



# DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

**Wednesday August 22nd, 2018 at 6:00 PM** – Hub Meeting Rom - SUB

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**1. CALL TO ORDER: 6:44**

Present: Victor Tykva, Kaitlynne Lowe Laura Cutmore, Maxine Kirshenbaum, Sara Vela, Brent Robicheau, Sixihuy Peng.

**2. OPENINGS**

**3. APPROVAL OF AGENDA**

**Motion to be approved: (18-EXEC-63) Vela/Kirshenbaum - carried**

**4. APPROVAL OF MINUTES**

**Motion to approval meeting omnibus: (18-Exec-64) Kirshenbaum/Vela - carried**

**5. PRESENTATIONS AND CORRESPONDENCE**

**6. RECEIPT OF REPORTS**

**a. President**

**b. Vice-President (Finance and Operations)**

**c. Vice-President (Student Life and Communications)**

**d. Vice-President Academic**

**e. Director (Engineering, Architecture, and Planning)**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**a. Grants approval**

**Motion to approve omnibus (18-Exec-65) Kirshenbaum/Robicheau - carried**

Be it resolve to approve Clare MacIsaac's, Leah Ellis's, Eric Henry's application for Travel Grant

Be it resolve to approve Sydney Breneol's, Jarrett Johns's application for Professional Development

**b. Events Approval**

**Motion to approve (18-Exec-66) Kirshenbaum/Vela - carried**

Be it resolve to approve Sylva event in august and issue deposit foe tickets purchase.

**c. Presentation and correspondence**

**Motion to table election dates (18-Exec-67) Kirshenbaum/Vela - carried**

Be it resolve to table election dates for the next council meeting

**d. Budget**

**Motion to table budget reveiw (18-Exec-68) Kirshenbaum/Vela - carried**

Be it resolve to table budget review for the next council meeting

**BUSINESS ARISING FROM REPORTS**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**Motion to adjourn (18-Exec-69) Vela/Kirshenbaum - 7:10 pm**

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

**EXECUTIVE MEETING – 1**

Dalhousie Association of Graduate Students  
Wednesday August 22nd, 2018— HUB Meeting room

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

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