

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

**Council Meeting: Friday, October 9th at 12:00 PM – via Microsoft Teams**

1. CALL TO ORDER
2. APPROVAL OF SECRETARY
3. PRESENT
4. APPROVAL OF AGENDA
5. OLD BUSINESS
6. NEW BUSINESS
   1. Senate Caucus Updates
   2. Society Updates (DAGSE)
   3. Approvals for Research and Travel Grants / Honorariums
   4. Member inputs on “Online Graduate Programming”
   5. Appointments for vacant positions in DAGS
   6. Ombudsperson Advisory Committee appointment (Strople’s Report)
   7. Ad-hoc committee appointment (offline engagement committee)
7. ANNOUNCEMENTS
   1. DAGS COVID-19 Survey
8. ADJOURNMENT

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

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

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