



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

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BOARD MEETING

DATE: DEC 15TH - 10:00 AM

ALUMNI ROOM – GRAD HOUSE

CHAIR: MOE KABBARA

AGENDA

1) Call to Order 10:17 AM

2) Openings

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

Present: Patrick Wright, Corey DeGagne, Moe Kabbara, Jonathan Grant, Antonios Diab, Mehdi Ghasemi

Guests:

Regrets: Hannah, Usman Ahmad

3) Approval of Agenda

Motion (17-DAGS-43) Wright/Diab 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
- 7) Old Business
- 8) New Business
 - a) Hiring of Marketing Specialist

Motion (17-DAGS-44) DeGagne/Kabbara CARRIED

Be it resolved that Brendan Melchin be hired as the marketing strategist for the Muse Cafe and Pub on a temporary contract from this date to the end of February and be remunerated \$2000 in honoraria.

9) Business Arising from Reports

10) Announcements

11) Adjournment

Motion (17-DAGS-42) Kabbara/Diab CARRIED

Be it resolved the meeting be adjourned

Minutes approved at meeting date: _____

Moved by:

Seconded by: