

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes

Shrum Science Centre, C7080

February 12, 2016

In Attendance

Kate Prosser (President); Jessica Miller (Vice President); Declan McKearney (Sports Rep); Rhea Bains (Treasurer); David Ester (Social Coordinator); Matt Deen (DGSC Rep); Marco Farren-Dai (Sports Rep); Yumeela Ganga-sah (TSSU Steward); Ania Sergenko (TSSU Steward); Matt Alteen (DGSC Rep); Fatima Garcia (GSS Councillor)

Regrets

Iris Guo (GSS Alternate); Adam Barlev (TSSU Steward); Tasleem Muzaffar (Grad Info Coordinator/TSSU Steward); Bryton Varju (Social Coordinator); Kailey Wright (Secretary/TSSU Steward); Heather Barody (TSSU Steward)

1. Call to Order

- Meeting was called to order at 10:30 AM in SSC-C7080.

2. Appointment of the Chair

- **MOVED** to appoint Kate Prosser as Chair for this meeting.
Moved by: Jessica Miller
Seconded by: Declan McKearney
MOTION CARRIED.
- Kate Prosser (President) was appointed Chair for this meeting.

3. Appointment of the Secretary

- **MOVED** to appoint Jessica Miller as Secretary for this meeting.
Moved by: Matt Alteen
Seconded by: Kate Prosser
MOTION CARRIED.
- Jessica Miller (Vice President) was appointed Secretary for this meeting.

4. Approval of Minutes

- **MOVED** to approve the minutes of the January 29, 2015 Chemistry Graduate Caucus meeting.
Moved by: Matt Deen
Seconded by: Kate Prosser
MOTION CARRIED.

5. Reimbursements

Departmental Poster Competition (December 4, 2015)

- **MOVED** that the Chemistry Graduate Association reimburse Declan McKearney \$262.25 from the cash box, for Pizza from Costco for the social.
Moved by: Kate Prosser
Seconded by: Rhea Bains
Abstentions: Declan McKearney
MOTION CARRIED
- **MOVED** that the Chemistry Graduate Association reimburse Steph Chang \$108 from the cash box, for chips/plates/cups from Costco for the social.
Moved by: Matt Alteen
Seconded by: Rhea Bains
Abstentions: Steph Chang
MOTION CARRIED
- **MOVED** that the Chemistry Graduate Association reimburse Kate Prosser \$218 from the cash box, for liquor for the social.
Moved by: Fatima Garcia
Seconded by: Marco Farren-Dai
Abstentions: Kate Prosser
MOTION CARRIED
- **MOVED** that the Chemistry Graduate Association reimburse Bryton Varju \$190 from the cash box, for the keg for the social.
Moved by: Rhea Bains
Seconded by: Fatima Garcia
Abstentions: Bryton Varju
MOTION CARRIED
- **MOVED** that the Chemistry Graduate Association reimburse Matt Alteen \$73 from the cash box, for assorted items from Costco for the social.
Moved by: Fatima Garcia
Seconded by: Marco Farren-Dai
Abstentions: Kate Prosser
MOTION CARRIED
- Need to talk to Steve (Department Chair) about reimbursements for the social. Traditionally the department has donated \$1000 to the Caucus for the socials after the poster competition and the oral competition.
- **Total From Sales: \$220** (Enough to pay for the second keg, as hoped!)
- **Current Cashbox Total: \$4015**
- **MOVED** that the Rhea Bains, on behalf of the Chemistry Graduate Association, deposit \$3000 from the cash box into the trust account.
Moved by: Kate Prosser
Seconded by: Yumeela Ganga-sah
MOTION CARRIED

6. GSS Update

- No quorum at the AGM. Proposing referendum for September.
- Would be better if GSS consulted with the membership for a better AGM time
 - Resolution on the floor that the GSS must ask the membership.

7. Speakers

- Elizabeth Nolan has said yes to coming to SFU as the graduate student hosted speaker.

8. Feb 5 Oral Competition

- Two kegs were purchased for the social.
- The second keg was tapped against the recommendation of the President. Kate points out that in doing so the social was no longer a caucus event and that they should have taken the keg back to their office.
- As a result of this, only one keg was reimbursed.

9. Model Kits

- Matt lateen wants to look into getting new model kits for the Caucus to sell to undergraduates.
- Contacted Darling at Molecular Visions, \$USD 16.50 each.
- Matt will be getting more info for the caucus.

10. Adjournment

- **MOVED** to conclude the meeting.
Moved by: Kate Prosser
Seconded by: Rhea Bains
MOTION CARRIED.

Meeting concluded at 9:57 AM.