



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE: DEC 1ST – 5:00 P.M

ALUMNI ROOM – GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

1) Call to Order 5:06 PM

2) Openings

Those present at the meeting shall introduce themselves at this time. Regrets shall be noted.

Present: Patrick Wright, Corey DeGagne, Moe Kabbara, Jonathan Grant, Antonios Diab, Mehdi Ghasemi

Guests:

Regrets: Hannah, Usman Ahmad

3) Approval of Agenda

Motion (17-DAGS-36) DeGagne/Diab CARRIED

Be it resolved that discussions on the CFS referendum and a bonus for a board member be added to New Business

Motion (17-DAGS-36) DeGagne/Diab CARRIED

Be it resolved that the agenda be adopted

4) Approval of Minutes

Motion (17-DAGS-37) DeGagne/Diab CARRIED

Be it resolved that the minutes for November 3rd be approved

5) Presentations and Correspondence

6) Receipt of Reports

a) President

b) Vice-President Academic Affairs

c) Vice-President External Advocacy

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, Agriculture

g) Committees

i) Administration Committee

ii) Student Life Committee

iii) Academic and External Relations Committee

iv) Governance Committee

7) **Old Business**

a) **The Muse Update**

Motion (17-DAGS-38) Diab/DeGagne CARRIED

Be it resolved that any entertainment expenses for the Muse in excess of \$50 must be approved by the DAGS board

8) **New Business**

a) **DEGS and DMSGSS Funding Release**

Motion (17-DAGS-39) Kabbara/Wright CARRIED

Noted Abstention: DeGagne

Be it resolved that DAGS release the summer fees to the following societies; DEGS and DMSGSA

b) **Graduate Senator**

c) **Special Funding Grants**

Motion (17-DAGS-40) Diab/DeGagne CARRIED

Be it resolved that DAGS provide a special funding grant of \$1000 to the Health and Human Performance Student Society and \$500 to the Public Administration Student Society

d) Bonus for Board member

Motion (17-DAGS-41) Kabbara/Diab CARRIED

Noted Abstention: DeGagne

Be it resolved that DAGS provide Corey DeGagne with \$1000 in additional honoraria for exceptional work in the Muse Cafe and Pub

9) Business Arising from Reports

10) Announcements

11) Adjournment

Motion (17-DAGS-42) Diab/DeGagne CARRIED

Be it resolved the meeting be adjourned

Minutes approved at meeting date: _____

Moved by:

Seconded by: