

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Jan. 4th, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Yumeela Ganga-Sah (TSSU Rep.), Alexi Pauls (GSS representative), Nas Yousefi (Vice-president, TSSU representative), Priya Balaraman (TSSU rep.), Albert Adserias (Sports Coordinator), Cat McCaughey (DGSC Rep).

Regrets

Diego Martellino (Social Coordinator), Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Jefferson Pells (Social Coordinator, TSSU rep.), David Guan (TSSU Rep.), Kelsey Duncan (Social Coordinator / GSS alternate), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Victoria Rose (DGSC Alt., Social Coordinator), Matthew Brown (Graduate Information Coordinator), Parisa Shiri (TSSU rep.).

Call to Order

- Meeting was called to order at 10:30 am in the Chemistry chair meeting room.

Appointment of the Chair

- MOVED to appoint Joe Egan (President) as Chair for this meeting.

Moved by: Ben Tiet

Seconded by: Alexi Pauls

MOTION CARRIED.

Joe Egan was appointed Chair for this meeting.

Appointment of the Secretary

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

Moved by: Alexi Pauls

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

Appointment of Treasurer

- MOVED to appoint Albert Adserias as the new caucus treasurer.

Moved by: Alexi Pauls

Seconded by: Joe Egan

MOTION CARRIED.

Albert Adserias was appointed as the new treasurer

- MOVED to reimburse \$56.80 in cash to Joe Egan for social overages

Moved by: Ben Tiet

Seconded by: Alexi Pauls

MOTION CARRIED.

Joe Egan is to be reimbursed \$56.80 in cash.

News

- Lab coat sales will be sold next week at 12:30 to 1:30pm on Wednesday, Thursday, Friday.
- Joe Egan was reimbursed \$56.80 in cash for social overages.
- **Social**
 - The next event will be a rock climbing event.
 - Total cost for the Christmas social was \$3356.80.
- **GSS**
 - There will be a meeting next week.
 - GSS affordability group will meet January 8th in the GSS general office at 2:30 pm.
- **TSSU**
 - TA/TM day is today.
- **DGSC**
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Meeting was adjourned at 11:00 am.