

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes June. 21th, 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), Alexi Pauls (GSS representative), Matthew Brown (Graduate Information Coordinator), Nas Yousefi (Vice-president, TSSU representative).

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.), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Priya Balaraman (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

- No news.
- **Socials**
 - We are still waiting for full confirmation on the booking of the field for the social.
 - We are in contact for acquiring free softball equipment.
 - The social portion will occur from 6-10pm. This is dependant on the amount of people who attend.
 - We will be serving vegetable platters and pizza.
- **GSS**
 - The gondola project is moving forward in the planning stages.
 - They are inviting a representative from Translink to a Q&A session.
 - Today is the deadline for submitting questions for the gondola project.
- **TSSU**
 - No news.
- **DGSC**
 - There will be a meeting on Monday for approval of the mentorship program.

Meeting was adjourned at 11:00 am.