

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

**Council Meeting: Friday May 27th 5:00 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
   1. Community Representative positions - Discuss forming an interim ad-hoc committee and sending out an official call for applications
   2. DAGS DSU Representative 2022/2023 position - application received from Aswini Anand
7. NEW BUSINESS
   1. DAGS Executive Updates
   2. DAGS Executive Transition
   3. Director of Health and Medical Science application received from Beatrice Chang. Discuss whether to hold by-election or to appoint vacant positions (vote to proceed with appointments must pass with ⅔ majority).
   4. Possible second AGM to be held in late summer to ratify Governance Committee suggested revisions to constitution and bylaws
   5. Discuss DAGS council meeting dates and times for this term
   6. Grant Approvals
      1. Arvin Vaziry (Travel and Professional Development Grants)
      2. Anas Abufardeh
      3. Nina Golombek
      4. Julia Rodgers
      5. Katia Stapleton
      6. Society Grant - Physiotherapy Student Society (PTSS)
8. ANNOUNCEMENTS
9. ADJOURNMENT

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

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

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