

**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:\_\_\_\_\_\_\_\_\_\_\_\_\_