



# DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

**Thursday June 19<sup>th</sup>, 2018 at 6:00 PM** – Room 307 - SUB

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**1. CALL TO ORDER: 6:03**

Present: Victor Tykva, Kaitlynn Low, Laura Cutmore, Jay Patel, Maxine Kirshenbaum, Ahmed Moussa, Beth Watson, Asal Yans.

**2. OPENINGS**

**3. APPROVAL OF AGENDA**

**Motion to be approved: (18-EXEC-44) Yans/Patel - carried**

**4. APPROVAL OF MINUTES**

**Motion to table approval meeting for the next council: (18-Exec-45) Yans/Patel - carried**

**5. PRESENTATIONS AND CORRESPONDENCE**

**6. RECEIPT OF REPORTS**

**a. President**

**b. Vice-President (Finance and Operations)**

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

**d. Vice-President Academic**

**e. Director (Engineering, Architecture, and Planning)**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**a. Grants approval**

**Motion to approve (18-Exec-46) Moussa/Patel - carried**

Be it resolve to approve Sara Salisbury's application for Travel Grant

**Motion to approve (18-Exec-47) Moussa/Patel - carried**

Be it resolve to approve Adria Quigley's application for Professional Development Grant

**Motion to approve (18-Exec-48) Cutmore/Patel - carried**

Be it resolve to approve Ben Scott's application for Travel Grant

**Motion to approve (18-Exec-49) Cutmore/Moussa - carried**

Be it resolve to approve Shaundell Dubay's application for Travel Grant

**Motion to approve (18-Exec-50) Cutmore/Patel - carried**

Be it resolve to approve Lauren Thompson's application for Travel Grant

**Motion to approve (18-Exec-51) Patel/Cutmore - carried**

Be it resolve to approve Imeilia Santoso's application for Professional Development and Travel Grants

**Motion to approve (18-Exec-52) Moussa/Patel - carried**

Be it resolve to approve Lee-Ann Conrad's application for Professional Development Grant

**Motion to deny (18-Exec-53) Cutmore/Moussa - carried**

Be it resolve to deny Hasam Hafezi's application for Travel Grant

**Motion to approve (18-Exec-54) Yans/Moussa - carried**

Be it resolve to approve Raphael MacDonald’s application for Travel Grant

**Motion to approve (18-Exec-55) Cutmore/Moussa - carried**

Be it resolve to approve Ellen Chapman’s application for Professional Development Grant

**Motion to deny (18-Exec-56) Cutmore/Kirshenbaum - carried**

Be it resolve to deny Leah Ellis’s application for Travel Grant

**Motion to approve (18-Exec-57) Yans/Patel - carried**

Be it resolve to approve Sara Brushett’s application for Professional Development Grant

**Motion to approve (18-Exec-58) Yans/Patel - carried**

Be it resolve to approve Nikunj Shah’s application for Professional Development Grant

**Motion to approve (18-Exec-59) Moussa/Patel - carried**

Be it resolve to approve Mirjam Held’s application for Travel Grant

**Motion to approve (18-Exec-60) Moussa/Patel - carried**

Be it resolve to approve Dhruvit Rajpura’s application for Professional Development Grant

**Motion to deny (18-Exec-61) Cutmore/Kirshenbaum - carried**

Be it resolve to deny Ankit Patel’s application for Professional Development, Travel Grant

**9. BUSINESS ARISING FROM REPORTS**

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**

**Motion to adjourn (18-Exec-62) Patel/Moussa - 7:44 pm**

**EXECUTIVE MEETING – 1**

Dalhousie Association of Graduate Students  
Tuesday July 31st, 2018— Room 307

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

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

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