

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

**Council Meeting Minutes: Friday, April 10th at 5:00 PM – Via Microsoft Teams**

1. CALL TO ORDER
2. APPROVAL OF SECRETARY

VPSL (VPFO /VPA)

1. PRESENT

Anas Tahir, Oluwaseyi Sanni, Kelsey Gsell, Gabriella Luongo, Karan Chowdhry, Brent Robicheau, Fallen Matthews, Asal Yans, Farzaneh Hamedi Azad, Nima Maymandi, Fatemeh Rahimi

1. APPROVAL OF AGENDA
   1. VPA removed By Law Approval
2. OLD BUSINESS

a. Grant Approval

All grants approved (VPFO/VPA)

1. NEW BUSINESS
   1. Budget

Interim budget presented by VPFO and approved by the council (VPFO/VPSL).

* 1. Honorarium Conditional Approval

It was decided to give paperless power disbursements after council approval of satisfactory reports, with the signing authority through email (VPFO/VPSL).

* 1. Elections discussion and decisions to move forward

It was decided to postpone the election until the next council meeting, at which time council will vote to nullify or proceed with the election. Any DAGS member can send an argument for why the election should or should not be nullified. The council will be given 72hrs before the meeting to read said arguments (and associated documentation). (BOGS Rep/ VPE)

1. ANNOUNCEMENTS
2. ADJOURNMENT (VPFO/ DGPS Rep) at 19:35

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

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

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