



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Tuesday November 22nd, 2018 at 5:30 PM – Boardroom B - SUB

- 1. CALL TO ORDER:**
- 2. Present:**
- 3. OPENINGS**
- 4. APPROVAL OF AGENDA**

Motion to be approved: (18-EXEC-____)

- 5. APPROVAL OF MINUTES**
- 6. PRESENTATIONS AND CORRESPONDENCE**
 - a. Directors appointments**
- 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. BOGS presentation (Special Funding Grant)

c. Board honoraria approval

10. BUSINESS ARISING FROM REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____