

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes June 22nd, 2018

In attendance

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Matthew Deen (Sports Representative), Diego Martelino (Social Coordinator), David Ester (Second Alternate GSS Rep).

Regrets

Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Audrey Taylor (GSS Representative), Fatima Garcia (First Alternate GSS Rep.), Heather Baroody (TSSU Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Parisa Shiri (TSSU Representative), 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: Nas Yousefi

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: Matthew Deen

Seconded by: Joe Egan

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

News

- **World cup viewings**
 - The caucus will host viewings of the world cup on July 10th, and 11th, and 15th for the semifinals then finals respectively. They are all at 11:00 am.
- The MBB department is having their 20th anniversary so they are having a conference and getting students to present their work at the conference. It will be late spring next year, and students from the chemistry department are invited.
- **Socials**
 - Tentative date for the next social is July 20th – ultimate frisbee social.
 - The caucus could also host an outdoor barbecue. The social representative will find out if the caucus can obtain a liquor licence for an outdoor space.
 - There will be an august soccer social. However, this social may also be the first week of September so that more people can be involved.
 - As well there will be a social in October for the poster competition.
 - The previous social cost the caucus \$893.55. The caucus made \$141 on drink sales.
- **TSSU**
 - The TSSU sent a survey out. There is a draw for prizes for those who complete the survey.

Reimbursements

- MOVED to reimburse Diego Martelino \$44.10 out of the cash box for sandwiches at the social.

Moved by: Ali Nejatie
Seconded by: Garrett Muir
Abstention: Diego Martelino
MOTION CARRIED.
- MOVED to reimburse Matthew Deen \$112.50 out of the cash box for the field rental.

Moved by: Nas Yousefi
Seconded by: Garrett Muir
Abstention: Matthew Deen
MOTION CARRIED.

- MOVED to reimburse Ali Nejatie \$736.95 as a cheque requisition for food and liquor for the social.

Moved by: Joe Egan

Seconded by: Diego Martelino

Abstention: Ali Nejatie

MOTION CARRIED.

- MOVED to reimburse Ali Nejatie \$30 out of the cash box for a gift card thanking the lab coat seller in Surrey.

Moved by: Nas Yousefi

Seconded by: Joe Egan

Abstention: Ali Nejatie

MOTION CARRIED.

Meeting concluded at 9:56 am.