

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes October 12th, 2018

In attendance

Joe Egan (President), Nas Yousefi (Vice-president, TSSU representative), Ben Tiet (Secretary), Ali Netajie (Treasurer, DGSC rep), David Ester (Second Alternate GSS Rep), Cat McCaughey (DGSC Rep), Albert Adserias (Sports Coordinator), Matthew Brown (Graduate Information Coordinator), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Victoria Rose (DGSC Alt., Social Coordinator).

Regrets

Diego Martellino (Social Coordinator), Jefferson Pells (Social Coordinator, TSSU rep.), Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Guan (TSSU Rep.), Yumeela Ganga-Sah (TSSU Rep.), Parisa Shiri (TSSU rep.), Kelsey Duncan (Social Coordinator / GSS alternate), Alexi Pauls (GSS representative).

Call to Order

- Meeting was called to order at 10:30 am in the Chemistry chair meeting room.

Appointment of the Chair

- MOVED to appoint Joe Egan (President) as Chair for this meeting.

Moved by: Matthew Brown

Seconded by: Ali Nejatie

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

Appointment of the Secretary

- MOVED to appoint Ben Tiet (Secretary) as Secretary for this meeting.

Moved by: Ali Nejatie

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

Appointment of GSS Alternate representative and TSSU representative

- MOVED to appoint Nicole LeGrow for a new GSS alternative and TSSU rep.
Moved by: Joe Egan
Seconded by: Ali Nejatie
MOTION CARRIED.

Nicole LeGrow has been appointed as a new GSS alternative and TSSU rep.

Appointment of DGSC Alternative and Social Coordinator

- MOVED to appoint Victoria Rose for a new DGSC alternative and Social Coordinator.
Moved by: Joe Egan
Seconded by: Ali Nejatie
MOTION CARRIED.

Victoria Rose has been appointed as a new DGSC alternative and Social Coordinator.

Appointment of Treasurer

- MOVED to appoint Ali Netajie as the new Treasurer of the caucus.
Moved by: Joe Egan
Seconded by: Ben Tiet
MOTION CARRIED.

Ali Netajie has been appointed as the new treasurer of the caucus.

News

Motion to hold a pumpkin carving contest on the 26th of October. 1st place for pumpkin carving contest will receive 5 beaker mug for prize. 2nd place for pumpkin carving contest will receive a \$10 gift card for Renaissance.

Moved by Joe Egan

Seconded by: Matthew Brown

MOTION CARRIED.

Amber and Natalie the chemistry secretaries will receive a \$50 gift card each for there help provided during sales.

- **Social** – security is being contacted and paperwork is almost done. Food and drinks need to be ordered
 - Joe has picked up 2 x 30L kegs of beer for the social.

- Cat has received her Serving it Right! Certificate, reimbursement will be provided once total reimbursement amount is calculated.
- **GSS**
 -
- **TSSU**
 -
- **DGSC**

Meeting adjourned at 11:00 am.