

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

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

1. CALL TO ORDER 3:08 PM

Hari will chair the meeting (Hari/Pooyan)

1. APPROVAL OF SECRETARY Office Coordinator (Hari/Pooyan)
2. PRESENT:

Gabriella Luongo; Hariprashanth Deivasigamani - DAGS VPA; Pooyan Moradi - Director of Health and Medical Sciences; Mohammad Ramezani - DAGS VPFO; Michael Connolly; Office Coordinator.

1. APPROVAL OF AGENDA (Hari/Gabriella)
2. APPROVAL OF PREVIOUS DAGS COUNCIL MEETING MINUTES (Hari/Pooyan)
3. OLD BUSINESS
   1. DAGS Council Appointments
      1. Tiffany Campbell for interim DAGS VP External - approved.
      2. Swarali Ghalwadkar for interim DAGS VPA - not approved.
4. NEW BUSINESS
   1. DAGS Executive Updates
      1. Hari gave the VPA update regarding student payments from FGS, DAGS election, DAGS events in the New Year
      2. Mohammad gave the VPFO update regarding payment issues for the office coordinator, the bank letter we need from the DSU, and access to online banking
      3. Pooyan gave the director update regarding mental health initiatives, committee nominees
      4. Fallen sent the VPA update via email regarding getting involved with the CFS
      5. Hari spoke about possible future events
   2. DAGS Executive Honoraria
      1. Not able to be processed due to issue with online banking
   3. DSU Graduate Rep Updates
      1. No one was available.
   4. Senate Caucus Updates
      1. No one was available.
   5. Grant Approvals
      1. Karen Tang - Approved
      2. Tareq Yousef & Delaney Henderson - Approved.
   6. DAGS Payroll System
      1. Office Coordinator will be registering for ADP payroll services
5. ANNOUNCEMENTS
   1. DAGS AGM will be January 18th at 6:00pm.
      1. Upcoming elections and appointing CRO
      2. How we will handle the interim positions
6. ADJOURNMENT 4:18 (Hari/Gabriella)

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

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

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