



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Thursday May 17th, 2018 at 5:30 PM – Board Room A - SUB

1. CALL TO ORDER: 5:33

Present: Nivie Singh, Victor Tykva, Kaitlynn Low Laura Cutemore, Jay Patel, Maxine Kirshenbaum

2. OPENINGS

3. APPROVAL OF AGENDA

Motion to be approved: (18-EXEC-01) Patel/Kirshenbaum- carried

4. APPROVAL OF MINUTES

Motion to table: (18-Exec-02) Patel/Cutmore- carried

5. PRESENTATIONS AND CORRESPONDENCE

6. RECEIPT OF REPORTS

a. President

No Vice President Academic Affairs no Vice President Student Life

b. Vice-President (Academic Affairs)

c. Vice-President (External Advocacy)

d. Vice-President (Finance and Operations)

e. Vice-President (Student Life and Communications)

7. OLD BUSINESS

8. NEW BUSINESS

Motion to move in camera (18-Exec-03) Patel/Cutmore - carried

Motion to move out of camera (18-Exec-04) Cutmore/Patel - carried

a. Reports from previous director's hours and annual report for review

Motion to withhold honoraria (18-Exec-05) Cutmore/Kirshenbaum - carried

Be it resolved that Mehdi Ghasemi's honoraria for their role of President of DAGS 2017/18 be withheld

Motion to withhold honoraria (18-Exec-06) Cutmore/Patel - carried

Be it resolved that Davide Diccico's honoraria for their role of Vice-President of Finance and Operations for DAGS 2017/18 be withheld

Motion to accept (18-Exec-07) Patel/Cutmore - carried

Be it resolved that Rachele Mannel's honoraria for their role as Vice-President of Student Life be honoured in full

Motion to accept (18-Exec-08) Patel/Cutmore - carried

Be it resolved that Ivan Okello's Director honoraria be honoured in full

Motion to accept (18-Exec-09) Cutmore/Patel - carried

Be it resolved that Scarlett Kally's Director honoraria be honoured in full

Motion to accept (18-Exec-10) Cutmore/Patel - carried

Be it resolved that Shaundell Dubay's Director honoraria be honoured in full

Motion to table (18-Exec-11) Patel/Kirshenbaum - carried

Be it resolved that Mohammed Habibnezhad's honoraria be tabled

b. Approve additional staff hours

Motion to approve (18-Exec-12) Cutmore/Patel - carried

Be it resolved that Nivie Singh's contract being extended to May 18, 2018 and they be reimburse with the amount 1500.00 dollars before taxes

c. Confirm New Office Manager Hire

Motion to approve (18-Exec-13) Patel/Cutmore - carried

Be it resolved that Victor Tykva be hired as Office Coordinator for 2018/19

d. Updates to By-laws

Motion to amend omnibus (18-Exec-14) Cutmore/Patel - carried

Be it resolve that the DAGS Bylaws be updated with the following amendments:

1. Remove Secondary and Primary Directors
2. Society representatives be included at Council but would not count for quorum
3. References to Vice-President External Advocacy be amended to Vice-President External Relations
4. Operations Officer be amended to Vice-President Finance and Operations

e. Grants approval

Motion to approve omnibus (18-Exec-15) Kirshenbaum/Cutmore - carried

Be it resolved that Carolyn Crane, Emma Aucoin, Emily Grey, Caitlin Wohitahit's applications for Professional Development Grants be approved.

Motion to approve omnibus (18-Exec-16) Kirshenbaum/Patel - carried

Be it resolved that Scarlette Kelly, Justine Dol, Emily Drake's application for Travel Grants be approved

Motion to invite Dawson Geology Graduate Society to present to conceal for Special Funding Grant (18-Exec-16) Kirshenbaum/Cutmore - carried

f. Check to sign (does not need to be an agenda item if expense has been approved)

g. Set up operational procedures (Move to Board Meeting to set operational policies/procedures)

Motion to table (18-Exec-17) Cutmore/Patel - carried

Be it resolve that operation procedures be tabled until the next board meeting

h. Working Schedule for members

i. Council Meeting dates for rest of summer (once a month)

Motion to notice (18-Exec-18) Patel/Cutmore - carried

Be it resolved that membership has notice for the next council meeting

j. Council Appointment Notice (VP Academic)

Motion to release a call (18-Exec-19) Patel/Cutmore - carried

Be it resolved that DAGS release a call by June 1st 2018 to invite a new Vice-President of Academic Affairs

Motion to release a call (18-Exec-20) Cutmore/Patel - carried

Be it resolved that DAGS release a call for member to sit on the Academic Appeals Committee with the Faculty of Graduate Studies

9. BUSINESS ARISING FROM REPORTS

10. ANNOUNCEMENTS

11. ADJOURNMENT

Motion to adjourn (18-Exec-21)Patel - 8:00 pm

Minutes approved at meeting date: _____

Moved by:_____

Seconded by:_____