

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September, 20th, 2019

In attendance

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

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

- MOVED to deposit \$5442.30 into the GSS Trust account

Moved by: Joe Egan

Seconded by: Alexi Pauls

MOTION CARRIED.

\$5442.30 will be withdrawn from the cashbox (currently holds \$6942.30) and deposited into the GSS Trust account.

- MOVED to pay \$4000 to departmental debt from the amount that was withdrawn from the cashbox and is to be deposited to the GSS Trust account.

Moved by: Joe Egan

Seconded by: Ben Tiet

MOTION CARRIED.

\$4000 will be taken from the Trust fund and paid to departmental debt in the form of a cheque.

- MOTION to appoint Victoria Brown as the new GSS Alternate

Moved by: Alexi Pauls

Seconded by: Joe Egan

MOTION CARRIED.

Victoria Brown was appointed as the new GSS Alternate.

News

- The official handoff date is October 25th.
- More lab coats will be sold on September 23rd for Dr. Goyan's Lab.
- The caucus is still looking new members to fill the executive positions.
- The industrial speaker event has been cancelled.

Meeting was adjourned at 11:00 am.