

## **Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes*      April 20<sup>th</sup>, 2018

### *In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative), Matthew Deen (Sports Representative), Fatima Garcia (First Alternate GSS Rep.), Diego Martelino (Social Coordinator).

### *Regrets*

Ania Sergeenko (DGSC Representative, TSSU Representative), Audrey Taylor (GSS Representative), Parisa Shiri (TSSU Representative), David Ester (Second Alternate GSS Rep), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroodi (TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative).

### **Call to Order**

- Meeting was called to order at 9:30 am in the Shrum Science Centre C7080.

### **Appointment of the Chair**

- MOVED to appoint Ali Nejatie (President) as Chair for this meeting.

Moved by: Joe Egan

Seconded by: Gregory MacNeil

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

### **Appointment of the Secretary**

- MOVED to appoint Garrett Muir (Secretary) as Secretary for this meeting.

Moved by: Nas Yousefi

Seconded by: Curtis Gibbs

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

## **News**

- **Socials**

- Dodgeball social
    - Teams will be decided at the social.
    - Help with setup, food, beer, and a Costco run are needed.
    - The caucus will potentially find a beer company that delivers.
  - There will be no social in May.
- \$2000 was deposited from the cash box into the trust fund as there was excess cash obtained from lab coat sales.
  - The caucus will likely cut down the number of TSSU reps from the department.
- **Speaker**
    - No speaker e-mailed has said yes to coming to SFU yet.

## **Reimbursement**

- MOVED to reimburse Matthew Deen \$122.40 for the gym rental for the dodgeball social.

Moved by: Ali Nejatie

Seconded by: Garrett Muir

Abstentions: Matthew Deen

MOTION CARRIED.

*Meeting concluded at 9:44 am.*