

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes October 5th, 2018

In attendance

Ali Nejatie (President), Joe Egan (Vice President), Ben Tiet (Secretary), Kelsey Duncan (Social Coordinator / GSS alternate), Alexi Pauls (GSS representative), Nas Yousefi (Treasurer), David Ester (Second Alternate GSS Rep), Fatima Garcia (First Alternate GSS Rep.), Cat McCaughey (DGSC Rep), Albert Adserias (Sports Coordinator).

Regrets

Diego Martellino (DGSC Representative, TSSU Representative), Jefferson Pells (DGSC Representative, TSSU Representative), Garrett Muir (DGSC Representative, TSSU Representative), Parisa Shiri (TSSU Rep.), David Guan (TSSU Rep.), Yumeela Ganga-Sah (TSSU Rep.).

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: Joe Egan

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

Appointment of the Secretary

- MOVED to appoint Ben Tiet (Secretary) as Secretary for this meeting.

Moved by: Ali Nejatie

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

News

Today is last meeting for old caucus.

Nas will be appointed as vice president, Joe will become president and Ali will step down and become treasurer.

Moved by: Ali Netajie

Seconded by: Joe Egan

Abstention: Nas Yousefi

Motion carried

Joe Egan motioned to change meeting time to 10:30-11:30 pm on Friday. The decision remains tentative.

- Representative from cannabis industry and medical devices have backed out for industrial talk.
- We will look to acquire a representative from Alektos for industrial talk.
- Sales from model kits was \$575.
- We have moved out of the glass shop. We will most likely build something on the 7000 level for storage. Food will be kept in fridges and locked.
- Dipankar will like to meet with old and new caucus for harassment issues (date TBD).
- **Social** – security is being contacted and paperwork is almost done. Food and drinks need to be ordered
 - Joe Egan will pick up beer, Dagarad was chosen.
 - Plates, snacks, and pizza will be ordered by David Ester.
 - 4 Loaves of veggie plates will be purchased, 1 meat platter, and chips will be served.
 - David and Kelsey will pick up liquor from BC liquor
 - Posters will be put up around the department to advertise the industrial speakers that are coming up
- **GSS**
 - No current updates on funding from GSS.
- **TSSU**
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- **DGSC**
 - Agenda was not completed.
 - Harassment and bullying was not covered, and will require its own meeting.
 - New students must attend 75% of seminars.
 - Conflict between incoming international student and chemistry prerequisite.
 - Rob Britton has been making up his own rating for committee defenses (2b). They will motion to change the scaling system.
 - Roles of committee members will be determined in writing.

Meeting adjourned at 10:00 am.