

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Nov. 30th, 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), Yumeela Ganga-Sah (TSSU Rep.), David Guan (TSSU Rep.).

Regrets

Diego Martellino (Social Coordinator), Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Parisa Shiri (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.

Motion to repay departmental debt

- MOVED to repay \$6000 towards departmental debt

Moved by: Ali Nejatie

Seconded by: Joe Egan

MOTION CARRIED.

\$6000 will be paid towards departmental debt.

Motion to go to camera

- MOVED to go to camera

Moved by: Nas Yousefi

Seconded by: Joe Egan

MOTION CARRIED.

The caucus has gone to camera for this discussion.

Motion to exit camera

- MOVED to exit camera

Moved by: Joe Egan

Seconded by: Ben Tiet

MOTION CARRIED.

The caucus has exited Camera.

Motion to form a focus group for the conduct and behaviour survey

- MOVED to form a focus group for the conduct and behaviour survey

Moved by: Joe Egan

Seconded by: Nas Yousefi

MOTION CARRIED.

We will be forming a focus group composed of volunteers from the caucus.

Motion to form a hold information on the conduct and behaviour survey from the DGSC

- MOVED to form a hold the results for the conduct and behaviour survey from the DGSC

Moved by: Nas Yousefi

Seconded by: Joe Egan

MOTION CARRIED

The results of the conduct and behaviour survey will not be discussed with the DGSC

News

The MMC is looking for members.

The total of the coffee donations was \$17.17

- **Social**
 - Holiday social will be held at Club Illia. Tickets will be printed this afternoon. Nicole, Yumeela, Kelsey, Victoria, and Nas will be point of contact. Tickets will be \$15 each.
 - \$2000 dollar was collected from the department as a contribution towards the holiday social.
 - We will need survey to determine how many people will come for the rock climbing event. This sports event may be combined with a social. This sports event has a maximum of 45 people.
- **GSS**
 - There will be a meeting in 2 weeks. Alexi will discuss why the coffee machine is always malfunctioning. Alexi will also discuss the rationale for changing the benefits pertaining to grad students.
- **TSSU**
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- **DGSC**
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Meeting was adjourned at 11:05 am.