

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September. 6th, 2019

In attendance

Joe Egan (President), Nas Yousefi (Vice-president, TSSU representative), Ben Tiet (Secretary), Cat McCaughey (DGSC Rep), Alexi Pauls (GSS representative), Kelsey Duncan (Social Coordinator / GSS alternate).

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), Diego Martellino (Social Coordinator), Matthew Brown (Graduate Information Coordinator), Victoria Rose (DGSC Alt., Social Coordinator), Priya Balaraman (TSSU rep.), Albert Adserias (Sports Coordinator).

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 deposit \$4000 to a trust fund from the Caucus cash box.

Moved by: Nas Yousefi

Seconded by: Joe Egan

MOTION UNANIMOUSLY CARRIED.

\$4000 will be deposited to a trust fund from the Caucus cash box.

- MOVED to reimburse Joe Egan for a \$80 parking ticket that was issued during lab coat sales in Surrey in the event that the aforementioned ticket is not waived.

Moved by: Kelsey Duncan

Seconded by: Ben Tiet

MOTION UNANIMOUSLY CARRIED.

The Caucus will reimburse Joe for the parking ticket if it is not waived.

News

- Today we welcome new potential members of the Chemistry Graduate Caucus.
- The lab coat sale was successful as we sold all of the stock. We are currently awaiting the next shipment of lab coats.
- Elections for Chemistry Graduate Caucus positions will be held next week.
- **Socials**
 - We will not be holding a soccer social due to difficulties with scheduling.
- **GSS**
 - There will be a meeting held next week.
- **TSSU**
 - There will be a meeting held next week.
- **DGSC**

Meeting was adjourned at 11:05 am.