

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Jan. 25th, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Yumeela Ganga-Sah (TSSU Rep.), Nas Yousefi (Vice-president, TSSU representative), Priya Balaraman (TSSU rep.), Albert Adserias (Sports Coordinator), David Guan (TSSU Rep.), Jefferson Pells (Social Coordinator, TSSU rep.), Victoria Rose (DGSC Alt., Social Coordinator), Kelsey Duncan (Social Coordinator / GSS alternate), Priya Balaraman (TSSU rep.), Cat McCaughey (DGSC Rep), Alexi Pauls (GSS representative).

Regrets

Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Parisa Shiri (TSSU rep.), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Diego Martellino (Social Coordinator), Matthew Brown (Graduate Information Coordinator).

Call to Order

- Meeting was called to order at 10:30 am in the Chair's meeting room

Appointment of the Chair

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

Moved by: Ben Tiet

Seconded by: Nas Yousefi

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: Nas Yousefi

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

Motion to make tickets for the rock climbing social

- **MOVED** to make tickets to allocate slots for rock climbing social

Moved by: Joe Egan

Seconded by: Ben Tiet

MOTION CARRIED.

Tickets will be made to track rock climbing social slots. They social will not be charging its patrons however.

News

- More inventory was purchased to replenish the current stock. This will have to be done once more.
- We may look to keep 40 of each lab coats and 40 of each glasses for sales.
- The lab courses may have an increased pay.
- February 13th there will be a meeting at town hall for the student space issue.
- We will look to do hold a women in science event.
- **Social**
 - Location and time for rock climbing social will depend on response on the doodle poll. We are currently at 30 people who have responded.
 - We may look to allocate 40 slots through tickets.
 - Undergraduate research requires more graduate students to attend to inform prospective graduate student on the grad lifestyle.
- **GSS**
 - General meeting will be February 6th from 4:00-6:00 PM.
 - They want to encourage all departments to make a program for international students.
 - They want to freeze the tuition for the next few years and lobby the government for better university funding.
- **TSSU**
 - Collective bargaining agreement was discussed at the general meeting.
 - Tuition freeze and budgeting was also discussed.
 - TSSU is looking for people for the bargaining program.
- **DGSC**
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Meeting was adjourned at 10:55 am.