



Graduate Students' Association
Association des étudiant(e)s aux études supérieures
Local 110 of the Canadian Federation of Students
Section 110 de la Fédération canadienne des étudiantes et étudiants

Agenda / Ordre du jour

First Executive Council Meeting / Première réunion du comité exécutif
Tuesday, April 4, 2017 at 4:30 AM / Mardi le 4 avril 2017 à 13 h
LU Club

- 1. Verification of Quorum / Vérification du quorum**
- 2. Adoption of the Agenda / Adoption de l'ordre du jour**
- 3. Approval of the minutes from the Executive meeting held on March 22, 2017/
Adoption du procès-verbal de la réunion du 22 mars 2017**
- 4. Office Updates**
 - Anticipated move date May 5
 - website – will have an updated version by the end of April
 - CFS Student Fees - remittances
 - cfs 2017-2018 handbook order
- 5. April Newsletter**
 - results of elections
 - business cards
 - Thesis Writing Retreat 2017
- 6. Student Fees Meeting**
 - (Monday, January 30th @ 8:30 am)
 - (Monday, February 13th @ 9:00 am)
- 7. Joint Council Meetings**
 - Schedule? Or Continue to invite to Executive Meetings
- 8. Next Executive Council Meeting/ Prochaine rencontre executive**
- 9. Adjournment / Levée de la reunion**