

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes

Shrum Science Centre, C7080

February 26, 2016

In Attendance

Kate Prosser (President); Jessica Miller (Vice President); Rhea Bains (Treasurer); Matt Alteen (DGSC Rep); Bryton Varju (Social Coordinator); Fatima Garcia (GSS Councillor); Kailey Wright (Secretary/TSSU Steward); Matt Deen (DGSC Rep); David Ester (Social Coordinator); Marco Farren-Dai (Sports Rep);

Regrets

Iris Guo (GSS Alternate); Adam Barlev (TSSU Steward); Tasleem Muzaffar (Grad Info Coordinator/TSSU Steward); Declan McKearney (Sports Rep); Yumeela Ganga-sah (TSSU Steward); Heather Baroody (TSSU Steward); Ania Sergenko (TSSU Steward)

1. Call to Order

- Meeting was called to order at 10:32 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: Matt Alteen
MOTION CARRIED.
- Kate Prosser (President) was appointed Chair for this meeting.

3. Appointment of the Secretary

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

4. Approval of Minutes

- **MOVED** to approve the minutes of the February 6, 2016 Chemistry Graduate Caucus meeting.
Moved by: Fatima Garcia
Seconded by: Kate Prosser
MOTION CARRIED.

5. Reimbursements

None

Old Business

6. Pi Day

- 2 weeks from now during Friday coffee (March 11)
- Q: Is this a pay day?
No
- Kate will talk to Nathalie so we don't have cookies and pie.
- **MOVED** that the Chemistry Graduate Association task Kate with finding a combined \$100 for prizes for Pi Day.
Moved by: Bryton Varju
Seconded by: Fatima Garcia
MOTION CARRIED.

7. Chemistry Constitution Update

- As per the previous constitution, the new constitution has been available for two week to view up in the main office.
- The email that we were planning to vote on the constitution in this meeting went out.
- **MOVED** that the Chemistry Graduate Association approve the new constitution as amended and presented by Kailey Wright.
Moved by: Kate Prosser
Seconded by: Rhea Bains
Abstentions: Matt Alteen
- **MOTION CARRIED**
- The new constitution has been passed to Fatima (GSS Councilor) for ratification by the GSS.

New Business

8. Women In Science

- George Agnes sent an email to Kate asking if the Grad Caucus would be interested in putting on some lab tours and experiment demos for high school girls.
- We decided we are interested. Rhea and Jessica both showed interest in spear-heading the initiative.

9. Lab Coats

- Need to do inventory by mid-March for the Chemistry departments year end, so we can pay them some of the money we owe.

10. Ultimate Frisbee Game

- Not until the weather clears up, but could be fun since we don't have any activities planned until the soccer game which happens late in summer.

11. Adjournment

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

Meeting concluded at 10:47 AM.