



**DAGS**  
Dalhousie Association  
of Graduate Students

**Local 113 of the Canadian Federation of Students**

**Council Meeting: Wednesday, October 24 at 5:30 PM – DAGS Office– SUB, 4<sup>th</sup> Floor**

1. CALL TO ORDER – 5:45 PM
2. PRESENT: President, Vice President Academic (VPA), Vice President External (VPE), Vice President Finance and Operations (VPFO), Vice President Student Life (VPSL), Director of Engineering, Architecture, and Planning (DEAP); Director of Science and Computer Science (DSCS); Chief Returning Officer (CRO); Faculty of Medicine Graduate Students Society (FMGSS) Representative
3. APPROVAL OF SECRETARY
  - a. VPSL (President/VPA)
4. APPROVAL OF AGENDA (President/VPFO)
5. APPROVAL OF MINUTES (September 25)
6. REPORTS
  - a. President
    - i. Facilitated and actively participated in graduate mental health initiatives in partnerships with the Faculty of Graduate Studies (FGS)
    - ii. Attended monthly update meeting with FGS
      1. Graduate student recruitment initiative
      2. Graduate student mental health initiative
      3. Graduate international student differential fees to be prospectively applied to master's students in addition to doctorates
    - iii. Attended Government Roundtable Meeting in conjunction with the Canadian Federation of Students (CFS)
  - b. VPE
    - i. Attended meetings i and ii with FGS in conjunction with president
  - c. VPA
    - i. Attended the FGS Council meeting in accordance to concerns about ii(3)
    - ii. Working with CRO for by-election
  - d. VPSL
    - i. Attended meetings with President(i), (ii), and (iii)

- ii. Attended Dalhousie Student Union (DSU) Council meetings
    - iii. Co-organized student events with the Dalhousie International Students' Association (DISA) – “Noggin’s Farm and Burntcoat Head Park Trip” and “Spooky Cinema”
    - iv. Purchased office and event supplies
  - e. VPFO
    - i. Working on audits and new cheques with the objective of ratification
    - ii. Co-organized with VPSL(iii)
  - f. CRO
    - i. Pursuing graduate students’ emails acquisition from campus IT
- 7. OLD BUSINESS
  - i. N/A
- 8. NEW BUSINESS
  - a. Grants approval (President/VPA)
    - i. FMGSS presentation
    - ii. Diwali Carnival Budget
    - iii. Overall grants
  - b. Board honoraria approval
    - i. President (VPFO/VPE)
    - ii. VPE (President/VPFO)
    - iii. VPSL (President/VPFO)
    - iv. VPFO (President/DSCS)
    - v. VPA (VPSL/DSCS)
    - vi. DSCS (President/VPSL)
    - vii. DEAP (President/VPA)
- 9. ANNOUNCEMENTS
  - a. Prospective co-ordination with the Dalhousie Association of Agricultural Graduate Students (DAAGS) in Truro facilitated by VPSL
- 10. ADJOURNMENT (VPFO/President) – 6:53 PM

Minutes approved at meeting date: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_