

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

**Council Meeting: Tuesday December 21st 3:00 PM via Microsoft Teams**

1. CALL TO ORDER
2. APPROVAL OF SECRETARY
3. PRESENT
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS DAGS COUNCIL MEETING MINUTES
6. OLD BUSINESS
   1. DAGS Council Appointments
7. NEW BUSINESS
   1. DAGS Executive Updates
   2. DAGS Executive Honoraria
   3. DSU Graduate Rep Updates
   4. Senate Caucus Updates
   5. Grant Approvals
      1. Karen Tang
      2. Tareq Yousef & Delaney Henderson
   6. DAGS Payroll System
8. ANNOUNCEMENTS
   1. DAGS AGM
9. ADJOURNMENT

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

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

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