



DAGS

Dalhousie Association
of Graduate Students

Local 113 of the Canadian Federation of Students

Council Meeting: Wednesday June 26th at 5:30 PM – DAGS Office – SUB, Room 418

1. CALL TO ORDER: 5:35pm

Present: Rohit Shivarkar, Liam Rappoldt, Fallen Matthews, Brent Robicheau, Nima Maymandi

2. APPROVAL OF AGENDA

- a. Motion to approve Agenda – (Matthews/Shivarkar) - Approved (19-EXEC-)

3. APPROVAL OF MINUTES (May 29th)

- a. Motion to be tabled: (19-EXEC-) – (Shivarkar/Robicheau)

4. NEW BUSINESS

- a. Motion to approve Grants (Shivarkar/Robicheau) – Approved (19-EXEC-)
- b. Presentation of nominees for appointments
- c. Taking vote to appoint to vacant positions
- d. Council Appointment Notice (VP Academic)
- e. Council Meeting dates for rest of summer
 - i. TBA via Doodle Poll - <https://doodle.com/poll/yf29ycxw9fkd99vz>

5. BY-ELECTION

- a. President - Dylan Miller
- b. Vice President Finance and Operations - Anas Tahir
- c. Vice President External Advocacy - Asal Yans
- d. Director (Science and Computer Science) - Fatemeh Rahimi

6. ANNOUNCEMENTS

7. ADJOURNMENT – 7:15pm

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____