

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

**Council Meeting: Wednesday July 20th 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. Community Representative positions/ Student Life Committee Update
		1. Finalize descriptions of each position
		2. Establish application requirements and timeline
		3. Determine and approve honoraria
	2. DAGS tabling idea
	3. Possible second AGM to be held in the Fall to ratify Governance Committee suggested revisions to constitution and bylaws
7. NEW BUSINESS
	1. DAGS Executive Updates
	2. CRA Update
	3. Office Coordinator taking maternity and parental leave this Fall. Discuss interim coordinator hiring process
	4. DAGS Grad Student Summer Event - discuss and approve timeline, regiatration form, and budget.
	5. Grant Approvals
		1. Hamzea Al-Jabouri
		2. Kayle Dickson
		3. Paria Siah Pour
		4. Munsoo Choi
		5. Jacob Campbell
		6. Karen Tang (Pro Dev)
		7. Karen Tang (Travel)
8. ANNOUNCEMENTS
9. ADJOURNMENT

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

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

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