

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).

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), Priya Balaraman (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: 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.

- MOVED to enter camera

Moved by: Alexi Pauls

Seconded by: Joe Egan

MOTION CARRIED.

News

- The Caucus will hold another pumpkin carving competition. We will provide pumpkins at the front office for labs to pick up, as well as an afternoon where people may get together and carve pumpkins. The logistics will be sent out as a newsletter.
- Prizes for the pumpkin carving competition will be 3 beaker mugs for first place, as well as coffee gift cards for second and third place. We will fully confirm what the prizes will be via the newsletter.

- **Socials**

- A social will be held on October 25th after the poster competition.
- We ask that social coordinators acquire their Serving it right. Certification will be fully reimbursed by the Caucus.

- **GSS**

- They are currently no in negotiation for anything, they are just looking for the breakdown of the budget. SFU has refused to provide a breakdown.
- There will be a letter sent out for review regarding the current events.
- There is an event at the Harbour Center hosted by an SFU archaeology professor entitled "How Media Bias Shapes the Gender Identity Debate". GSS will send out a letter to remove this event.
- The GSS is still currently working on updating GA3.
- The GSS is currently holding elections. Executive positions are stipended.

Meeting was adjourned at 11:00 am.