

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

**Council Meeting: Thursday, January 31st at 5:30 PM – DAGS Office– SUB, 4th Floor**

1. CALL TO ORDER:
2. Present: Kaitlynne Lowe, Maxine Kirshenbaum, Adebayo Majeckolagebe, Subin Rajendran, Jay Patel, Liam Bindle, Sarah Vela
3. APPROVAL OF AGENDA
   1. Motion to be approved: (18-EXEC-96) - Cutmore/Patel - carried
4. APPROVAL OF MINUTES (Table to next meeting) – Motion to table until next meeting (18-EXEC-97) – Rajendran/Patel - carried
5. PRESENTATIONS AND CORRESPONDENCE
   1. Information Without Boarders Conference Special Funding Grant Presentation
6. NEW BUSINESS
   1. Grants approval
      1. Information without Boarders- (18-EXEC-98) – Rajendran/ Patel - carried
      2. Motion to approve in omnibus- (18-EXEC-99) – Vela / Cutmore – carried
      3. Motion to approve the following grants (18-EXEC-100) – Vela/ Cutmore – carried
         1. MD Jahedul Alam
         2. Mohammad Azad
7. ANNOUNCEMENTS
   1. Lunch and Learn Feb 15th
8. ADJOURNMENT - (18-EXEC-101)

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

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

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