

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

**Council Meeting: Wednesday April 27th 3:00 PM, In-Person/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
7. NEW BUSINESS
   1. DAGS Executive Updates. Year-end reports must be submitted in writing before final honoraria can be approved.
   2. Students in Distress Grant Bill - detailed plan shared by Hari and Fallen
   3. Budget and planning of AGM on May 11
   4. Audit operation in DAGS - For operation transparency, consolidate individual officer's reports and expenses report and make them available in menu at DAGS website
   5. Open table for discussion regarding the governance committee and inputs for potential revisions to bylaws
   6. Election updates by CRO
   7. Grant Approvals
      1. Perri Tutelman
      2. Nicole MacKenzie
      3. Yvonne Brandelli
      4. Julia Koppernaes
8. ANNOUNCEMENTS
9. ADJOURNMENT

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

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

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