



## **LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS**

Executive Meeting

Tuesday July 23<sup>rd</sup> at 5:30 PM- DAGS Office- SUB, Room 418

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### **1. CALL TO ORDER: 5:38 PM**

Present: Dylan Miller, Asal Yans, Nima Meymandi, Anas Tahir, Fatemeh Rahimi, Representative of BOGS, Representative of MNGSS, Representative of public administration.

### **2. OPENINGS**

### **3. APPROVAL OF AGENDA**

Motion to be approved: (19-Exec) Meymandi/ Tahir- carried

### **4. APPROVAL OF MINUTES**

Motion to be approved: (19-exec) Meymandi/ Yans- carried

### **5. NEW BUSINESS**

Motion to be approved: (19-exec) Yans/ Tahir- carried

#### **a. Grant application**

Motion to be approved: (19-Exec) Meymandi/ Tahir- carried

#### **i. MASS (Marine Affairs Student Society) presentation**

Motion to be approved to MASS grant application for 1000 dollars: (19-Exec) Meymandi/ Tahir- carried

#### **b. CFS presentation**

#### **c. By Election (Discussion) for President, VP FO, VP External positions**

#### **i. CRO hiring**

Be it resolve to advertise and hire a CRO

#### **ii. Dates**

August 28<sup>th</sup>- nomination open  
September 13<sup>th</sup>- nomination close  
Campaigning week of 16<sup>th</sup>  
Voting week of 23<sup>rd</sup>  
October 1<sup>st</sup> – take office

d. Orientation week event

Motion to be approved: (19-exec) Robicheau (Rep of BOGS)/ Meymandi- carried

e. Yans reported of CFS Provincial Executive meeting held on July 17<sup>th</sup>.

## **6. ANNOUCEMENT**

## **7. ADJOURNMENT 7:12 PM**