

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Feb. 2nd, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Yumeela Ganga-Sah (TSSU Rep.), Nas Yousefi (Vice-president, TSSU representative), David Guan (TSSU Rep.), Jefferson Pells (Social Coordinator, TSSU rep.), Victoria Rose (DGSC Alt., Social Coordinator), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Kelsey Duncan (Social Coordinator / GSS alternate), Cat McCaughey (DGSC Rep), Parisa Shiri (TSSU rep.).

Regrets

Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), David Ester (Second Alternate GSS Rep), Alexi Pauls (GSS representative), Priya Balaraman (TSSU rep.), Albert Adserias (Sports Coordinator), Diego Martellino (Social Coordinator), Matthew Brown (Graduate Information Coordinator),.

Call to Order

- Meeting was called to order at 10:30 am in TASCII 9705

Appointment of the Chair

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

Moved by: Ben Tiet

Seconded by: Nicole Legrow

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: Nicole Legrow

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

News

- Yumeela has agreed to manage the harassment and bully event with the aid of Victoria and Cat.
- Inventory is completed and counted by Joe and Kelsey.
- We will look to write a letter to the DGSC.

- **Social**
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- **GSS**
 - General meeting will be held of February 5th.
- **TSSU**
 - There is a bargaining retreat. No caucus members will be attending.
- **DGSC**
 - Currently going through changes.
 - Chris Starosta will be the new chair of Chemistry (not official yet).
 - Charles Walsby will become the associate chair.
 - Hogan may be replaced on the committee due to various absences.
 - There will be potentially two new people on the committee.
 - The term for this committee is currently ambiguous.
 - There may be a new scholarship (BC graduate scholarship, 8 available for 1 year; only for permanent residents of BC).
 - BASS funding money was discussed. The calculation of this money is unknown.
 - They may increase the CSC award to \$1200.
 - There are 22 awards available left over from the first year GFs.

Meeting was adjourned at 11:00 am.