

## Chemistry Graduate Association at Simon Fraser University

Meeting Minutes      August 24<sup>th</sup>, 2017

### *In attendance*

Declan McKearney (President), Ali Nejatie (Vice President), Fatima Garcia (Secretary), Marco Farren-Dai (Sport Coordinator), Matt Deen (DGSC Rep), Jake Haeckl (Social Coordinator), Yumeela Ganga-Sah (TSSU Steward)

### *Regrets*

Adam Barlev (TSSU Steward), Tasleem Muzaffar (TSSU Steward), Cindy Wu (GSS Rep), Kailey Wright (TSSU Steward), Nastaram Yousefi (TSSU Steward), Parisa Shiri (TSSU Steward), Ania Sergeenko (TSSU Steward), Heather Baroody (TSSU Steward), David Ester (Social Coordinator), Audrey Taylor (Alternate GSS Rep), Matt Alteen (DGSC Rep), Curtis Gibbs (Treasurer),

### **Call to Order**

- Meeting was called to order at 10:02 AM in the Shrum Science Centre C9034.

### **Appointment of the Chair**

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.  
Moved by: Yumeela Ganga-Sah  
Seconded by: Fatima Garcia  
**MOTION CARRIED.**
- Declan McKearney was appointed Chair for this meeting.

### **Appointment of the Secretary**

- **MOVED** to appoint Fatima Garcia (Secretary) as Secretary for this meeting.  
Moved by: Ali Nejatie  
Seconded by: Marco Farren-Dai  
**MOTION CARRIED.**
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

### **Elections**

- The Annual elections will take place September 15th
- A call for interested parties and with a list of positions available will be sent out in the weeks preceding elections as per the Caucus Constitution

### **Orientation Social**

- The social to welcome the new graduate students will take place on August 31<sup>st</sup>
- It will take place in the Chemistry department Atrium

### **Reimbursements**

- **MOVED** to pay **Declan McKearney** \$145.34, out of the trust fund via cheque requisition for the liquor license for the Softball social. \$125.23 for liquor purchased and \$20.11 for food supplies  
Moved by: Fatima Garcia  
Seconded by: Ali Nejatie

Abstentions: Declan McKearney

**MOTION CARRIED**

- **MOVED** to pay **David Ester** \$407.87, out of the trust fund via cheque requisition for food purchased at Costco for the soccer social.

Moved by: Matt Deen

Seconded by: Ali Nejatie

**MOTION CARRIED**

*Meeting concluded at 10:30am.*