



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Thursday October 4th, 2018 at 5:30 PM – Board Room B - SUB

1. CALL TO ORDER: 5:32

Present: Victor Tykva, Kaitlynnne Lowe, Laura Cutmore, Maxine Kirshenbaum, Jay Patel, Liam Bindle, Alex Cole, Olivia Choi, Beth Watson

2. OPENINGS

3. APPROVAL OF AGENDA

Motion to be approved: (18-EXEC-69) Patel/Cutmore - carried

Motion to start with presentation: (18-EXEC-70) Patel/Cutmore - carried

4. APPROVAL OF MINUTES

moved to the next meeting

5. PRESENTATIONS AND CORRESPONDENCE

Motion to approve (18-Exec-71) Kirshenbaum/Patel - carried

Be it resolve to approve Marine Oceanography Students Society's Special grant application for 500.00 dollars with following revision of invoices for higher grant amount.

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. OLD BUSINESS**
 - 8. NEW BUSINESS**

a. Grants approval

Motion to approve omnibus (18-Exec-72) Cutmore/Patel - carried

Be it resolve to approve Lay Patel's, Olga Koubrak's, Hossein Ghannadrezaii's, Benjamin Perriman's, Jennifer Yakamovich's application for Travel Grant

Be it resolve to approve Metthew Short's, Savrina Goldenberg's, Sima Sharifi Rad's, Deep Shah's application for Professional Development

Motion to approve (18-Exec-73) Kirshenbaum/Cutmore - carried

Be it resolve to approve Jay Patel's application for Travel Grant

Note: Jay Patel abstained from vote.

BUSINESS ARISING FROM REPORTS

9. ANNOUNCEMENTS

Motion to approve (18-Exec-74) Kirshenbaum/Cutmore - carried

Be it resolved that Council approve the By-Law Amendments and that these amendments be brought to a General Meeting for ratification.

Motion to approve (18-Exec-75) Kirshenbaum/Cutmore - carried

Be it resolve to approve budget at the next Special General Meeting

Motion to approve (18-Exec-76) Patel/Kirshenbaum - carried

Be it resolve to approve Kaitlynne Lowe as CRO for the by-elections

10. ADJOURNMENT

Motion to adjourn (18-Exec-77) Choi/Kirshenbaum - 6:52 pm

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____