



DALHOUSIE ASSOCIATION OF GRADUATE STUDENTS

LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS

Executive Meeting

Thursday May 17th, 2018 at 5:30 PM – Board Room A - SUB

1. CALL TO ORDER:

Present:

2. OPENINGS

3. APPROVAL OF AGENDA

Motion to be approved: (18-____-01)

4. APPROVAL OF MINUTES

5. PRESENTATIONS AND CORRESPONDENCE

6. RECEIPT OF REPORTS

a. President

b. Vice-President (Academic Affairs)

c. Vice-President (External Advocacy)

d. Vice-President (Finance and Operations)

e. Vice-President (Student Life and Communications)

7. OLD BUSINESS

8. NEW BUSINESS

**a. Reports from previous director's hours and annual report for
review**

- b. Approve additional staff hours**
- c. Confirm New Office Manager Hire**
- d. Updates to By-laws**
- e. Grants approval**
- f. Check to sign (does not need to be an agenda item if expense has been approved)**
- g. Set up operational procedures (Move to Board Meeting to set operational policies/procedures)**
- h. Working Schedule for members**
- i. Council Meeting dates for rest of summer (once a month)**
- j. Council Appointment Notice (VP Academic)**

9. BUSINESS ARISING FROM REPORTS

10. ANNOUNCEMENTS

11. ADJOURNMENT

Minutes approved at meeting date: _____

Moved by: _____

Seconded by: _____