**Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes* July 13th, 2018

*In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Diego Martelino (Social Coordinator), David Ester (Second Alternate GSS Rep), Gregory MacNeil (Social Coordinator).

*Regrets*

Matthew Deen (Sports Representative), Curtis Gibbs (TSSU Representative), Audrey Taylor (GSS Representative), Fatima Garcia (First Alternate GSS Rep.), Heather Baroody (TSSU Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Parisa Shiri (TSSU Representative), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

**Call to Order**

* Meeting was called to order at 9:30 am in the Shrum Science Centre C7080.

**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: Joe Egan

Seconded by: David Ester

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

**News**

* **Socials**
  + The social next week will be a barbecue. The caucus can barbecue outside, but alcohol must remain inside.
  + The caucus need volunteers to start barbecuing earlier.
  + Soccer social: the caucus sports representative will check if field is booked. It will be on August 17th.
  + An e-mail will be sent about field conformation and a poll will be sent out about shifts.
* **ECS** **conference**
  + July 28th.
  + They may need our help with their social

**Reimbursement**

* MOVED to pay Diego Martelino $25 out of the cash box for the special event permit.

Moved by: Ali Netajie

Seconded by: Garrett Muir

Abstention: Diego Martelino

MOTION CARRIED.

* MOVED to pay Gregory MacNeil $25 out of the cash box for the liquor licence.

Moved by: Nas Yousefi

Seconded by: Diego Martelino

Abstention: Gregory MacNeil

MOTION CARRIED.

*Meeting concluded at 9:46 am.*