

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes April 27th, 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), Heather Baroody (TSSU Representative).

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), 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: Garrett Muir

Seconded by: Nas Yousefi

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: Gregory MacNeil

Seconded by: Joe Egan

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

News

- **Speaker**
 - Mercia said yes to invited speaker in spring 2019
- **GSS**
 - The society is choosing the most expensive proposal to review the director. This will hopefully develop a tool to use in future years.
- **DGSC**
 - The survey will be discussed with the caucus representative.
- **Social**
 - The keg is getting delivered for the social. It has to be dropped off afterwards.
 - Remind people participating in the social the liquor cannot be brought into the hallways.

Reimbursement

- MOVED to reimburse Diego Martelino \$32.61 for liquor for the social.

Moved by: Ali Nejatie

Seconded by: Nas Yousefi

Abstentions: Diego Martelino

MOTION CARRIED.

Meeting concluded at 9:50 am.