



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
Wednesday, March 8, 2017 at 3:00 AM / Mercredi le 8 mars 2017 à 15 h
(P333)

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 8, 2017/
Adoption du procès-verbal de la réunion du 8 mars 2017
4. **Office Updates**
 - resignation
 - Spring formal –Peddlers Pub - March 31- confirmed & poster up (50 people)
 - Anticipated move date April
 - website – sent email to CFS – spoke with him today
 - cfs 2017-2018 handbook order
5. **Elections**
6. **April Newsletter**
 - results of elections
 - office move
 - business cards
7. **Queen's University** – Thesis Writing Retreat 2017
8. **Student Fees Meeting**
(Monday, January 30th @ 8:30 am)
(Monday, February 13th @ 9:00 am)
9. **Joint Council Meetings**
 - Schedule? Or Continue to invite to Executive Meetings
10. Next Executive Council Meeting/ Prochaine rencontre executive
11. Adjournment / Levée de la reunion