

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

**Council Meeting: Wednesday August 24th 3:00 PM, In-Person/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 tabling idea updates
   2. Fall AGM to ratify Governance Committee suggested revisions to constitution and bylaws, and to increase DAGS council honoraria amounts
7. NEW BUSINESS
   1. DAGS Executive Updates
   2. DAGS Executive Retreat idea and budget
   3. Office Coordinator interim hiring process update
   4. DAGS Director application
   5. Grant Approvals
      1. Perri Tutelman’s Grant
      2. Shannon Clemens’s Grants (2)
      3. Mohammad Americanmatlob’s Grants (2)
      4. Lydia Muyingo’s Grant
      5. Emily Yeung’s Grant
      6. Andrew Furlong’s Grant
      7. Amy Irvine’s Grant
8. ANNOUNCEMENTS
9. ADJOURNMENT

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

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

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