

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Nov. 9th, 2018

In attendance

Joe Egan (President), Nas Yousefi (Vice-president, TSSU representative), Ben Tiet (Secretary), Ali Netajie (Treasurer, DGSC rep), Cat McCaughey (DGSC Rep), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Alexi Pauls (GSS representative), David Guan (TSSU Rep.), Parisa Shiri (TSSU rep.), Victoria Rose (DGSC Alt., Social Coordinator), Matthew Brown (Graduate Information Coordinator), Yumeela Ganga-Sah (TSSU Rep.), Albert Adserias (Sports Coordinator).

Regrets

Diego Martellino (Social Coordinator), Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Kelsey Duncan (Social Coordinator / GSS alternate), Jefferson Pells (Social Coordinator, TSSU rep.).

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.

Joe Egan 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.

News

12 survey questions were made and approved by the department.

We're hoping to put a new page on website with pages for mental health awareness and improve communication with the grad student community.

We have two options for a poster board (Dr. Sen approval required):

- 1) TSSU poster board spot.
- 2) Put the poster board by the periodic table.

We are doing inventory in preparation for lab coat sales during the new year.

We will pay \$6000 towards the departmental debt.

We would like to host a one-time open event geared towards women of science in the new year. Funding from the GSS for this event will be assessed.

- **Social**
 - Movember social will be held on November 30th.
 - Christmas social has a tentative list for venues.
- **GSS**
 - A meeting will be held on Tuesday.
- **TSSU**
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- **DGSC**
 - Conduct workshop will not be incorporated into CHEM 801, but it was suggested that it should be a separate mandatory workshop in September. We will look to hold the first workshop in Spring.

Meeting was adjourned at 11:05 am.