

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes August. 16th, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Nas Yousefi (Vice-president, TSSU representative), Cat McCaughey (DGSC Rep), Albert Adserias (Sports Coordinator), Matthew Brown (Graduate Information Coordinator), Victoria Rose (DGSC Alt., Social 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), Yumeela Ganga-Sah (TSSU Rep.), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Kelsey Duncan (Social Coordinator / GSS alternate), Diego Martellino (Social Coordinator), Priya Balaraman (TSSU rep.), Alexi Pauls (GSS representative).

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: Nas Yousefi

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: Nas Yousefi

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

- MOVED to go to camera.

Moved by: Nas Yousefi

Seconded by: Joe Egan

MOTION UNANIMOUSLY CARRIED.

We have gone to camera.

- MOVED to exit camera.

Moved by: Nas Yousefi

Seconded by: Joe Egan

MOTION UNANIMOUSLY CARRIED.

We have exited camera.

News

- There will be a pizza social after the fall orientation.
- Bully and harassment training is now standard for all student.
- We will look to provide a document with links to various resources for new graduate students at the orientation.
- We will also look to compile various online resources for new students.
- We will find a timeslot (15 min) for the student conduct representative to present at the new graduate student orientation.
- **Socials**
 - Beer, food, and supplies are to be purchased for the upcoming soccer social (August 23rd).
 - We have received \$100 from Dr. Starosta, and \$200 from the Chemistry department for the field rental.
 - The hours of the social will be dependant on the number of server shifts filled.
 - We are currently looking for a faculty representative for the soccer social.
- **GSS**
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- **TSSU**
 - There was a TSSU visitation today by representative.
- **DGSC**
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Meeting was adjourned at 11:10 am.