

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes October. 11th, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Alexi Pauls (GSS representative), Albert Adserias (Sports Coordinator), Victoria Rose (DGSC Alt., Social Coordinator), Kelsey Duncan (Social Coordinator / GSS alternate), 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), Cat McCaughey (DGSC Rep), 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: Ben Tiet

Seconded by: Victoria Rose

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: Victoria Rose

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

- MOTION to delay the handoff of the current Caucus to the new Caucus by one week.

Moved by: Joe Egan

Seconded by: Joe Egan

MOTION UNANIMOUSLY PASSED.

Motion carried the new caucus will now be active on November 1st, 2019.

News

- **Socials**
 - A social will be held on October 25th. We are waiting for the liquor license to come back. Joe will be picking up beer from the breweries.
 - This will be the last event that the current caucus will facilitate.
- **GSS**
 - We will be proposing changes to the Chemistry Grad Caucus constitution. These changes will be voted on by the new caucus when they are active.
 - These changes and the new proposed constitution will be posted for the general public.
- **TSSU**
 - The TSSU steward meeting revealed that there is continued bargaining with SFU for the increased MSP costs. There is a website made for students to sign up to show that they are in favour of getting employers to pay for MSP.
 - There will be updates on bargaining on October 24th and 29th.

Meeting was adjourned at 11:00 am.