



# DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

**Monday September 24th, 2018 at 5:30 PM** – Room 225 - Sexton, Building B

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- 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**
- 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**

**b. Presentation and correspondence**

**c. Orientation and events**

**d. By-election**

**e. AGM dates**

**f. Budget**

**10. BUSINESS ARISING FROM REPORTS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

**Minutes approved at meeting date: \_\_\_\_\_**

**Moved by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**