

Minutes

This meeting was called to order at 6:00 PM on Tuesday, May 28 in Room 206A of the Québec City Convention Centre

Present (from executive): Jim Gleason (Chair), Todd Sutherland, Robert Britton, Jean Francois Paquin, Mark Taylor

Agenda

1. Approval of Minutes for 2012 (Gleason)
2. Items arising from 2012 Executive and Division Meetings and Report from the Chair (Gleason)
3. OR Division Awards (Gleason)
4. Report by Treasurer/Program Chair (Paquin)
5. OR Division Investment Accounts (Gleason)
6. Proposed program for 97th CSC, Vancouver BC (Britton)
7. New OR Division Charter (Gleason)
8. Proposed Slate for Executive Committee (Gleason)
9. Other Business

1. Approval of Minutes for 2012 – Gleason (Moved) that the minutes of the 2012 be approved. Passed unanimously.

2. Items arising from the 2012 Executive and Division Meetings and Report from the Chair (Gleason)

i) Interaction between CSC and CIC

New bylaws require a new Organic Division charter (see Appendix A and 7 (below))

ii) Boehringer Ingelheim Award

The BI award was discussed and it was decided that while BI may continue to fund this award, their support should not be counted on. Instead, a CSC award should be created with an endowment. It was suggested that the award be named the Keith Fagnou award and it was added that the family has been consulted and are in favour of this. Funds for the award could come from the Organic Division and potentially contributions from the University of Ottawa and other donors. A vote followed in which support was unanimous for the creation of the Keith Fagnou award.

3. OR Division Awards (Gleason)

- a) Boehringer-Ingelheim Canada Doctoral Research Award**
 - 2013 Winner: Jefferson Chan (Simon Fraser)
- b) Boehringer Ingelheim Canada Young Investigator Award**
 - 2013 Winner: David Vocadlo (Simon Fraser)
- c) R.U. Lemieux Award (sponsored by Gilead)**
 - 2013 Winner: Marco Ciufolini (UBC)
- d) Bernard Belleau Award (sponsored by Vertex Pharma)**
 - 2013 Winner: William Lubell (U. Montreal)
- e) Alfred Bader Award**
 - 2013 Winner: Mario Pinto (Simon Fraser)

f) Ichikizaki Awards

- Mukund Jha (Nipissing)
- Patrick Gunning (Toronto)
- Katherine Ryan (UBC)

Student awards from the CSC 2012 Conference in Calgary:

Undergraduate Student Poster Competition winners:

- 1) Logan J.R. (Victoria)
 - 2) Psutka K.M. (Wilfrid Laurier)
 - 3) Bagha B.S. (Simon Frasier)
- Honourable Mention: Richard- Daniel J. (U. Montreal)

Graduate Student Poster Competition Winners:

- 1) Payne P.R. (UBC)
 - 2) White C.J., (Toronto)
 - 3) McNeil N.M.R., (Calgary)
- Honourable Mention: Liew S.K. (Toronto)

Graduate Student Awards for Best Oral Presentations

Symposium on Homogeneous and Heterogeneous Catalysis in Honour of Howard Alper

Keyes L. (UBC)
Zaretsky S. (Toronto)

Applied Photochemistry in Health Research

Carlson H.J. (Alberta)

Advances in Synthetic Methods

Vshyvenko S. (Brock)

Carbohydrate Chemistry and Glycobiology

Richards M.R. (Alberta)

General

Bancerz M. (Toronto)
Campbell N.E. (UBC)

Honourable Mentions: Whiting A.L. (Victoria), Kostina S.S. (McMaster)

4. Report by the Treasurer/Program Chair (Paquin)

i) It was reported that no additional funds were raised for the Organic Division and the current balance was \$33,056. Several companies were contacted that had provided support previously but that there were no positive responses, although some of these companies donated to support specific symposia.

ii) Fundraising efforts:

Symposium	Sponsor	Amount
Chemistry of Natural Products	VWR	1,000.00 \$CDN
Glycochemistry and Glycobiology	Alberta Glycomics Center	1,000.00 \$CDN
Synthetic and Catalytic Aspects of Fluorine Chemistry	Honeywell	2,000.00 \$USD
Advances in Synthetic Chemistry	Chemglass	500.00 \$USD

MBraun	200.00 \$USD
Pharmaquam	200.00 \$CDN
UQAM	1,000.00 \$CDN
Mettler-Toledo	500.00 \$USD
Toronto Research Chemicals	500.00 \$CDN
Paraza Pharma Inc.	500.00 \$CDN
Dept. Chem., U. Ottawa	500.00 \$CDN
Delmar	500.00 \$CDN
Anton Paar*	250.00 \$USD
Total**	8,358.80 \$CDN

* Not paid

* Not including Anton Paar's contribution

iii) Projected Expenses (current balance: \$33,056.06):

Undergraduate conference support	\$1,200
CSC Student Awards (Grad+UGrad posters + talks)	\$1,500
Speakers	\$8,600 (estimated)

iv) Program Report

In total, approximately 2300 abstracts were submitted for the CSC Conference and 8 organic symposia were realized in addition to 6 organic chemistry related symposia:

- **OR1 – Advances in Physical Organic Chemistry**
3 sessions: 9 invited; 15 contributed (1 award); 6 posters
- **OR2 – Advances in Synthetic Chemistry**
5 sessions: 10 invited; 26 contributed; 34 posters
- **OR3 – Chemistry of Natural Products**
4 sessions: 11 invited; 19 contributed (2 awards); 28 posters
- **OR4 – General Session**
2 sessions: 19 contributed; 27 posters
- **OR5 – Glycochemistry and Glycobiology - joint with BM**
2 sessions: 6 invited; 9 contributed (1 award); 9 posters
- **OR6 – Green Chemistry III: Synthesis and Processing Methods - joint with IN and IC**
1 session: 3 invited; 6 contributed; 4 posters
- **OR7 – Synthetic and Catalytic Aspects of Fluorine Chemistry - joint with IN**
2 sessions: 8 invited; 8 contributed; 4 posters

Organic Chemistry Related Symposia

- Green Chemistry II: Catalysis - joint with IC and IN
- Recent Advances in Peptides and Peptidomimetics - joint with BM
- Nature in Action: Drug-design using Natural Products - joint with BM
- Organosulphur and other Chemistry Topics that Inspire Careers in Science:
- A Symposium in Honour of David N. Harpp - joint with CE
- Halogen Bonding and Other Non-Covalent Interactions - joint with PT

5. Status of OR Division Investment Accounts (Gleason)

The current investments are valued at approximately \$60,000 and it was suggested that roughly \$10,000 should be used as a float to support conferences. See appendix B for details.

6. Proposed program for 97th CSC, Vancouver, 2014 (Britton)

- OR1 Natural product isolation and synthesis (Anderson, Dake, Sammis, UBC)
- OR2 Synthetic Challenges in Carbohydrate Chemistry (Ling (Calgary), Taylor (UofT))
- OR3 Advances in Synthetic Chemistry - Part 1: New Synthetic Methods
- Part 2: Stereoselective Synthesis (Wilson, SFU)
- OR4 Synthetic methods for drug discovery and development, Joint with Switzerland
(Britton (SFU), Martin (Roche))
- OR5 Earth- Abundant Metals in Catalysis (Love, Shafer - UBC)
- OR6 Physical Organic Chemistry (Bennet, SFU)
- OR7 Supramolecular and host-guest organic chemistry (Hof, UVic)
- OR8 General (Britton, SFU)

Symposia in other Divisions Joint with Organic (the symposia are subject to approval by the other Division(s); the OR Division can ratify (or not) the "Joint" designation)

- BM1 Medicinal Chemistry (Young, SFU and Wulff, UVic)
- BM3 Enzymology (Bennet, SFU and Tanner, UBC)
- BM4 Biosynthesis of Natural Products (Plettner, SFU and Zechel, Queen's)
- BM7 Peptide and peptidomimetic probes (Perrin, UBC and Lubell, UdeM)
- ID2 Luminescent Materials: From Conception to Application (Zysman-Colman,
Sherbrooke and Wang, Queens)
- ID7 N-Heterocyclic and Mesoionic Carbenes in Catalysis (Crudden, Queen's and Albrecht,
University College Dublin)
- NU3 Radiopharmaceuticals/use of medical isotopes in medicine (Schaffer, TRIUMF)

7. New OR Division Charter (Gleason)

The changes to the Draft OR Division Charter were discussed (see Appendix A) as was the length of time for the treasurer position. After some discussion, it was decided that the length of time for treasurer should remain 1 year. A major change present in the Draft Charter would be the changeover time for the Organic Executive, which would move to January 1st. A discussion regarding this change and the charter itself led to the following two motions:

Motion: The change of roles on the Organic Executive will occur on January 1st of each year with the present Organic Executive remaining unchanged until January 1st, 2014.

Gleason (moved), Unrecorded (second): passed unanimously.

Motion: The proposed Organic Division Charter will be adopted, effective immediately.

Gottardo (moved), Taylor (second): passed unanimously.

8. Proposed Slate for Executive Committee (Gleason)

Louis Barriault and Andre Beauchemin have agreed to be nominated as Organic Division Program Chairs for the 2015 CSC in Ottawa.

Motion: Louis Barriault will be a member of the Organic Division Executive starting January 1, 2014 - Gleason(moved), Britton (second): passed unanimously.

Chair: Todd Sutherland, University of Calgary, sutherlt@ucalgary.ca

Vice Chair: Jean-Francois Paquin, Université de Laval, jean-francois.paquin@chm.ulaval.ca

Treasurer/Program Chair: Rob Britton, University of Victoria, rbritton@sfu.ca

Past Chair: Jim Gleason, McGill University, jim.gleason@mcgill.ca

Secretary: Louis Barriault, University of Ottawa, lbarriau@science.uottawa.ca

ACS Representative: Victor Snieckus, Queens University, snieckus@chem.queensu.ca

Industrial member: an industrial member is needed

Member-at-large: Louis Plamondon (Vertex)

Administrator of Investment Funds: Bruce Grindley, bruce.grindley@dal.ca

A discussion regarding the need for an Industrial member led to a consensus decision to ask the Senior Director of Process Research and Development from Gilead Alberta ULC to serve in this position.

A discussion regarding the appointment of a member-at-large included several prominent industrial organic chemists and led to the following motion:

Motion: For the remainder of the year (2013) the Organic Executive will remain unchanged with the exception of the addition of the Member-at-large Dr. Louis Plamondon (Vertex) Gleason (moved), Taylor (second): passed unanimously.

Many thanks to Jim McNulty for his service on the executive committee since 2008!

9. Other Business

i) New funding model for proceeds from CSC Conference.

The previous model of funding derived from the CSC conference will change in Vancouver, 2014. The new model will see profits >\$10,000 divided in the following way: 50% CSC, 34% Local Organizers, 16% Divisions. Importantly, the funding to divisions will be weighted based on the number of abstracts (including posters) submitted as part of the Division's program. Abstracts submitted to joint symposia will counted as 50% in each of the Division's programs. This additional funding could lead to \$8,000 to \$10,000 per year for the Organic Division.

ii) Organic mixer.

The need for an organic mixer was discussed as was the challenge of funding the event. It was noted (Britton) that an effort would be made to restart this important event in Vancouver, 2014.

Meeting adjourned at 7:00 PM.