



# DAGS

Dalhousie Association  
of Graduate Students

Local 113 of the Canadian Federation of Students

## **Council Meeting: Thursday, January 17<sup>th</sup> at 5:30 PM – Boardroom A – SUB**

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1. CALL TO ORDER: 5:33pm
2. Present: Kaitlyne Lowe, Maxine Kirshenbaum, Adebayo Majeckolagebe, Subin Rajendran, Sarah Vela, Jay Patel, Liam Bindle, Casper Macaulay, Beth Watson
3. APPROVAL OF AGENDA
  - a. 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
  - a. ACPA Special Funding Grant Presentation
  - b. Chemistry Special Funding Grant Presentation
  - c. International Travel Policy – International Centre
6. RECEIPT OF REPORTS
  - a. President
  - b. Vice-President (Academic Affairs)
  - c. Vice-President (External Advocacy)
  - d. Vice-President (Finance and Operations)
7. OLD BUSINESS
8. NEW BUSINESS
  - a. Grants approval
    - i. Motion to be approved - ACPA Special Funding Grant (18-EXEC-92) – Kirshenbaum/Cutmore - carried
    - ii. Motion to be approved - Chemistry Special Funding Grant (18-EXEC-93) – Patel/ Majeckolagebe carried
    - iii. Motion to approve travel and professional development grants in omnibus (18-EXEC-94) – Cutmore/Kirshenbaum - carried
    - iv. 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: \_\_\_\_\_