



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE AUGUST 3RD

ALUMNI ROOM - GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

1) Call to Order (5:12 PM)

2) Openings

Those present at the meeting shall introduce themselves at this time.

Regrets shall be noted.

Present: Corey DeGagné, Antonios Diab, Garrett Jung, Ali Cherom

Kheirabadi, Usman Ahmed, Moe Kabarra (5:22)

Guests:

Regrets: Liam Hunt

3) Approval of Agenda

Motion (17-DAGS-6) Cherom Kheirabadi /Jung CARRIED

Be it resolved that the agenda be adopted

4) Approval of Minutes

5) Presentations and Correspondence

6) Receipt of Reports

a) President

b) Vice-President Academic Affairs

c) Vice-President External Advocacy

VP External Mount, Kings, marketing coordinating halifax municipality elections. Increase turnout. Discuss setting up an office.

d) Operations Officer

e) Graduate Student Senator

f) Directors

i) Architecture, Planning, Computer Science, Engineering

ii) Arts & Social Sciences, Journalism, Law, Management

iii) Health Professions

iv) Medicine, Science

g) Committees

i) Administration Committee

ii) Student Life Committee

iii) Academic and External Relations Committee

iv) Governance Committee

v) Ad-hoc Committees

(1) Selections Committee

Motion (17-DAGS-7) Cherom Kheirabadi /Diab CARRIED

Be it resolved that the reports be accepted

7) Old Business

a) Grad House Update

An update regarding the Grad House will be given by Corey and Moe

b) Money Transfer to the Grad House (In Camera)

We will be needing to transfer money to the Grad House (retrofitting costs, start up costs, etc).

Motion (17-DAGS-8) DeGagne /Jung CARRIED

Be it resolved that \$26,712.50 be transferred to the grad house account.

c) Hiring of the Operations Manager and the Communications & Event Manager (In Camera)

A discussion will be had regarding who will be hired as the Operations Manager and the Communications & Event Manager for the grad house.

Motion (17-DAGS-9) DeGagne /Diab CARRIED

Be it resolved that Breanne Cameron be hired as the Operations Manager.

Be it further resolved that Kaitlyne Lowe be hired as the Event and Communications Manager

8) New Business

a) Office Manager (In Camera)

A discussion will be held regarding the Office Manager position

b) New computers

The computers in DAGS are quite old. A discussion will be held regarding getting new computers for the offices and the grad house.

Motion (17-DAGS-10) Cherom Kheirabadi/Ahmed CARRIED

Be it resolved that DAGS purchase two desktops, one laptop, and two iPads from Apple.

Be it further resolved that no more than \$5000 be spent.

c) Structure of the Association (In Camera)

A discussion will be held regarding the structure of the association. See attachments for proposed bylaw and policy changes.

d) General Meeting

A discussion will be had regarding when we should have a General meeting to pass the constitution, bylaws, and policy changes.

e) Budget

A discussion will be held regarding the proposed budget from the Administration Committee.

Motion (17-DAGS-11) DeGagne/Cherom Kheirabadi CARRIED

Be it resolved that the budget be adopted.

f) Budget Advisory Committee

A discussion will be held regarding the appointing one or more people onto the BAC.

Motion (17-DAGS-12) Kabarra/Ahmed CARRIED

Be it resolved that Corey DeGagne be recommended to the Budget Advisory Committee

g) Ali's Resignation

A motion will have to be made to accept Ali's resignation.

Motion (17-DAGS-13) Kabarra/DeGagne CARRIED

Be it resolved that Ali's resignation be accepted.

9) Business Arising from Reports

10) Announcements

11) Adjournment

Motion (17-DAGS-14) Diab/Kabarra CARRIED

Be it resolved that the meeting be adjourned.

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____