

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

**Annual Meeting: Thursday, March 7th at 5:30 PM – Rowe, Room 1007**

1. CALL TO ORDER – **5:45 pm**
2. Ratification of Chair – Grant MacNeil

Motion to approve Grant as meeting chair: (18-EXEC-102) - Macaulay/Cutmore - carried

1. Introduction – President (5 minutes)
2. APPROVAL OF AGENDA

Motion to amend agenda (6. before 5.): (18-EXEC-103) – Lowe/Macaulay – carried

Motion to approve amended agenda: (18-EXEC-104) – Kirshenbaum/Vela - carried

1. PRESENTATIONS OF REPORTS – 30 minutes

Motion to approve President’s report: (18-EXEC-108) – Rajendran/Patel - carried

Motion to approve VP External’s report: (18-EXEC-109) – Tassone/Macaulay - carried

Motion to approve VP Finance & Operation’s report: (18-EXEC-110) - Rajendran/Hart - carried

1. BUSINESS
	1. By-Law Amendments – 30 minutes

Motion to amend DAGS AGM quorum to 25 (from 30): (18-EXEC-105) – Macaulay/Huchenski - carried

Motion to approve amended By-laws: (18-EXEC-106) - Macaulay/Cutmore - carried

* 1. Budget – 30 Minutes

Motion to approve Budget report: (18-EXEC-107) - Macaulay/Lowe - carried

1. DSU Candidate and Referendum Presentations
	1. Motion to Endorse - 30 Minutes

Motion to endorse Presidential candidate Aisha Abawajy: (18-EXEC-111) – Tassone/Kate – carried

Motion to endorse VP Internal candidate Calista Hills: (18-EXEC-112) – Macaulay/Tassone - carried

Motion to endorse VP Student Life candidate Ruby Coles: (18-EXEC-113) – Rob/Katherine – carried

Motion to not endorse VP Academic & External candidate Kenyan Nagy: (18-EXEC-114) – Kate/Xibo – defeated

1. DAGS Response to Dalhousie University Budget – 15 min

Motion to empower DAGS Board to condemn budget on behalf of members: (18-EXEC-115) – Macaulay/Cutmore - carried

1. ANNOUNCEMENTS
2. ADJOURNMENT – **8:15 pm**

Motion to adjourn: (18-EXEC-116) – Macaulay/Kayla - carried

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

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

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