

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

*Meeting Minutes*      April 13<sup>th</sup>, 2018

### *In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Garrett Muir (Secretary), Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Fatima Garcia (First Alternate GSS Rep.), Heather Baroody (TSSU Representative).

### *Regrets*

Nas Yousefi (Treasurer, TSSU Representative), Matthew Deen (Sports Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Audrey Taylor (GSS Representative), Parisa Shiri (TSSU Representative), Diego Martelino (Social Coordinator), David Ester (Second Alternate GSS Rep), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

### **Call to Order**

- Meeting was called to order at 9:30 am in the Shrum Science Centre C7080.

### **Appointment of the Chair**

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

Moved by: Garrett Muir

Seconded by: Curtis Gibbs

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: Joe Egan

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

## **News**

- **Socials**
  - The dodgeball social in 2 weeks in the atrium.
  - The caucus needs someone to pick up liquor for the social
  - Liquor will cost 1\$ per beer.
  - The caucus is looking for one member to volunteer to pick up the beer for the social.
- **DGSC**
  - The draft of the survey is posted on slack – any questions can be asked on slack.
  - The caucus representative will check that the DGSC does not want to review the survey before it is sent out.
- **GSS**
  - Spending \$10,000 to review the director – The money is being taken out of the legal fund to pay for a company to develop a tool to review executive director.
  - This will set up a mandate for the executive director and review the position for several years to come.
- **Speakers**
  - 2 speakers have been e-mailed in the order voted. Dr. Bertozzi declined as she is currently booked until 2020. The next speaker has not responded yet.

*Meeting concluded at 9:59 am.*