



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Tuesday November 5th, 2018 at 5:00 PM – Boardroom A - SUB

- 1. CALL TO ORDER: 5:04**

- 2. Present: Kaitlynn Lowe, Laura Cutmore, Victor Tykva, Maxine Kirshenbaum**

- 3. OPENINGS**

- 4. APPROVAL OF AGENDA**

Motion to be approved: (18-EXEC-78) Lowe/Cutmore - carried

- 5. APPROVAL OF MINUTES**

Motion to be approved: (18-EXEC-79) Lowe/Cutmore - carried

- 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

Motion to approve omnibus (18-EXEC-80) Lowe/Cutmore - carried

Motion to approve omnibus (18-EXEC-81) Kirshenbaum/Cutmore - carried

Be it resolve to approve Ahmed Mahgoub's, Nicky Tam's, Maral Aali's, Diogo Poroca's, Tanya Chopra's, Poliana Semaniakou's, Alyne G. Teixeira's, Ali Iranikhah's, Sima Sharifi Rad's Rachel Ollivier's, Evan Brown's applications for Travel Grant

Be it resolve to approve Meghen Bulmer's, Amy Earle's, Beraki Abraha's, Heidi Simpson's, Emily Gray's, Brittany Melanson's, Daniel Mollins's, Kate Surette's, Erin Piercy's, Taylor Hiscock's, Allyson MacDougall's, Melissa Bungay-Hibbs's, Kayla Toner's, Melanie Stewart's, Kristie Wedge's, Greg Furlong's, Denise Porter's, Sydney Stavert's, Peter Stilwell's, Jonathan Pike's, Ahmed Mahgoub's, Evan Belyea's, Logan McAulay's, Don Kirk Lewis's, Kaitlyn Higgins' applications for Professional Development Grant

10. BUSINESS ARISING FROM REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT

Motion to adjourn (18-Exec-81) Cutmore/Kirshenbaum - 5:12 pm

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____