

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September. 13th, 2019

In attendance

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

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), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Diego Martellino (Social Coordinator), Matthew Brown (Graduate Information Coordinator), Cat McCaughey (DGSC 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: 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 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 merge both the Social media and grad info coordinator.

Moved by: Joe Egan

Seconded by: Kelsey Duncan

MOTION CARRIED.

Both positions will be merged into one.

News

- Elections are being held today; however, the official handoff date is October 25th.
- The results of the elections are as follows:
 - President:
 - Vice President:
 - Treasurer: Merissa Schneider-Coppolino
 - Secretary: Victoria Rose
 - DGSC Representative: Kelsey Duncan
 - GSS rep: Alexi Pauls
 - GSS Alt 1:
 - GSS Alt 2:
 - TSSU stewards
 - 1) Nas Yousefi
 - 2) Yumeela Ganga-Sah
 - 3) Imma Carbo
 - 4) Elahe Tajbakhsh
 - 5) Priyadarshini Balaraman
 - Social Coordinators
 - 1) Hailey Kim
 - 2)
 - 3)
 - 4)
 - 5)
 - Social Media and Grad Info Coordinator:
- The caucus will continue to look for new members to fill the executive positions.

- **GSS**
 - There was a presentation from the campus environment group with a motive to remove single use plastics.
 - They will be hosting a federal election debate in October.
 - They are looking for working group for housing on campus.
 - They are looking for a four-month term for the position of director.
 - The GA3 award system does not notify students if they were unsuccessful in their award applications.
- **TSSU**
 - They spoke about changes to the international student MSP. They advised international students to look in to it.
 - There was a steward's meeting held yesterday.
- **Reimbursements**
 - MOVED to reimburse Victoria Rose \$424.38 from the cashbox for social expenses.

Moved by: Ben Tiet

Seconded by: Albert Adserias

MOTION CARRIED.

Victoria was reimbursed \$352.01 for pizza and \$72.37 for liquor from the cashbox.
 - MOVED to reimburse Kelsey Duncan \$25 from the cashbox for social expenses.

Moved by: Ben Tiet

Seconded by: Victoria Rose

MOTION CARRIED.

Kelsey was reimbursed \$25 from the cashbox for the event permit.
 - MOVED to reimburse Cat McCaughey \$219 from the cashbox.

Moved by: Ben Tiet

Seconded by: Victoria Rose

MOTION CARRIED.

Cat was reimbursed \$219 from the cashbox instead of the GSS core funding.

Meeting was adjourned at 11:00 am.