

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes January 31st, 2018

In attendance

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Parisa Shiri (TSSU Representative).

Regrets

Diego Martelino (Social Coordinator) Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Cindy Wu (Alternate DGSC Rep), 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 10:40 in the Shrum Science Centre C7080.

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: Joe Egan

Seconded by: Ali Nejatie

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

Reimbursement

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

Moved by: Nas Yousefi

Seconded by: Garrett Muir

Abstention: Joe Egan

MOTION CARRIED.

Meeting concluded at 10:45