Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Nov. 23rd, 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), Victoria Rose (DGSC Alt., Social Coordinator), Albert Adserias (Sports Coordinator), Jefferson Pells (Social Coordinator, TSSU rep.), Kelsey Duncan (Social Coordinator / GSS alternate).

Regrets

Diego Martellino (Social Coordinator), Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Yumeela Ganga-Sah (TSSU Rep.), Parisa Shiri (TSSU rep.), David Guan (TSSU Rep.), Matthew Brown (Graduate Information Coordinator).

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

Ben Tiet was reimbursed \$35 in cash for Serving it Right certification.

Victoria Rose was reimbursed \$35 in cash for Serving it Right certification.

The harassment survey closes tonight at midnight.

Social

- o Joe will be handling beer for Movember social.
- o Pizza and platter for Movember social will be handled by Nas.
- o December 14th was selected for the holiday social.
- o Club Ilia is the tentative location for the holiday social.
- o Coolers for Movember social will be handled by Kelsey.
- GSS
- TSSU
 - o It is the TSSU's 40th anniversary on the 7th and 8th of December.
- DGSC

Meeting was adjourned at 10:55 am.