



DAGS

Dalhousie Association
of Graduate Students

Local 113 of the Canadian Federation of Students

Council Meeting: Thursday, April 25th at 5:30 PM – DAGS Office– SUB, Room 418

1. CALL TO ORDER:
2. Present: President, VP Finance and Operations, VP External, VP Academic, Director of Engineering, Director of Science, Chemistry Society, Biology Society, Physics Society
3. APPROVAL OF AGENDA
 - a. Motion to be approved: (19-EXEC-) – approved
4. Presentations and Correspondence
 - a. Term Reports
 - i. President
 - ii. VP Academic
 - iii. VP External
 - iv. VPFO
 - v. Director (Engineering)
 - vi. Director (Science)
 - ~~vii. Director (Arts)~~Motion to accept reports as distributed and presented (19-EXEC) - approved
 - b. 2019-2020 Board Resignations
 - i. Martine Panzica
 - ii. Hailie Tattrie
 - iii. Kayla Preston
5. NEW BUSINESS
 - a. Grants Policy Approval
Motion to approve Grants Policy – Cutmore/ Kirshenbaum (19-EXEC) – approved
 - b. Booking Policy Approval
Motion to approve Booking Policy – Kirshenbaum/ Patel (19-EXEC) – approved
 - c. Elections Policy Approval
Motion to approve Election Policy – Majeckolagbe/Cutmore (19-EXEC) – approved

- d. Motion to approve grants in omnibus - Kirshenbaum/ Patel (19-EXEC) – approved
- e. Motion to approve member grants - Kirshenbaum/ Majeckolagbe (19-EXEC) – approved
 - i. Hayley Gates
 - ii. Harinder Singh Chagger
 - iii. Jing Tao
- f. Board Member Honoraria
 - i. VP Academic (\$1500)

Motion to approve VP Academic honoraria in full – (19-EXEC- Patel/Cutmore)- Motion approved. VP Academic Abstained

- ii. VP External (\$1500)

Motion to approve VP External honoraria in full – (19-EXEC)- Motion approved. VP External Abstained
- iii. VPFO (\$1500)

Motion to approve VPFO honoraria in full – (19-EXEC)- Motion approved. VPFO Abstained
- iv. Director (Engineering) - \$500

Motion to approve Director (Engineering) honoraria in full – (19-EXEC)- Motion approved. Director (Engineering) Abstained
- v. Director (Science) - \$500

Motion to approve Director (Science) honoraria in full – (19-EXEC)- Motion approved Motion approved. Director (Engineering) Abstained
- vi. Director (Arts) - \$500

Motion to table - Motion approved.
- vii. President (\$1500)

Motion to approve President honoraria in full – (19-EXEC)- Motion approved Motion approved. President Abstained

- g. CRO Honoraria (\$250)

Motion to approve CRO honoraria in full – (19-EXEC)- Motion approved

- h. Corresponding action to resignations
 - i. Motion to post position vacancies by April 30th unless resignations have been retracted. Motion approved (19-EXEC)

6. ANNOUNCEMENTS

- a. May 3rd – 12pm – 4pm. FGS is hosting a half-day conference “Building a Positive Supervisory Relationship” which will explore the dynamics of the student-supervisor relationship and how they can be optimized. This event is for you whether you’re a new graduate student who wants to learn strategies and best practice or an experienced graduate student who wants to share what you’ve

learned. Click here for more details and to RSVP for the event:

<http://ow.ly/7e3T50qtJg3>

7. ADJOURNMENT – 8:04

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____