



# DAGS

Dalhousie Association  
of Graduate Students

Local 113 of the Canadian Federation of Students

**Council Meeting: Wednesday, May 29th at 5:30 PM – DAGS Office– SUB, 4<sup>th</sup>  
Floor**

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1. CALL TO ORDER:
2. PRESENT:
3. Approval of Secretary
4. APPROVAL OF AGENDA
  - a. Motion to be approved: (18-EXEC-)
5. APPROVAL OF MINUTES (April 25th) – (18-EXEC-)
6. NEW BUSINESS
  - a. Grants Applications (18-EXEC-)
  - b. Opening Nomination for appointments to vacant Board positions
    - i. Timeline
  - c. By-Election (Discussion)
    - i. CRO hiring
7. ANNOUNCEMENTS
8. ADJOURNMENT

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

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

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