

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

**Council Meeting: Wednesday June 29th 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
   1. DAGS Finance Update
      1. CRA account access and tax repayments
      2. DSU debt repayment
   2. Community Representative positions Update
      1. Finalize descriptions of each position
      2. Establish application requirements and timeline
7. NEW BUSINESS
   1. DAGS Executive Updates
   2. DSU Representative Updates
   3. Senate Caucus Updates
   4. Governance Committee Updates
   5. Office Coordinator Contract
   6. Grant Approvals
      1. Erik Nelson
      2. Aleks Budarick
      3. Ali Keyvandarian
      4. Fatemeh Rahbari Manesh
      5. Jianan Lin (Travel)
      6. Jianan Lin (Professional Development)
      7. Krista Collier-Jarvis
      8. Mahya Ghaffari
      9. Morteza Hajati
      10. Sajjad Fanaee
8. ANNOUNCEMENTS
9. ADJOURNMENT

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

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

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