

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Mar. 22nd, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Victoria Rose (DGSC Alt., Social Coordinator), Kelsey Duncan (Social Coordinator / GSS alternate), Alexi Pauls (GSS representative), Albert Adserias (Sports Coordinator), Diego Martellino (Social Coordinator), Matthew Brown (Graduate Information Coordinator), Jefferson Pells (Social Coordinator, TSSU rep.).

Regrets

Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), Yumeela Ganga-Sah (TSSU Rep.), David Ester (Second Alternate GSS Rep), Priya Balaraman (TSSU rep.), Parisa Shiri (TSSU rep.), David Guan (TSSU Rep.), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Cat McCaughey (DGSC Rep), Nas Yousefi (Vice-president, TSSU representative),

Call to Order

- Meeting was called to order at 10:30 am in Chemistry Chair Meeting Room

Appointment of the Chair

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

Moved by: Ben Tiet

Seconded by: Victoria Rose

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: Victoria Rose

Seconded by: Joe Egan

MOTION CARRIED.

Ben Tiet was appointed Secretary for this meeting.

News

- Slack contains information for next seminar candidate. Everyone is able to suggest a candidate. Soft cap and voting is next Friday.

- **Social**

- Initial paperwork, room and date is secured. There has been no response from the GSS in response to the insurance submission. If there has been

no response by the end of today, then we may delay the social back a week.

- If this social will occur the next week, Joe will make an announcement Monday.
- We will look to make laminated bus notices.
- We must decide what to acquire for snacks and drinks.
- Kelsey will acquire the food, Joe will acquire the beer.
- We will look to create an outline for what social will be held.
- **GSS**
 - No one was able to attend the general meeting.
- **TSSU**
 - Elections are coming up.
- **DGSC**

Meeting was adjourned at 11:00 am.