

Chemistry Graduate Association at Simon Fraser University

Meeting Minutes June 30th, 2017

In attendance

Declan McKearney (President), Matt Alteen (DGSC Rep), Ali Nejatie (Vice President), Fatima Garcia (Secretary), Marco Farren-Dai (Sport Coordinator), Yumeela Ganga-Sah (TSSU Steward), Nastaram Yousefi (TSSU Steward)

Regrets

Adam Barlev (TSSU Steward), Tasleem Muzaffar (TSSU Steward), Cindy Wu (GSS Rep), Kailey Wright (TSSU Steward), Parisa Shiri (TSSU Steward), Ania Sergeenko (TSSU Steward), Heather Baroody (TSSU Steward), Jake Haeckl (Social Coordinator), David Ester (Social Coordinator), Audrey Taylor (Alternate GSS Rep), Curtis Gibbs (Treasurer), Matt Deen (DGSC Rep)

Call to Order

- Meeting was called to order at 9:35 AM in the Shrum Science Centre C9034.

Appointment of the Chair

- **MOVED** to appoint Declan McKearney (President) as Chair for this meeting.
Moved by: Matthew Alteen
Seconded by: Fatima Garcia
MOTION CARRIED.
- Declan McKearney was appointed Chair for this meeting.

Appointment of the Secretary

- **MOVED** to appoint Fatima Garcia (Secretary) as Secretary for this meeting.
Moved by: Declan McKearney
Seconded by: Yumeela Ganga-Sah
MOTION CARRIED.
- Fatima Garcia (Secretary) was appointed Secretary for this meeting.

April Social Reimbursements

- **MOVED** to pay **Marco Farren-Dai** \$450.00, out of the core fund, for the rental of the fields for the Softball and Soccer socials.
Moved by: Declan McKearney
Seconded by: Nastaram Yousefi
Abstentions: Marco Farren-Dai
MOTION CARRIED
- **MOVED** to pay **Declan McKearney** \$300.00, out of the core fund, for the rental of the field for the Frisbee social.
Moved by: Fatima Garcia
Seconded by: Yumeela Ganga-Sah
Abstentions: Declan McKearney
MOTION CARRIED

Department debt

- The caucus still owes the department \$6500 for the lab coat order.
- We will also need to make a bulk order for September as the stocks are quite low for most of the supplies

Softball Social

- The softball social will occur on July 14th
- Announcements will be sent by Declan McKearney (president) one week before the event, and the day of
- Ken Van Wieren (machine shop) has offered free use of his equipment, so no rental of equipment should be needed
- The field has been booked by Declan McKearney (president)
- Declan McKearney (president) and Ali Nejatie (vice-president) will purchase supplies from Costco and will also purchase the keg for the event
- Options for food:
 - BBQ, potential for this in Convo mall, must check supply level
 - Pizza
- The serving schedule is as follows
 - 5:30 – 7:00pm : Audrey Taylor
 - 7:00 – 8:30pm : Matthew Alteen
 - 8:30 – 10:00pm : Declan McKearney and Marco Farren-Dai

TA appreciation social

- Dr. Nabyl Merbouh has donated funds for a Chemistry summer social for TA appreciation
- The social will take place in the GSS Lounge, which is already booked for July 28th
- Ali Nejatie (vice-president) has processed the liquor licence for this event

Soccer social

- The soccer social will take place on August 18th, and will involved the annual soccer match between students and staff.

Meeting concluded at 9:52am.