



DAGS

Dalhousie Association
of Graduate Students

Local 113 of the Canadian Federation of Students

Council Meeting: Thursday, February 28th at 5:30 PM – DAGS Office– SUB, 4th Floor

1. CALL TO ORDER: 5:40pm
2. Present: VP Academic, VP Finance and Operations, VP External, Director of Science President/Chair, Casper Macaulay (Chemistry), Brent Robicheau (Biology)
3. APPROVAL OF AGENDA
 - a. Motion to approve agenda as circulated – (Rajendran/Cutmore) Approved (19-EXEC-102)
4. APPROVAL OF MINUTES (Jan 17 and 31)
 - a. Motion to approve Minutes for Jan 17th and Jan 31st Council meetings as circulated – (Rajendran/Cutmore) – Approved: (19-EXEC-103)
5. PRESENTATIONS AND CORRESPONDENCE
 - a. Iranian Student Association
6. NEW BUSINESS
 - a. Grants approval
 - i. Motion to approve \$500.00 with ability to seek up to an additional \$500 for the Iranian Student Society grant – (Cutmore/ Majeckolagbe) – Approved (19-EXEC-104)
 - ii. Motion to approve member grants in omnibus - (Cutmore/Rajendran) – Approved (19-Exec-105)
 - iii. Motion to approve member grants – (Cutmore/Rajendran) – Approved (19-Exec-105)
 1. Nicole Mackenzie
 2. Yvonne Brandelli
 3. Perri Tutelman
 4. Dillon Betts
 5. Chris Peacock
 6. Emily Bingeman
 - b. AGM Business
 - i. Motion to include budget and by-law amendments to the DAGS AGM Agenda.
7. ANNOUNCEMENTS

- a. DAGS AGM – March 7th at 5:30pm
 - b. DAGS Election Timeline – March 7th (Nominations launch) – April 3rd (Voting End)
8. ADJOURNMENT

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____