

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

*Meeting Minutes*      May 4<sup>th</sup>, 2018

### *In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Gregory MacNeil (Social Coordinator), Audrey Taylor (GSS Representative), Curtis Gibbs (TSSU Representative), Fatima Garcia (First Alternate GSS Rep.), David Ester (Second Alternate GSS Rep).

### *Regrets*

Ania Sergeenko (DGSC Representative, TSSU Representative), Parisa Shiri (TSSU Representative), Diego Martelino (Social Coordinator), Matthew Deen (Sports Representative), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroodi (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: Nas Yousefi

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: Gregory MacNeil

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

## **News**

- The selling structure of the social will be changed to one person selling tokens for the first hour with two servers at the bar. After this, tokens will be sold at the bar.
- The caucus was asked about lab coat sales. They will be sold on May 14<sup>th</sup>, 16<sup>th</sup>, 18<sup>th</sup>.
  - An e-mail will be sent out to sign up for shifts.
- **DGSC**
  - The survey questions were presented to the DGSC.
  - The committee replied that they do not want there to be questions about finances since they will not be able to do anything about it.
  - They want to know more about professional development opportunities.
  - At the next meeting a revised survey will be discussed.
- **TSSU**
  - The first general meeting will be on May 16<sup>th</sup> from 4:30-6:30pm on the Burnaby campus.
- **GSS**
  - The May meeting will be next week.
- **Socials**
  - The last social (dodgeball) cost about \$700.
    - Selling drinks made about \$160.
  - There will be no social in May as many people are away.
  - The next social will be the softball social in June.
- ECS (electrochemical society) conference. This is a free event. The organizing committee is inviting speakers and providing free food. They are planning to ask for a monetary contribution from the caucus.
  - The conference will be held at UBC on July 27<sup>th</sup>.
  - The caucus contributed some money last year.

## **R reimbursement**

- MOVED to reimburse Joe Egan \$49.85 out of the cash box for the Costco run for the dodgeball social.

Moved by: Ali Nejatie

Seconded by: Garrett Muir

Abstention: Joe Egan

MOTION CARRIED.

- MOVED to reimburse Ali Nejatie \$635.26 out of the trust fund for the keg, the bottled liquor, and the pizza from the dodgeball social.

Moved by: Nas Yousefi

Seconded by: David Ester

Abstention: Ali Nejatie

MOTION CARRIED.

*Meeting concluded at 10:03 am.*