



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE JANUARY 23RD - 5:00 PM

ALUMNI ROOM - GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

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, Antonios Diab, Corey DeGagne, Usman Ahmad,

Patrick Wright, Garrett Jung, Jonathan Grant

Guests: David Etherington, Christina Meuhlberger

Regrets: Moe Kabbara

3) **Approval of Agenda**

Motion (17-DAGS-46) Wright/Ahmad CARRIED

Be it resolved the revised agenda be adopted.

4) Approval of Minutes

Motion (17-DAGS-47) Wright/ Ghasemi CARRIED

***Be it resolved the minutes from December 1st and December 15th
be approved.***

5) Presentations and Correspondence

CFS membership drive discussion

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

- a) Update on the financial repayment plan with the DSU**
- b) Discussion on the MoU between DAGS and DSU**
- c) Discussion on projected budgets and justification of additional funds document**

8) New Business

- a) Approval of Muse events**
- b) Appointment of DAGS representative to the Senate Learning & Teaching working group on the Holistic Evaluation of teaching**
- c) CFS National Graduate caucus**
- d) Special Funding Request Applications (Dalhousie Indigenous Health Interest Group & Dalhousie Graduate Planning)**

Motion (17-DAGS-48) Ghasemi/ Jung CARRIED

Be it resolved that the Dalhousie Graduate Planning Society receive \$1000.00 and the Indigenous Health Interest Group receive \$600 in funding through special funding grants.

- e) Update regarding the registry of joint stocks**

Motion (17-DAGS-42) Wright/ Jung CARRIED

Be it resolved that Jonathan Grant remain in the meeting when it goes in camera.

f) *In camera discussion regarding the Muse Cafe and Pub

9) Business Arising from Reports

Motion (17-DAGS-49) Wright/ Ahmad CARRIED

Be it resolved that Garrett Jung be appointed to the FGS faculty council

Motion (17-DAGS-50) Jung/ Ghasemi CARRIED

Be it resolved that Patrick Wright be appointed to the academic appeals committee.

10) Announcements

11) Adjournment

Motion (17-DAGS-51) Jung/Wright CARRIED

Be it resolved that the meeting be adjourned.

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____