



# DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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**DALHOUSIE ASSOCIATION OF GRADUATE STUDENT**

**BOARD MEETING**

**DATE FEBRUARY 21ST - 5:00 PM**

**ALUMNI ROOM - GRAD HOUSE**

**CHAIR: MEHDI GHASEMI GHODRAT**

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## **AGENDA**

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**1) Call to Order 5:04 PM**

**2) Openings**

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

Regrets shall be noted.

Present: Mehdi Ghasemi, Corey DeGagne, Usman Ahmad, Antonios Diab,

Jonathan Grant

Guests:

Regrets: Patrick Wright, Garrett Jung

**3) Approval of Agenda**

**Motion (17-DAGS-52) DeGagne/Diab CARRIED**

***Be it resolved the revised agenda be adopted.***

**4) Approval of Minutes**

**Motion (17-DAGS-53) DeGagne/Diab CARRIED**

***Be it resolved the minutes from January 23rd be approved***

**5) Presentations and Correspondence**

**CFS membership drive discussion**

**Motion (17-DAGS-54) DeGagne/Ghasemi CARRIED**

***Be it resolved that DAGS support the Canadian Federation of Students membership drive and;***

***Be it further resolved that the chair of the board, Mehdi Ghasemi, draft a letter of support on behalf of DAGS***

**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**
- g) **Committees**
  - i) **Administration Committee**
  - ii) **Student Life Committee**
  - iii) **Academic and External Relations Committee**
  - iv) **Governance Committee**
  - v) **Ad-hoc Committees**

7) **Old Business**

8) **New Business**

a) **Special Funding Requests**

**Motion (17-DAGS-55) Ghasemi/DeGagne CARRIED**

***Be it resolved that the following societies receive the following amounts of special funding from DAGS; Iranian Student Society (\$500), Biology Organization of Graduate Students (\$500), and the Graduate History Society (\$1000)***

**b) Resignation of President**

**Motion (17-DAGS-56) DeGagne/Ahmad CARRIED**

***Be it resolved that DAGS accept the resignation of Moe Kabbbara from the position of president***

**Motion (17-DAGS-57) DeGagne/Ghasemi CARRIED**

***Be it resolved that Antonios Diab become the DAGS representative for the Dalhousie Student Union council***

**c) DAGS Elections and elections workshop**

**Motion (17-DAGS-58) DeGagne/Ghasemi CARRIED**

***Be it resolved that DAGS hold a council meeting on March 8th at 5:00 PM.***

**d) Muse entertainment allowance increase**

**Motion (17-DAGS-59) DeGagne/Ghasemi CARRIED**

***Be it resolved that DAGS repeal the Muse allowance motion and increase the Muse entertainment allowance to a maximum of \$150 per act or \$750 per month without first seeking board approval***

**e) Muse renovations payment**

**Motion (17-DAGS-60) Ghasemi/Diab CARRIED**

***Be it resolved that DAGS pay the Muse Cafe and Pub's outstanding renovation fees to Dalhousie University***

**9) Business Arising from Reports**

**10) Announcements**

**11) Adjournment**

**Motion (17-DAGS-61) DeGagne/Ghasemi CARRIED**

***Be it resolved that the meeting be adjourned***

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

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

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