



DAGS
Dalhousie Association
of Graduate Students

Local 113 of the Canadian Federation of Students

Council Meeting: Friday, August 30th at 5:30 PM – DAGS Office– SUB, 4th Floor

1. Call to order: 17:32

Presents: Dylan Miller, Asal Yans, Nima Meymandi, Anas Tahir, Fallen Matthews, Rohit Shivarkar, Fatemeh Rahimi, Rep of BOGS, Rep of MNGSS, Rep of FMGSS, Rep of chemistry, Rep of information MNG, Karan chowdhry (physics grad), Mehdi Ghasemi (Engineering grad and previous DAGS member)

2. Approval of secretary: Yans acts as the secretary. Motion to be approved: (19-Exec) Matthews/Tahir

3. Approval of minutes: Motion to be approved: (19-Exec) Matthews/Tahir

4. Board Update: Registry of joint stock has been accomplished.

5. New Business:

- Voting to hire a CRO for by-election

Motion to be approved: (19-Exec) Meymandi/Yans (2 against voting, the rest in favorite)

Votes of 3 nominees: 7 votes Pooyan Moradi, 2 votes Shreyas Bhaktavatsala, 0 vote Gunjeet Singh, 3 in abstinence vote.

- Approving 250 CAD honorarium for CRO

Motion to be approved: (19-Exec) Meymandi/Tahir

- Amending by-election policy to be held at least 45 days after CRO selection

Motion to be approved: (19-Exec) Meymandi/ Matthews

- Covering the grants that have been approved by DEGS

Motion to be approved: (19-Exec) Rep of MNGSS / Tahir

- Grant application

Motion to be approved: (19-Exec) Yans/ Meymandi

- DAGS Orientation barbeque date: Monday Sep 9th at Dal quad

Motion to be approved: (19-Exec) Rep of BOGS/Rep of MNGSS

6. Adjournment 18:43