



SIMON FRASER
UNIVERSITY

Faculty of Health Sciences Graduate Caucus – Ratification Meeting Minutes

Date: September 22nd, 2020

Time: 1:00 PM PST

Location: Virtual meeting via Zoom (invite details may be found below)

In attendance: Julia Hwang (International Students Rep), Modupe Ayodele (Academic Coordinator), Manvir Aujla (MPH Rep), TSION Gebremedhen (Executive Coordinator), Naima Osman, Amanda Rowlands, Zalina Abner-Green, Amilya Ladak, Genevieve White, Stephanie Witham

<u>Time (PM)</u>	<u>Item</u>
1:00PM – 1:05PM	Approvals <ol style="list-style-type: none">1. Call to order2. Appointment of Chair – TSION<ul style="list-style-type: none">• Motioned: Julia• Seconded: Manvir3. Appointment of Secretary – Julia<ul style="list-style-type: none">• Motioned: TSION• Seconded: Manvir
1:05PM - 1:15 PM	New Business <ol style="list-style-type: none">1. Motion to approve today's agenda<ul style="list-style-type: none">• Motioned: TSION• Seconded: Julia2. Motion to approve Sept 3 meeting agenda<ul style="list-style-type: none">• Motioned: TSION• Seconded: Julia3. Motion to amend Sept 3 meeting minutes

- Motioned: Tsion
 - Seconded: Julia
4. Motion to approve August meeting minutes
- Motioned: Tsion
 - Seconded: Julia
5. Motion to reimburse Julia \$20.00 from core funds for expenses related to FHS Orientation prizes (Starbucks giftcards)
- Motioned by Tsion
 - Seconded by Manvir
 - For: Modupe
 - Against: -
 - Abstain: Julia
6. Motion to reimburse Julia \$36.00 from trust fund for expenses related to FHS happy hour prizes (Starbucks giftcards)
- Motioned by Tsion
 - Seconded by Manvir
 - For: Modupe
 - Against: -
 - Abstain: Julia
7. Motion to reimburse \$150.00 from core funds to Talia for debrief with Dr. Gunderson
- Motioned by Tsion
 - Seconded by Julia
 - For: Manvir, Modupe
 - Against: -
 - Abstain: -
8. Ratification of new Caucus members for remainder of 2020 academic term:
- a. Naima Osman - TSSU Steward
- Motioned by Tsion
 - Seconded by Julia
 - For: Manvir, Modupe, Zalina, Amanda, Amilya, Genevieve, Stephanie
 - Against: -
 - Abstain: Naima
- b. Zalina Abner-Green - Administrative and Communications Coordinator
- Motioned by Tsion
 - Seconded by Julia
 - For: Manvir, Modupe, Naima, Amanda, Amilya, Genevieve, Stephanie

	<ul style="list-style-type: none"> • Against: - • Abstain: Zalina <p style="margin-left: 40px;">c. Amanda Rowlands - MSc/PhD Representative</p> <ul style="list-style-type: none"> • Motioned by Tsion • Seconded by Modupe • For: Manvir, Julia, Zalina, Naima, Amilya, Genevieve, Stephanie • Against: - • Abstain: Amanda <p style="margin-left: 40px;">d. Amilya Ladak - GSS Councilor</p> <ul style="list-style-type: none"> • Motioned by Tsion • Seconded by Julia • For: Manvir, Modupe, Zalina, Amanda, Naima, Genevieve, Stephanie • Against: - • Abstain: Amilya <p style="margin-left: 40px;">e. Genevieve White - GSS Councilor</p> <ul style="list-style-type: none"> • Motioned by Tsion • Seconded by Julia • For: Manvir, Modupe, Zalina, Amanda, Naima, Amilya, Stephanie • Against: - • Abstain: Genevieve <p style="margin-left: 40px;">f. Stephanie Witham - Social Coordinator</p> <ul style="list-style-type: none"> • Motioned by Tsion • Seconded by Julia • For: Manvir, Modupe, Zalina, Amanda, Naima, Amilya, Genevieve • Against: - • Abstain: Stephanie <ul style="list-style-type: none"> ◆ All new members ratified in their roles, with no concerns raised for any appointment ◆ New members will complete the following tasks on Google Drive: update their contact information, sign and upload, a confidentiality & privacy agreement, and go through onboarding materials
1:15PM – 1:20 PM	<p>Wrap Up</p> <ol style="list-style-type: none"> 1. Next meeting (TBD) 2. Adjournment <ul style="list-style-type: none"> • Motion: Tsion • Second: Julia

Zoom invite details:

Tsion Gebremedhen is inviting you to a scheduled Zoom meeting.

Your participation will result in the disclosure of personal information to Zoom Video Communications.

To consent to this disclosure, visit the link below.

<https://www.surveymonkey.ca/r/zoomprivacy>

Have questions about SFU's Zoom privacy and security guidelines, visit the link below.

<https://www.sfu.ca/itservices/technical/videoconferencing/zoom/privacy.html>

Topic: Ratification Meeting

Time: Sep 22, 2020 01:00 PM Vancouver

Join Zoom Meeting

<https://sfu.zoom.us/j/91286483477?pwd=ZEtIMDRFWFJLVVVBWGs4bmxMcHRScz09>

Meeting ID: 912 8648 3477

Password: 062794

One tap mobile

+14388097799,,91286483477#,,,,0#,,062794# Canada

+15873281099,,91286483477#,,,,0#,,062794# Canada

Dial by your location

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 912 8648 3477

Password: 062794

Find your local number: <https://sfu.zoom.us/u/aepTyZmLzL>