**Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes* February 9th, 2018

*In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Diego Martelino (Social Coordinator) Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Matthew Deen (Sports Representative).

*Regrets*

Parisa Shiri (TSSU Representative), Cindy Wu (Alternate DGSC Rep), Audrey Taylor (GSS Representative), David Ester (Second Alternate GSS Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroody (TSSU Representative), Fatima Garcia (First Alternate GSS Rep.), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

**Call to Order**

* Meeting was called to order at 9:30 in the Shrum Science Centre C9034.

**Appointment of the Chair**

* MOVED to appoint Ali Nejatie (President) as Chair for this meeting.

Moved by: Joe Egan

Seconded by: Nas Yousefi

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

**Appointment of the Secretary**

* MOVED to appoint Garrett Muir (Secretary) as Secretary for this meeting.

Moved by: Ali Nejatie

Seconded by: Curtis Gibbs

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

**News**

* **Socials**
	+ The next social will likely be on the 9th of March. It will be a games night in potentially the GSS lounge.
	+ Upcoming social will be a dodgeball social in April, a softball social in June, and an ultimate frisbee social in july.
* We have been approached by the biology department about joining in on an interdepartmental trivia.
	+ They have asked us to include some money towards this effort.

MOVED to give the biology department $100 for the interdepartmental trivia.

Moved by: Joe Egan

Seconded by: Garrett Muir

MOTION CARRIED.

* **DGSC**
	+ Caucus are invited to share their opinion on what this position should incorporate if they are a sitting member on the DGSC
	+ This will be brought to the DGSC and they can accept or reject this position proposal.
	+ As well, the DGSC representatives will use the position mandate from other departments to develop this.
* **We are looking into new storage for the caucus**
	+ We want a room to store our materials in that could also contain a fridge and one that we could access outside of working hours.
	+ One potential place that the department has suggested is the hallway on the 7000 level that stores old equipment.

**Reimbursement**

* MOVED to reimburse Joe Egan $358.70 out of the trust fund for beer for the last social.

Moved by: Garrett Muir

Seconded by: Ali Nejatie

Abstention: Joe Egan

MOTION CARRIED.

* MOVED to reimburse Ali Nejatie $310.35 out of the trust fund for pizza for the last social.

Moved by: Nas Yousefi

Seconded by: Matthew Deen

Abstention: Ali Nejatie

MOTION CARRIED.

* MOVED to reimburse Curtis Gibbs $50.20 out of the trust fund for snacks for the last social.

Moved by: Ali Nejatie

Seconded by: Joe Egan

Abstention: Curtis Gibbs

MOTION CARRIED.

* MOVED to reimburse Diego Martelino $35.00 out of the trust fund for a Serving it Right course.

Moved by: Nas Yousefi

Seconded by: Garrett Muir

Abstention: Diego Martelino

MOTION CARRIED.

*Meeting concluded at 9:55*