little consultation between instructors and TAs about number of hours required for each task and there is no set time to for TUG forms to be received.

## **Reimbursement**

- MOVED to reimburse Garrett Muir \$35 out of the trust fund via cash for a Serving It Right course.

Moved by: Nas Yousefi

Seconded by: Curtis Gibbs

Abstention: Garrett Muir

MOTION CARRIED.

- MOVED to reimburse Greg MacNeil \$35 out of the trust fund via cash for a Serving It Right course.

Moved by: Nas Yousefi

Seconded by: Joe Egan

Abstention: Greg MacNeil

MOTION CARRIED.

*Meeting concluded at 9:58*