

**Executive Meeting** 

Thursday	/ October	4th,	2018	at 6:30	PM -	Room
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- CALL TO ORDER:
   Present:
  - 3. OPENINGS
  - 4. APPROVAL OF AGENDA

Motion to be approved: (18-EXEC-\_\_\_)

- 5. APPROVAL OF MINUTES
- 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
  - a. Events approval
- 9. **NEW BUSINESS**
- a. Grants approval

## **EXECUTIVE MEETING – 1**

Dalhousie Association of Graduate Students Thursday October 4th, 2018— Room

c. Orientation and events  d. By-election e. AGM dates f. Budget g. Bylaw amendments 10. BUSINESS ARISING FROM REPORTS 11. ANNOUNCEMENTS 12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:  Seconded by:	b. P	resentation and correspondence				
e. AGM dates  f. Budget  g. Bylaw amendments  10. BUSINESS ARISING FROM REPORTS  11. ANNOUNCEMENTS  12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:	c. O	c. Orientation and events				
f. Budget g. Bylaw amendments  10. BUSINESS ARISING FROM REPORTS  11. ANNOUNCEMENTS  12. ADJOURNMENT  Minutes approved at meeting date:	d. B	sy-election				
g. Bylaw amendments  10. BUSINESS ARISING FROM REPORTS  11. ANNOUNCEMENTS  12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:	e. A	AGM dates				
10. BUSINESS ARISING FROM REPORTS  11. ANNOUNCEMENTS  12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:	f. B	Budget				
11. ANNOUNCEMENTS  12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:	g. B	sylaw amendments				
12. ADJOURNMENT  Minutes approved at meeting date:  Moved by:	1	10. BUSINESS ARISING FROM REPORTS				
Minutes approved at meeting date:  Moved by:	1	11. ANNOUNCEMENTS				
Moved by:	1	12. ADJOURNMENT				
Moved by:						
	Min	utes approved at meeting date:				
Seconded by:	Mov	ved by:				
	Sec	onded by:				