



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

DALHOUSIE ASSOCIATION OF GRADUATE STUDENT

BOARD MEETING

DATE NOV 3RD

ALUMNI ROOM - GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

1) Call to Order 5:11 PM

2) Openings

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

Present: Patrick Wright, Usman Ahmad, Corey DeGagne, Moe Kabbara, Jonathan Grant, Antonios Diab, Medti Ghasemi

Guests:

Regrets: Hannah

3) Approval of Agenda

Motion (17-DAGS-22) DeGagne/Wright CARRIED

Be it resolved that the agenda be adopted

4) Approval of Minutes

Motion (17-DAGS-23) DeGagne/Ahmad CARRIED

Be it resolved that the minutes from August 3rd and September 9th be approved

5) Presentations and Correspondence

a) Muse Committee

Hareesha Bugga and Zina Saheb are both interested in the grad student at large position on the Muse Committee. They will both have some time to give a short presentation on why they're interested in the position, and why we should choose them.

6) Receipt of Reports

a) President

b) Vice-President Academic Affairs

c) Vice-President External Advocacy

d) Operations Officer

Internal

- Held a Muse Committee meeting.
- Regular banking/signing

External

- Went to the CFS-NS Skills training
- Attended a series of Round Table events for grad students. Some great points were brought up regarding services/representation/DSU involvement.
- Attended the DAGS General Meeting. Though quorum wasn't met, we still had a really informative conversation with our members.
- Attended meetings with Craig Kennedy and the finance people regarding the Muse financials.

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
- 7) Old Business
- 8) New Business

Motion (17-DAGS-24) DeGagne/Wright CARRIED

Be it resolved that the meeting be moved to an in camera session

a) Vice-President (Academic Affairs)

There is a lovely person who is interested in the position!

Motion (17-DAGS-25) Diab/Ahmad CARRIED

Be it resolved that Mehdi Ghasemi be appointed to the position of VP Academic

Motion (17-DAGS-26) DeGagne/Diab CARRIED

Be it resolved that Jonathan Grant remain present for the in camera session regarding the Muse Financials and Manager Update

b) Muse Committee

The Muse Committee formally needs to be struck.

Motion (17-DAGS-27) DeGagne/Diab CARRIED

Be it resolved that the Muse committee be struck as per DAGS bylaws

c) Muse Financials and Manager Update (In Camera)

An update will be held regarding the finances of the muse, as well as how the managers are performing (their probation period is up on the 15th).

Motion (17-DAGS-28) DeGagne/Wright CARRIED

Be it resolved the contract of the events and communications coordinator cease on November 11th

d) CRA Debt

The Muse owes quite a bit of money to the CRA. A discussion will be held regarding how we plan to move forward.

Motion (17-DAGS-29) Ghasemi/DeGagne CARRIED

Be it resolved that DAGS pay the remaining balance of the Muse HST remittances

e) Special Funding Request from CSGS

There is a special funding request that was overlooked in the CSGS audit. A discussion will be held regarding whether or not we should still give them the funding.

Motion (17-DAGS-30) DeGagne/Wright CARRIED

Be it resolved that DAGS award the Computer Science Graduate Society \$500 in the form of a special funding grant to offset the costs of hosting a conference

f) Canadian Federation of Students-Nova Scotia Representation

There will be a discussion about which DAGS board member will be designated local representative on the provincial executive of the CFS-NS

Motion (17-DAGS-31) DeGagne/Wright CARRIED

Be it resolved that Antonios Diab be designated the local representative of the CFS-NS

Motion (17-DAGS-32) DeGagne/Wright CARRIED

Be it resolved that a discussion be held about the resignation of Antonios Diab as Director and the appointment of Antonios Diab as VP External

Motion (17-DAGS-33) DeGagne/Wright CARRIED

Be it resolved that Antonios Diab's resignation as Director of Medicine, Science, and Agriculture

Motion (17-DAGS-34) DeGagne/Ghasemi CARRIED

Be it resolved that Antonios Diab be appointed VP External

9) Business Arising from Reports

10) Announcements

11) Adjournment

Motion (17-DAGS-35) DeGagne/Diab CARRIED

Be it resolved that the meeting be adjourned

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____