

**Local 113 of the Canadian Federation of Students**

**Council Meeting: Wednesday March 2nd 3:00 PM via Microsoft Teams**

1. CALL TO ORDER
2. APPROVAL OF SECRETARY
3. PRESENT
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS DAGS COUNCIL MEETING MINUTES
6. OLD BUSINESS
   1. Online banking issue: outstandang payments due
      1. Grant recipients November-present have not recieved funding
      2. Insurance payment is past due, must re-apply and pay
      3. CRA payment past due, amount unknown. Must first update DAGS conctact people on their file to be the current exec, and then make the payment
      4. Office Coordinator taxes, EI, and CPP contributions witheld from salary but not paid to government from May 2021 onwards. Coordinator will be responsible for paying these amounts once taxes have been submitted and assessed. DAGS to repay witheld funds directly to the coordinator.
7. NEW BUSINESS
   1. DAGS Executive Updates
   2. DAGS CRO Approval
      1. Aswini Anand
   3. DAGS Elections Timeline
   4. DAGS AGM
   5. Grant Approvals
      1. Juan Ramirez-Orta
      2. PhD Health Society Grant
   6. Daniel McClay with the Dalhousie Student Advocacy Service (DSAS) seeks to speak with DAGS re: student/supervisor relationship issues
   7. DAGS to advocate for a Pass/Fail option for Winter session due to COVID
   8. DAGS website renewal - payment due
8. ANNOUNCEMENTS
9. ADJOURNMENT

Minutes approved at meeting date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved by:\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_