

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes

August 6, 2013

MBB Lounge 6000-Level

In Attendance:

Alisa Paterson (Secretary), Kenny Lin (Treasurer), Graeme Suppes (TSSU Steward), Brandy Kinkead (DGSC Representative), Danielle Wilson (GSS Councillor/Grad Info Coordinator), Michael Jones (President), Nevena Cekic (Social Coordinator), Reagan Belan (Vice-President/TSSU Steward)

Regrets:

Venugopal Challa (TSSU Steward), Hope Fan (Sports Representative)

1. Call to Order

- Meeting was called to order at 11:04 AM in the MBB 6000-level lounge.

2. Appointment of the Chair

- **MOVED** to appoint Michael Jones as Chair for this meeting.
Moved by: Alisa Paterson
Seconded by: Kenny Lin
MOTION CARRIED.
- Michael Jones (President) was appointed Chair for this meeting.

3. Appointment of the Secretary

- **MOVED** to appoint Alisa Paterson (Secretary) as Secretary for this meeting.
Moved by: Michael Jones
Seconded by: Graeme Suppes
MOTION CARRIED.
- Alisa Paterson (Secretary) was appointed Secretary for this meeting.

4. Approval of Minutes

- **MOVED** to approve the minutes of the July 23, 2013 Chemistry Graduate Caucus meeting.
Moved by: Michael Jones
Seconded by: Brandy Kinkead
MOTION CARRIED.

5. Reimbursements

- **MOVED** that the Chemistry Graduate Association reimburse **Brandy Kinhead** \$468.73 from the remainder of the Core Funding and from the Trust Account for expenses incurred for the Annual Soccer Social on Friday August 2, 2013.
Moved by: Alisa Paterson
Seconded by: Ken Lin
Abstention: Brandy Kinhead
MOTION CARRIED.
- **MOVED** that the Chemistry Graduate Association reimburse **Nevena Cekic** \$25 from the Trust Account for the Special Occasion License for the Annual Soccer Social on Friday August 2, 2013.
Moved by: Alisa Paterson
Seconded by: Danielle Wilson
Abstention: Nevena Cekic
MOTION CARRIED.
- **MOVED** that the Chemistry Graduate Association reimburse **Michael Jones** \$280 from the Trust Account for the beverages purchased for the Annual Soccer Social on Friday August 2, 2013.
Moved by: Alisa Paterson
Seconded by: Brandy Kinhead
Abstention: Michael Jones
MOTION CARRIED.
- **MOVED** that the Chemistry Graduate Association reimburse **Danielle Wilson** \$68.31 from the Trust Account for the propane purchased for the Annual Soccer Social on Friday August 2, 2013.
Moved by: Graeme Suppes
Seconded by: Brandy Kinhead
Abstention: Danielle Wilson
MOTION CARRIED.
- **MOVED** that the Chemistry Graduate Association reimburse **Graeme Suppes** \$359.64 from the Trust Account for the safety glasses purchased for fundraising.
Moved by: Alisa Paterson
Seconded by: Brandy Kinhead
Abstention: Graeme Suppes
MOTION CARRIED.

6. BBQ

- The Caucus decided to BBQ the leftover meat from Friday's event for lunch today. Jones (President) will send out a chem-all email.

7. Adjournment

- **MOVED** to conclude the meeting.
Moved by: Alisa Paterson

Seconded by: Brandy Kinhead
MOTION CARRIED.

Meeting concluded at 11:27 AM.