

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

*Meeting Minutes*      June 8<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), Diego Martelino (Social Coordinator), Audrey Taylor (GSS Representative), David Ester (Second Alternate GSS Rep) h.

### *Regrets*

Fatima Garcia (First Alternate GSS Rep.), Heather Baroody (TSSU Representative), Ania Sergeenko (DGSC Representative, TSSU Representative), Parisa Shiri (TSSU Representative), 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: Joe Egan

Seconded by: Garrett Muir

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: Curtis Gibbs

Seconded by: Matthew Deen

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

## News

- **Softball Social**

- The caucus will order the kegs of beer since no one is available to pick them up. As well, coolers and other liquor will be purchased on the day of the social.
- The field is booked from 4:00-5:30pm.
- The caucus representative will talk to the rec office about bases and prices for renting equipment.
- There will be polls put out for picking up the food and serving at the social for caucus members.

- **World Cup Pool**

- The prizes will be \$50 for first place, \$30 for second, and \$20 for third.

- **GSS**

- The SFU health and safety officer gave a presentation on campus issues.
  - The recommended checking twitter or other social medias for safety issues.
  - The rules for impairment on campus will apply for marijuana as well.
- They discussed the need for more graduate housing and better food options on campus.
- The GSS needs a new speaker for their meetings – They are looking for a strict person who can control the meetings. The position has a stipend and is open to anyone regardless if you have been to a meeting already for not.
- The caucus rep will bring up in the next meeting why the office is closed on Fridays because graduate students want free coffee on Fridays as well.

- **ECS symposium**

- They are looking for money from the caucus – This is their first year at SFU and they are bringing in new speakers from outside the greater Vancouver area which leads to high costs.
- They are asking for \$300.
- As well they are hoping for more participation this year as it is more of a materials conference – open to anyone!
- MOVED to give the ECS (Electrochemical society) \$300 for their upcoming symposium

Moved by: Ali Nejatie

Seconded by: Nas Yousefi

MOTION CARRIED.

*Meeting concluded at 9:56 am.*