



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Special General Meeting

Thursday October 18th, 2018 at 5:45 PM – Room 106 - ASC

1. CALL TO ORDER: 5:47

Present: Victor Tykva, Kaitlynnne Lowe, Laura Cutmore, Maxine Kirshenbaum, Jay Patel, Sarah Greening, Tina Taskouic, Jillian Clark, JosephTassone, Casper Macaulay, Subin Rayendran, Reen Karabalu, Sarah Martey, Kate Marczenko, Roberto Diaz-Rodriguez, Alana Rengaswany, Liam Bimble, Beth Watson, Brent Robicheau, Hart Koepke, Sixiny Pery, James McLean, Jacob Nenein, Robert Focky, Grant Mclean, Salema Dewer, Jania Cox, Meliante Moor, Bea Wing, Shay Itkans, Elizabeth Lee, Erin Wellson, Yana Ejkt, Loay Jabre.

2. OPENINGS

Motion to ratify Grant McLean as Chair (18-SGM-01) Patel/Cutmore - carried

3. APPROVAL OF AGENDA

Motion to start with businesses after Agenda approval: (18-SGM-02) Lowe/Mclean - carried

Motion to approve Agenda approval: (18-SGM-03) Lowe/Macaulay - carried

4. APPROVAL OF MINUTES

moved to the next meeting

5. Old Business

Motion to move By-laws for discussion (18-SGM-04) Lowe/Patel - carried

Motion to amend the quorum (18-SGM-05) Macaulay/Mclean - carried

Motion to move amendment to vote (18-SGM-06) Macaulay/Mclean - carried

Be it resolve to amend quorum number to 15 members.

Motion to move by-laws amendment to vote (18-SGM-07) Macaulay/Mclean - carried

Be it resolve to approve new by-laws.

Motion to approve new budget (18-SGM-08) Lowe/Patel - carried

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. Goals

8. Announcements

9. ADJOURNMENT

Motion to adjourn (18-SGM-09) Macaulay/Watson - 7:25 pm

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____