



DAGS
Dalhousie Association
of Graduate Students

Local 113 of the Canadian Federation of Students

Council Meeting: Wednesday, September 25 at 5:00 PM – DAGS Office– SUB, 4th Floor

1. CALL TO ORDER
2. PRESENT: President, Vice President Academic (VPA), Vice President External (VPE), Vice President Finance and Operations (VPFO), Vice President Student Life (VPSL), Director of Engineering, Architecture, and Planning (DEAP); Director of Science and Computer Science (DSCS); Biology Organization of Graduate Students (BOGS); Society of Information Management Student Association (SIMSA)
3. APPROVAL OF SECRETARY
 - a. VPSL (President/VPFO)
4. APPROVAL OF AGENDA (President/VPFO)
5. APPROVAL OF MINUTES (August 30th)
 - a. Amend spelling error: “Approval of Minuets” to “Approval of Minutes” (President/VPFO)
6. APPROVAL OF REPORTS
 - a. VPFO asserts that they will be referencing and checking roles and reportage in accordance to by-laws
7. OLD BUSINESS
 - a. Past executive honoraria disbursement
 - i. Moved to approve disbursement to former President and VPFO (President/VPSL)
8. NEW BUSINESS
 - a. Grants approval
 - i. N/A
 - b. Board honoraria approval
 - i. President (VPFO/VPE)
 - ii. VP Academic (President/VPFO)
 - iii. VP External (President/VPFO)
 - iv. VP Student Life (VPFO/DSCS)
 - v. VP Finance & Operations (VPSL/DEAP)
 - vi. Director of Science and Computer Science (VPE/VPFO)
 - vii. Director of Engineering, Architecture, and Planning (VPE/VPA)

9. ANNOUNCEMENTS

10. ADJOURNMENT (VPFO/President)

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____