

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes September. 27th, 2019

In attendance

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

Seconded by: Victoria Rose

MOTION CARRIED.

Joe Egan was appointed Chair for this meeting.

Appointment of the Secretary

- MOVED to appoint Victoria Rose (DGSC Alt., Social Coordinator) as Secretary for this meeting.

Moved by: Alexi Pauls

Seconded by: Joe Egan

MOTION CARRIED.

Victoria Rose was appointed Secretary for this meeting.

News

- CGC stipended positions and reconstruction plan - Possibility of having a stipend for the president's position. Joe and Alexi will discuss this with the GSS and Jen to see if this is allowed. Possibility of having stipends for other positions. This could be a way to increase involvement. Ideally, we would like to stipend the three executive positions, secretary and DGSC rep. Joe will send out an email with this plan before Thursday of next week.
- Beyond October 25, meeting dates might change based on availability of the new caucus. Maybe an hour long meeting every two weeks. Details to come.
- **Socials**
 - Social to follow poster competition - October 25th, date confirmed with university, room is booked. Victoria and Kelsey will get the rest of the paperwork started
- **GSS**
 - Election debate, previously unscheduled, now will be held on Thursday October 3rd from 5:30 to 6:30 pm, C9001. The NDP, Liberal and Green party representatives have been confirmed.
 - Another upcoming GSS meeting will be held on October 8th.
- **TSSU**
 - Lack of attendance of TSSU representatives - we need TSSU reps to attend caucus meetings.
 - Their job is to be a liaison between the two groups. Only attending one of the two meetings (TSSU but not caucus) does not allow the requirements of the position to be met. This is especially true for stipended positions.

Meeting was adjourned at 11:00 am.