



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE MARCH 23RD 5:00 PM

ALUMNI ROOM – GRAD HOUSE

CHAIR: MEHDI GHASEMI

AGENDA

1) Call to Order

2) Openings

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

Regrets shall be noted.

Present:

Guests:

Regrets: Antonios Diab, Usman Ahmad

3) Approval of Agenda

4) Approval of Minutes

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**
 - v) **Ad-hoc Committees**

7) Old Business

- a) **DAGS-DSU loan agreement**
Update on the DAGS/DSU loan repayment agreement

8) New Business

- a) **Special Funding Request**
Graduate Planning Society and SRES Community Building Grant
(\$500).

b) Grad Student Appreciation Night

Discussion on planning a graduate student appreciation night.

c) Jonathan's Resignation

d) Update and Debrief on CFS Referendum

9) Business Arising from Reports

10) Announcements

11) Adjournment

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____