



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

**Council Meeting:**

**Wednesday June 26<sup>th</sup>, 2019 at 5:30 PM – DAGS Space - SUB**

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- 1. CALL TO ORDER:**
- 2. PRESENT:**
- 3. APPROVAL OF AGENDA**
  - a. Motion to be approved: (18-EXEC-)
- 4. APPROVAL OF MINUTES (May 29th)**
- 5. NEW BUSINESS**
  - a. Grants approval
  - b. Presentation of nominees for appointments
  - c. Taking vote to appoint to vacant positions
  - d. Council Appointment Notice (VP Academic)
  - e. Council Meeting dates for rest of summer (once a month)
- 6. BY-ELECTION**
- 7. ANNOUNCEMENTS**
- 8. ADJOURNMENT**

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

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

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