



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE SEPTEMBER 9TH – 5:00 P.M

ALUMNI ROOM – GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

1) Call to Order (5:01 PM)

2) Openings

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

Regrets shall be noted.

Present: Liam Hunt, Antonios Diab, Moe Kabarra, Corey DeGagné, Jonathan Grant

Guests:

Regrets: Usman Ahmad

3) Approval of Agenda Moved by Liam Seconded by Corey

Motion (17-DAGS-15) Liam Hunt/ DeGagné CARRIED

Be it resolved that the agenda be adopted.

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

(1) Selections Committee

7) Old Business

a) The Muse Update

An update regarding The Muse will be given by Corey

b) Update on meeting with the DSU

An update will be given by Moe and Corey in regards to the meeting with the DSU executive on DAGS-DSU relations

8) New Business

a) DAGS-DSU agreement

Discussion of the document drafted by Corey in regards to the MOU between DAGS and DSU

b) DSU Repayment Plan (In Camera)

A discussion will be held regarding the proposed DSU repayment plan

c) Graduate Student Roundtables

Discussion on the preparation for the forums that will be held Sept 15th and Sep 21st to discuss restructuring of the association with members

d) General Meeting

A discussion will be had regarding when we should have a General meeting to pass the constitution, bylaws, and policy changes.

Motion (17-DAGS-16) DeGagné/Hunt CARRIED

Be it resolved that DAGS Annual General Meeting be held on October 3rd, 2016 at 5:00 PM

e) Budget

A discussion will be held regarding the proposed budget from the Administration Committee.

f) Grants Approvals

A discussion will be held regarding the approval of travel grants and special funding grants for a conference (Marine Affairs Student Society)

Motion (17-DAGS-17) DeGagné/ Diab CARRIED

Be it resolved that a travel grant in the amount of \$100 be granted to Ajinkya Pauer.

Motion (17-DAGS-18) DeGagné/Hunt CARRIED

Be it resolved that special funding in the amount of \$500 be awarded to the Marine Affairs Student Society.

g) Splitting Bank Account for the Muse

A motion will be proposed to split the bank accounts of DAGS and the muse under two separate accounts.

Motion (17-DAGS-19) DeGagné/Hunt CARRIED

Be it resolved that the MUSE bank account be separated from the DAGS account.

h) Multi-union Committee

i) Liam's Resignation

Motion (17-DAGS-20) DeGagné/Diab CARRIED

Be it resolved that Liam Hunt's resignation be accepted.

9) Business Arising from Reports

10) Announcements

11) Adjournment

Motion (17-DAGS-21) DeGagné/Hunt

Be it resolved the meeting be adjourned.

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____