



# DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

**Tuesday July 31st, 2018 at 6:00 PM** – Room 307 - SUB

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- 1. CALL TO ORDER:**
- 2. Present: Victor Tykva, Kaitlynne Lowe Laura Cutemore, Jay Patel, Maxine Kirshenbaum**
- 3. OPENINGS**
- 4. APPROVAL OF AGENDA**

**Motion to be approved: (18-EXEC-\_\_\_)**

- 5. APPROVAL OF MINUTES**
- 6. PRESENTATIONS AND CORRESPONDENCE**
- 7. RECEIPT OF REPORTS**
  - a. President**
  - b. Vice-President (Academic Affairs)**
  - c. Vice-President (External Advocacy)**
  - d. Vice-President (Finance and Operations)**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - a. Grants approval**
  - b. Orientation programming discussion**

**c. Vice-President (Student Life and Communications) election**

**10. BUSINESS ARISING FROM REPORTS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

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

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

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