

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

**Council Meeting: Thursday, January 17th at 5:30 PM – Boardroom A – SUB**

1. CALL TO ORDER: 5:33pm
2. Present: Kaitlynne Lowe, Maxine Kirshenbaum, Adebayo Majeckolagebe, Subin Rajendran, Sarah Vela, Jay Patel, Liam Bindle, Casper Macaulay, Beth Watson
3. APPROVAL OF AGENDA
	1. Motion to be approved: (18-EXEC-90) – Cutmore/ Patel – carried
4. APPROVAL OF MINUTES – (18-EXEC-91) – Motion to table to next meeting -
5. PRESENTATIONS AND CORRESPONDENCE
	1. ACPA Special Funding Grant Presentation
	2. Chemistry Special Funding Grant Presentation
	3. International Travel Policy – International Centre
6. RECEIPT OF REPORTS
	1. President
	2. Vice-President (Academic Affairs)
	3. Vice-President (External Advocacy)
	4. Vice-President (Finance and Operations)
7. OLD BUSINESS
8. NEW BUSINESS
	1. Grants approval
		1. Motion to be approved - ACPA Special Funding Grant (18-EXEC-92) – Kirshenbaum/Cutmore - carried
		2. Motion to be approved - Chemistry Special Funding Grant (18-EXEC-93) – Patel/ Majeckolagebe carried
		3. Motion to approve travel and professional development grants in omnibus (18-EXEC-94) – Cutmore/Kirshenbaum - carried
		4. Motion to approve the following travel and professional development grant applications (18-EXEC-95) – Macaulay/Watson - carried
			1. Jaclyn Kirstiuk
			2. Aaron Yip
			3. Melissa Spence
			4. Lisa Hacket
			5. Maria Delgado Aquije
			6. Paulina Miller
9. BUSINESS ARISING FROM REPORTS
10. ANNOUNCEMENTS
11. ADJOURNMENT(18-EXEC-95) – Cutmore/Patel - carried

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

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

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