

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes Apr. 5th, 2019

In attendance

Joe Egan (President), Ben Tiet (Secretary), Victoria Rose (DGSC Alt., Social Coordinator), Kelsey Duncan (Social Coordinator / GSS alternate), Albert Adserias (Sports Coordinator), Matthew Brown (Graduate Information Coordinator), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Cat McCaughey (DGSC Rep), Nas Yousefi (Vice-president, TSSU representative), David Ester (Second Alternate GSS Rep), Alexi Pauls (GSS representative), Jefferson Pells (Social Coordinator, TSSU rep).

Regrets

Garrett Muir (Social Coordinator), Gregoy MacNeil (Social Coordinator), Yumeela Ganga-Sah (TSSU Rep.), Priya Balaraman (TSSU rep.), Parisa Shiri (TSSU rep.), Diego Martellino (Social Coordinator), David Guan (TSSU Rep.).

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: 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.

- MOVED to support the 4D labs nanolytica conference

Moved by: Joe Egan

Seconded by: Nas Yousefi

MOTION CARRIED UNANIMOUSLY.

The caucus will contribute \$300 to the 4D labs nanolytica conference; however, in the event that the financial accounts have been reviewed and conditions permit, we will contribute more.

News

- 4D labs will be holding an conference, which looks to request funding from the Chemistry Caucus.
- We have received the letter head for inviting speakers.
- **Socials**
 - \$50.55 was reimbursed to Victoria rose in cash.
 - \$68.48 was reimbursed in cash to Kelsey Duncan for food and drinks.
- **GSS**
 - The representatives may not be able to attend the next meeting.
- **TSSU**
 - Chief negotiator wants to move from base pay to hourly.
 - They want to change the gender neutrality in the collective agreement.
- **DGSC**
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Meeting was adjourned at 11:00 am.