

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

**Council Meeting: Thursday, March 21st at 5:30 PM – DAGS Office– SUB, 4th Floor**

1. CALL TO ORDER:
2. Present:
3. APPROVAL OF AGENDA
   1. Motion to be approved: (18-EXEC-)
4. APPROVAL OF MINUTES (Feb 21st) – (18-EXEC-)
5. PRESENTATIONS AND CORRESPONDENCE
6. NEW BUSINESS
   1. Grants Policy approval
   2. Grants Approval
   3. Elections Policy Approval
   4. CRO Appointment
   5. Ratification of AGM By-Law Amendments
   6. Statement re: University budget
7. ANNOUNCEMENTS
   1. DAGS Election Timeline – March 7th (Nominations launch) – April 3rd (Voting End)
   2. Conflict Resolution Workshop with HRES – March 28th in SUB room 302 at 11:30am – 12:30pm
   3. Consultation on Mental health and safety standards in graduate student context – 4pm in the CHEB
   4. Dalhousie Graduate Student Conference – April 4th 12pm – 5pm in the Mcinnes Room
8. ADJOURNMENT

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

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

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