



DAGS

Dalhousie Association
of Graduate Students

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
 - a. Motion to approve Agenda – (Patel/ Krishenbaum) - Approved: (19-EXEC-)
4. NEW BUSINESS
 - a. Motion to approve Grants in omnibus (Patel/ Kirshenbaum) – Approved (19-Exec)
 - b. Motion to approve Grants (Patel/ Kirshenbaum) – Approved (19-Exec)
 - i. Jing Tao
 - ii. Brandi Estey-Burtt
 - iii. Roger Macwan
 - iv. Maharshi Vyas
 - v. Nicole Marcoux
 - c. Motion to Ratify Elections Results (Kirshenbaum/ Patel) – Approved (19-Exec)
5. ANNOUNCEMENTS
 - a. DAGS 2019-2020 Board Elections results: <http://www.dags.ca/dags-2019-elections.html>
 - i. President - Martine Panzica
 - ii. Vice President Academic - Nima Mayanmandi
 - iii. Vice President External - Hailie Tattrie
 - iv. Vice President Finance and Operations - Kayla Preston
 - v. Vice President Student Life - Fallen Matthews
 - vi. Director: Engineering, Architecture and Planning - Rohit Shivarkar
 - vii. Director: Health and Medical Sciences - Alexandra Fox
 - b. DAGS Transition support for societies
 - i. Email 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: _____