**Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes* July 27th, 2018

*In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Matthew Deen (Sports Representative).

*Regrets*

Diego Martelino (Social Coordinator), David Ester (Second Alternate GSS Rep), Gregory MacNeil (Social Coordinator), 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: Garrett Muir

Seconded by: Joe Egan

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: Matthew Deen

Seconded by: Nas Yousefi

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

**News**

* **Social**
  + The next social is August 17th and it will be a soccer social.
  + The field will be booked for 3pm, social will start at 5pm.

**Reimbursement**

* MOVED to pay Ali Netaji $896.82 out of the cash box for the food and drink resupply from Costco ($358.92), kegs for the social ($360.75), and coolers and wine for the social ($177.15).

Moved by: Joe Egan

Seconded by: Nas Yousefi

Abstention: Ali Netajie

MOTION CARRIED.

*Meeting concluded at 9:46 am.*