



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Thursday June 19th, 2018 at 6:00 PM – Room 307 - SUB

1. CALL TO ORDER: 6:07

Present: Victor Tykva, Kaitlynn Low, Laura Cutmore, Jay Patel, Maxine Kirshenbaum, Ahmed Moussa, Neda Alezadeh, Josh Jones, Danielle Turcotte, Erin Kelte, Sally Miller, Asal Yans.

2. OPENINGS

3. APPROVAL OF AGENDA

Motion to be approved: (18-EXEC-21) Cutmore/Patel - carried

4. APPROVAL OF MINUTES

Motion to amend Laura Cutmore's name: (18-Exec-22) Cutmore/Patel - carried

5. PRESENTATIONS AND CORRESPONDENCE

Dawson Geology Society Special Funding Grant Presentation

6. RECEIPT OF REPORTS

a. President

b. Vice-President (Finance and Operations)

c. Vice-President (Student Life and Communications)

d. Director (Engineering, Architecture, and Planning)

e. Reports from previous executive team report for review

7. OLD BUSINESS

**Motion to table reports until the next council (18-Exec-23) Cutmore/
Kirshenbaum - carried**

Motion to move in camera (18-Exec-24) Patel/Cutmore - carried

Motion to move out of camera (18-Exec-25) Patel/Jones - carried

a. Reports from previous director's hours for review

Motion to award honoraria in full: (18-Exec-26) Cutmore/Patel - carried

Be it resolved to award full honoraria to Ivan Okello for previous director's hours

8. NEW BUSINESS

a. VP Academic election

Motion to table (18-Exec-27) Cutmore/Patel - carried

Be it resolved to table decision until the next meeting

Motion to review (18-Exec-28) Cutmore/Patel - carried

Be it resolve to review presentation of Ahmed Moussa as VP Academic for Summer Term

Motion to vote (18-Exec-29) Cutmore/Alezadeh - carried

Be it resolve to appoint Ahmed Moussa as VP Academic for Summer Term

Terms for VP Academic Appointment as stated:

- Term is from Jun 19th meeting until release of results from the By-election (approximately mid-september)
- Eligible honoraria total: \$500
- Cannot run for VP Academic in the By-election

b. Grants approval

Motion to table (18-Exec-30) Cutmore/Jones - carried

Be it resolve to request additional information about Sara Drushett's application for Professional Development Grant

Motion to approve (18-Exec-31) Yans/Alezadeh - carried

Be it resolve to approve Jad Sinho's application for Professional Development Grant

Motion to table (18-Exec-32) Cutmore/Patel - carried

Be it resolve to request additional information about Ellen Chapman's application for Professional Development Grant

Motion to deny (18-Exec-33) Cutmore/Patel - carried

Be it resolve to deny Lee Ann Conrod's application for Professional Development Grant

Motion to approve (18-Exec-34) Cutmore/Patel - carried

Be it resolve to deny Paulina Miller's application for Professional Development Grant

Motion to approve (18-Exec-35) Cutmore/Patel - carried

Be it resolve to deny Asmita Sodhi's application for Professional Development Grant

Motion to approve (18-Exec-36) Yans/Cutmore - carried

Be it resolve to deny Cody Timmons's application for Professional Development Grant

Motion to approve (18-Exec-37) Cutmore/Patel - carried

Be it resolve to deny Ivan Okello's application for Professional Development Grant

Motion to table (18-Exec-38) Cutmore/Patel - carried

Be it resolve to request additional information about Raphael McDonald's application for Travel Grant

Motion to table (18-Exec-39) Cutmore/Patel - carried

Be it resolve to request additional information about Hasam Hafezi's application for Travel Grant and student status confirmation

Motion to table (18-Exec-40) Cutmore/Patel - carried

Be it resolve to request additional information about Leah Ellis's application for Travel Grant

Motion to table (18-Exec-41) Cutmore/Patel - carried

Be it resolve to request additional information about Britany Greening's application for Travel Grant

Motion to approve omnibus (18-Exec-42) Cutmore/Patel - carried

Be it resolved that Sara Khanchi, Sara Khanchi, Daniel DeCoste, Antonios Diab, Irena Schulten, Holly Mathias, Holly Mathias, Susan Manning, Telisa Courtney, Ivan Okello Travel Grants be approved.

Motion to approve omnibus (18-Exec-43) Cutmore/Jones - carried

Be it resolve to approve Dawson Geology Graduate Society's application for Special Funding Grant

9. BUSINESS ARISING FROM REPORTS

10. ANNOUNCEMENTS

11. ADJOURNMENT

Motion to adjourn (18-Exec-44) Jones/Cutmore - 8:07 pm

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____

EXECUTIVE MEETING – 1

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