



# DAGS

Dalhousie Association  
of Graduate Students

Local 113 of the Canadian Federation of Students

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

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1. CALL TO ORDER: 5:51pm
2. Present: VP Academic, President/Chair, VP External, VP Finance and Operations, Director of Engineering, Director of Science, Chemistry Society, Biology Society, Physics Society
3. APPROVAL OF AGENDA
  - a. Motion to be approved: (19-EXEC-)
4. PRESENTATIONS AND CORRESPONDENCE
  - a. Grant application (DUMEC)
5. NEW BUSINESS
  - a. Grants Application Revisions – Tabled to come back with suggested revisions
  - b. Grants Approval
    - i. Motion to approve DUMEC grant – (Kirshenbaum/Rajendran)- Approved: (19-Exec)
    - ii. Motion to approve grants for Laura Cutmore – (Rajendran/ Kirshenbaum)
      1. Cutmore abstain (19-Exec)
    - iii. Motion to approve grants in omnibus (Cutmore/Majeckolagbe) – Approved (19-Exec)
      1. Catherine St. Jacques
      2. Ahmad Raza Khan Rana
      3. Duc C. Le
  - c. Elections Policy Approval (tabled)
  - d. CRO Appointment
  - e. Ratification of AGM By-Law Amendments
  - f. Statement re: University budget (table)
6. ANNOUNCEMENTS
  - a. DAGS Election Timeline – March 7<sup>th</sup> (Nominations launch) – April 3<sup>rd</sup> (Voting End)
  - b. Conflict Resolution Workshop with HRES – March 28<sup>th</sup> in SUB room 302 at 11:30am – 12:30pm
  - c. Consultation on Mental health and safety standards in graduate student context – 4pm in the CHEB

d. Dalhousie Graduate Student Conference – April 4<sup>th</sup> 12pm – 5pm in the McInnes Room

7. ADJOURNMENT

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

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

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