

Chemistry Graduate Caucus at Simon Fraser University

Meeting Minutes

August 8, 2012

MBB Lounge 6000-Level

In Attendance:

Reagan Belan (President), Shira Halperin (VP/GSS Councillor), Brandy Kinkead (Treasurer), Stanley Chang (Secretary), Ryan Roberts (TSSU Steward), Graeme Suppes (TSSU Steward), Alisa Paterson (Social Coordinator).

Regrets:

Michael Jones (DGSC Rep/GSS Councillor Alternate), Kyle Greenway (TSSU Steward), Venugopal Rao Challa (TSSU Steward), Danielle Wilson (Social Coordinator), Hope Fan (Sports Rep/Interim Grad Info Coordinator).

Guests:

Rachel Ashley (former Social Coordinator).

1. Call to Order

- Meeting was called to order at 11:05 AM.

2. Appointment of the Speaker

- **MOVED** to appoint Reagan Belan as Speaker for this meeting.
(Kinkead/Halperin)
CARRIED.
- Reagan Belan (President) was appointed Speaker for this meeting.

3. Appointment of the Secretary

- **MOVED** to appoint Stanley Chang as Secretary for this meeting.
(Belan/Paterson)
CARRIED.
- Stanley Chang (Secretary) was appointed Secretary for this meeting.

4. TSSU BBQ

- **MOVED** to issue a cheque in the sum of \$200 to the SFU TSSU for the BBQ held on June 26, 2012. The funds are to be drawn as follows: \$96.73 from the Caucus' Trust Account, and \$103.27 from the Caucus' Core Funding.
(Belan/Roberts)
CARRIED.

5. Reimbursements for Soccer Social/BBQ (held on July 27, 2012)

- **MOVED** to reimburse Brandy Kinhead the cost of \$152.82 for coolers, meats and supplies for the BBQ held on July 27, 2012. The funds will be drawn from the Caucus' Trust Account.
(Chang/Roberts)
Abstention (Kinhead)
CARRIED.
- **MOVED** to reimburse the SFU Department of Chemistry the sum of \$2168.04 for safety goggles, model kits, and lab notebooks. The funds will be drawn from the Caucus' Trust Account.
(Halperin/Suppes)
CARRIED.

6. Soccer Social/BBQ Wrap-up

- The President (Belan) reported that the Caucus made about \$400 in sales from the social.

7. Fall Term Sales

- The President (Belan) will look into booking a table with the TSSU for the first week of classes in order for the Caucus to sell student supplies.

8. Upcoming Purchases

- The Secretary (Chang) will look into buying about 200 safety goggles from VWR in the next few days.

9. Welcoming New Graduate Students

- The guest (Ashley) reported that the Caucus could help welcome the new graduate students starting in Fall 2012. This will likely take place near the end of August (tentatively set for August 30, 2012), but will be confirmed once the Caucus finds out orientation dates and campus pub hours.
- The guest (Ashley) plans to hold tours after 3 or 4 PM on the set date, and head to a pub on campus afterwards.
- The Treasurer (Kinhead) announced the Caucus could sponsor \$50 to \$100 for this event.

10. Conclusion

- **MOVED** to conclude the meeting.
(Belan/Halperin)
CARRIED.

Meeting concluded at 11:28 AM.