

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

*Meeting Minutes*      June. 14<sup>th</sup>, 2019

### ***In attendance***

Joe Egan (President), Ben Tiet (Secretary), Kelsey Duncan (Social Coordinator / GSS alternate), Victoria Rose (DGSC Alt., Social Coordinator), Cat McCaughey (DGSC Rep), Priya Balaraman (TSSU rep.), Alexi Pauls (GSS representative), Matthew Brown (Graduate Information Coordinator).

### ***Regrets***

Garrett Muir (Social Coordinator), Gregory MacNeil (Social Coordinator), Parisa Shiri (TSSU rep.), David Guan (TSSU Rep.), David Ester (Second Alternate GSS Rep), Jefferson Pells (Social Coordinator, TSSU rep), Diego Martellino (Social Coordinator), Albert Adserias (Sports Coordinator), Yumeela Ganga-Sah (TSSU Rep.), Nas Yousefi (Vice-president, TSSU representative), Nicole LeGrow (GSS Alt. Rep, 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: Kelsey Duncan

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: Kelsey Duncan

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

## **News**

- The meeting with Vance is TBD.
- We are still looking for Industrial speakers.
- Cat is looking for 2 questions for the survey from each person for the mentorship program.
- No meeting will be held on June 28<sup>th</sup>, and the meeting for July 12<sup>th</sup> is tentative.
- **Socials**
  - We will look to host a game on July 12<sup>th</sup>, then the social will follow directly after. The game will be held at 3:00 – 5:30 PM, and the social will be held at 6 – 10 PM.
  - \$300 dollars will be allocated to both food and drinks (\$300 each).
  - We are still awaiting confirmation on the field rental (\$112 for rental).
  - We will look to charge \$2 for drinks.
- **GSS**
  - Handbook for student relations is being developed and was discussed.
  - They are also looking to make an online version of the handbook.
  - The gondola project was discussed. They will look to have a translink representative to come and answer questions prior to a vote of endorsement.
  - They need people for housing working group.
  - Bullying and harassment was discussed.
  - They would like to assist with any systemic bullying and harassment in the department.
- **TSSU**
  - The people in the research commons are now represented by the TSSU.
  - Bargaining for general TSSU is still ongoing.
  - There are vacancies for TSSU stewards.
- **DGSC**
  - There is a meeting coming up for reviewing applications for the fall for finance. They may arrange it that the first portion of this meeting is open and the final portion is closed.

*Meeting was adjourned at 11:00 am.*