

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

**Council Meeting: Thursday, March 21st at 5:30 PM – DAGS Office– SUB, 4th Floor**

1. CALL TO ORDER: 5:51pm
2. Present: VP Academic, President/Chair, VP External, VP Finance and Operations, Director of Engineering, Director of Science, Casper Macaulay, Brent Robichaud,
3. APPROVAL OF AGENDA
   1. Motion to be approved: (19-EXEC-)
4. PRESENTATIONS AND CORRESPONDENCE
   1. Grant application (DUMEC)
5. NEW BUSINESS
   1. Grants Application Revisions – Tabled to come back with suggested revisions
   2. Grants Approval
      1. Motion to approve DUMEC grant – (Kirshenbaum/Rajendran)- Approved: (19-Exec)
      2. Motion to approve grants for Laura Cutmore – (Rajendran/ Kirshenbaum)
         1. Cutmore abstain (19-Exec)
      3. Motion to approve grants in omnibus (Cutmore/Majeckolagbe) – Approved (19-Exec)
   3. Elections Policy Approval (table)
   4. CRO Appointment
   5. Ratification of AGM By-Law Amendments
   6. Statement re: University budget (table)
6. ANNOUNCEMENTS
   1. DAGS Election Timeline – March 7th (Nominations launch) – April 3rd (Voting End)
   2. Conflict Resolution Workshop with HRES – March 28th in SUB room 302 at 11:30am – 12:30pm
   3. Consultation on Mental health and safety standards in graduate student context – 4pm in the CHEB
   4. Dalhousie Graduate Student Conference – April 4th 12pm – 5pm in the Mcinnes Room
7. ADJOURNMENT

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

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

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