

**Local 113 of the Canadian Federation of Students**

**Council Meeting: Tuesday November 2nd 3:00 PM via Microsoft Teams**

1. Approval of Fallon as chair (Pooyan/Alireza)
2. CALL TO ORDER 3:08pm
3. APPROVAL OF SECRETARY (Fallen/Alireza)
4. PRESENT: Alireza Ghadamagahi (DAGS Director of Architecture, Planning, and Engineering); Cameron Rudderham (Graduate Physics Society); Fallen Matthews (DAGS VPSL); Mohammad Ramezani (DAGS VPFO); Pooyan Moradi (DAGS Director of Health Professions and Medical Sciences); Mireya Cervantes Gonzalez (Biomedical Engineering); Kathleen Morrison (Chemistry Graduate Student Society); Helen Pinsent (Dalhousie Association of Graduate Students in English - President); Office Coordinator, Hariprashanth Deivasigamani (DAGS VPA)
5. APPROVAL OF AGENDA (Fallen/Cameron)
6. APPROVAL OF PREVIOUS DAGS COUNCIL MEETING MINUTES (Fallen/Pooyan)
7. OLD BUSINESS
8. NEW BUSINESS
   1. DAGS Executive Updates
      1. Fallen gave the VPSL update.
      2. Mohammad gave the VPFO update.
      3. Pooyan brought up the old business of the prospective insurance policy for students. Fallen stated that CFS has health insurance options available. Fallen will send an email to NS CFS President Chris introducing Mohammad the CFS International Student Rep, and Pooyan the DAGS Director of Health.
      4. Alireza stated that Fallen's update covered the Director’s update as well.
      5. Hari gave the VPA update.
   2. DSU Graduate Rep Updates
      1. This position is not yet filled. The office coordinator will send an email to the DAGS contact list concerning this position. Pooyan also volunteered to serve as the DSU Graduate Rep moving forward.
   3. DAGS By-Election Timeline
      1. Tabled.
   4. Grant Approvals:
      1. Brenna Sobanski - approved
      2. Courtney Henry - approved
      3. Karen Tang - approved
      4. Sareen Singh - approved
      5. Julia Koppernaes - conditionally approved pending budget
      6. Farzaneh Hamedi Azad - approved
      7. Merhnoosh Mohammadi - approved
      8. Krista Collier-Jarvis - approved
   5. Senate Caucus Updates
      1. No one was available to provide an update.
   6. Faculty Council EDI and Academic Appeals Positions Available
      1. Tabled
9. ANNOUNCEMENTS
10. ADJOURNMENT (Fallon/Cameron)

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

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

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