

**Chemistry Graduate Caucus at Simon Fraser University**

*Meeting Minutes*

July 23, 2012

**MBB Lounge 6000-Level**

*In Attendance:*

Shira Halperin (VP/GSS Councillor), Stanley Chang (Secretary), Michael Jones (DGSC Rep/GSS Councillor Alternate), Graeme Suppes (TSSU Steward), Danielle Wilson (Social Coordinator).

*Regrets:*

Reagan Belan (President), Brandy Kinhead (Treasurer), Ryan Roberts (TSSU Steward), Kyle Greenway (TSSU Steward), Venugopal Rao Challa (TSSU Steward), Alisa Paterson (Social Coordinator), Hope Fan (Sports Rep/Interim Grad Info Coordinator).

**1. Call to Order**

- Meeting was called to order at 11:09 AM.

**2. Appointment of the Speaker**

- **MOVED** to appoint Shira Halperin as Speaker for this meeting.  
(Chang/Jones)  
**CARRIED.**
- Shira Halperin (VP) was appointed Speaker for this meeting.

**3. Appointment of the Secretary**

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

**4. Approval of Minutes**

- No changes to the minutes from July 16, 2012 were suggested.
- **MOVED** to approve the minutes of the July 16, 2012 Chemistry Caucus meeting.  
(Chang/Wilson)  
**CARRIED.**

**5. TSSU Updates**

- The TSSU Rep (Suppes) mentioned that the TSSU will begin the mediation stage of contract negotiations starting early August, 2012. There will not be any new details regarding job action until further developments materialize, and there are no specific time frames given.

**6. Soccer Social (Friday, July 27, 2012)**

- The DGSC Rep (Jones) informed the Caucus that the Chemistry Department's graduate secretary (Lynn Wood) is kindly donating her BBQ grill to the Caucus. However, the Caucus will need to find a suitable vehicle to pick up on Tuesday or Thursday (July 24 or 26, 2012). The VP (Halperin), Secretary (Chang) and Social Coordinator (Wilson) will check around to see if anyone has a truck to help pick up the grill.
- The DGSC Rep (Jones) will pick up buns for the burgers and hotdogs on Thursday, July 26, 2012. He will also look into obtaining beer tickets for this event.
- The TSSU Rep (Suppes) and Social Coordinator (Wilson) will coordinate in receiving the keg delivery from R&B Brewing.
- The TSSU Rep (Suppes) will purchase onions, tomatoes and lettuce for the event.
- The Caucus will need volunteers to meet at about noon on Friday, July 27, 2012 to prepare food.
- The tentative setup time for the event at 5:30 PM on Friday, July 27, 2012.
- The Caucus will also send out a reminder to all participants to bring their own water bottle for this event.

**7. Conclusion**

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

*Meeting concluded at 11:36 AM.*