

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

**Council Meeting: Thursday, April 11th at 5:30 PM – DAGS Office– SUB, Room 418**

1. CALL TO ORDER: 5:36pm
2. Present: VP Finance and Operations, Tina Taskovic (Chemistry), Director (Engineering), VP External, Brent Robicheau (Biology)
3. APPROVAL OF AGENDA
   1. Motion to approve Agenda – (Patel/ Krishenbaum) - Approved: (19-EXEC-)
4. NEW BUSINESS
   1. Motion to approve Grants (Patel/ Kirshenbaum) – Approved (19-Exec)
      1. Jing
      2. Brandi
   2. Motion to Ratify Elections Results (Kirshenbaum/ Patel) – Approved (19-Exec)
5. ANNOUNCEMENTS
   1. DAGS 2019-2020 Board Elections results: <http://www.dags.ca/dags-2019-elections.html>
      1. President - Martine Panzica
      2. Vice President Academic - Nima Mayanmandi
      3. Vice President External - Hailie Tattrie
      4. Vice President Finance and Operations - Kayla Preston
      5. Vice President Student Life - Fallen Matthews
      6. Director: Engineering, Architecture and Planning - Rohit Shivarkar
      7. Director: Health and Medical Sciences - Alexandra Fox
   2. DAGS Transition support for societies
      1. Email [president@dags.ca](mailto:president@dags.ca) if your society is looking to participate in transition training, and if there are any particular topics you would like to see!
6. ADJOURNMENT – 6:02pm

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

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

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