Chemistry Graduate Association at Simon Fraser University

Meeting Minutes May. 17th, 2019

In attendance

Joe Egan (President), Kelsey Duncan (Social Coordinator / GSS alternate), Albert Adserias (Sports Coordinator), Nas Yousefi (Vice-president, TSSU representative), Alexi Pauls (GSS representative), Nicole LeGrow (GSS Alt. Rep, TSSU rep), Victoria Rose (DGSC Alt., Social Coordinator), Matthew Brown (Graduate Information Coordinator).

Regrets

Garrett Muir (Social Coordinator), Gregory MacNeil (Social Coordinator), Parisa Shiri (TSSU rep.), David Guan (TSSU Rep.), David Ester (Second Alternate GSS Rep), Jefferson Pells (Social Coordinator, TSSU rep), Diego Martellino (Social Coordinator), Yumeela Ganga-Sah (TSSU Rep.), Ben Tiet (Secretary), Cat McCaughey (DGSC Rep), Priya Balaraman (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: Kelsey Duncan

  MOTION CARRIED.

Joe Egan was appointed Chair for this meeting.

Appointment of the Secretary

- MOVED to appoint Victoria Rose (Secretary) as Secretary for this meeting.

  Moved by: Kelsey Duncan

  Seconded by: Joe Egan

  MOTION CARRIED.

Victoria Rose was appointed Secretary for this meeting.

News

- **Socials**
  - Alexi, Kelsey, and Matt brought various board games.
  - Nas purchased vegetable, fruit, and cheese trays from Nester's Market.
  - Joe will purchase soft drinks.
  - Pizza will be ordered by Kelsey, there will be a $2 delivery charge from Uncle Faith's Pizza, but they will be adding plates and utensils for free (~$306 total).
  - They will email a code for the lock box by 1pm
  - Setup will occur at 5pm
  - Water will be obtained from Costco.
- **GSS**
  - There are further plans being drafted for the coffee machine. They want student feedback. Student say $50 for coffee is fine, insurance policy may not allow for drip coffee (although drip coffee would be cheaper).~$1 for coffee is too much (renaissance same price).
  - Grad housing is under construction and want GSS to get a working group to look into management of housing college structure (management??). Interested people should contact the GSS. Rent is ~10% below market value. There is also a working group for affordability.
- **TSSU**
  - The meeting was missed yesterday.
  - There is a new office in Surrey, and the grand opening social will be on May 22nd.
  - "Hike to survive" event will occur on June 7th.
  - Bargaining status can be observed on TSSU website.
- **DGSC**
  - Cat has been working on the membership program.
  - Match new students with current students for membership.
  - Cat has drafted a proposal.
  - There is no graduate chemistry handbook.
  - We will look to hold a info session in June for prospective mentors.
  - Cat will write about the responsibility of the Caucus, mentor, mentee.
  - The mentorship program needs to be supported and approved by the department and DGSC.

Meeting was adjourned at 11:00 am.