



Annual General Meeting Agenda
February 9, 2016 - 5:30pm
McLaughlin Room, John Deutsch University Centre



Approval of the Agenda

A. Adoption of the Agenda

MOTION 02/09/16:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting adopt the Agenda for the February 9, 2016 Annual General Meeting.



Executive Reports

A. Executive Reports

- a. President – Chris Cochrane (report attached)
- b. VP Graduate – Mark Kellenberger (report attached)
- c. VP Professional – Mark Asfar (report attached)
- d. VP Finance & Services – Christina Huber (report attached)
- e. VP Campaigns & Community Affairs – Lorne Beswick (report attached)

B. Approval

MOTION 02/09/16:2

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the Executive Reports.



Financial Report

A. Financial Report – VP Finance & Services – Christina Huber (financials attached)

B. Approval

MOTION 02/09/16:3

Moved: Christina Huber (vpfs@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

BIRT the SGPS General Meeting approve the Financial Report.



Annual General Meeting Agenda
February 9, 2016 - 5:30pm
McLaughlin Room, John Deutsch University Centre



SGPS & University Committee Reports

A. SGPS Committee Reports

- a. Bylaw and Policy Revisions Standing Committee (report attached)
- b. Judicial Committee (report attached)

B. University Committee Reports

- a. None Submitted

C. Approval

MOTION 02/09/16:4

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the SGPS & University Committee Reports.



Senator's Report

A. Senator's Report – Graduate Student Senator – Eric Rapos (report attached)

B. Approval

MOTION 02/09/16:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the Senator's Report.



Annual General Meeting Agenda
February 9, 2016 - 5:30pm
McLaughlin Room, John Deutsch University Centre



Other Reports

- A. Speaker Report** – Council Speaker – Eric Rapos (report attached)
- B. Trustee Report** – Graduate Student Trustee – James MacLeod (report attached)
- C. Commissioner Reports**
 - a. Athletics Commissioner - Dominic Kucharski (report attached)
 - b. Equity & Diversity Commissioner – Erica Baker (report attached)
 - c. International Students Affairs Commissioner – Sara SidAhmed (report attached)
 - d. Social Commissioner – Daniela Oliveira (report attached)
- D. Other Reports**
 - a. University Rector – Mike Young (no report)
 - b. Chief Returning Officer – Travis Skippon (report attached)
 - c. Departmental Reports (none received)
- E. Approval**

Moved: Chris Cochrane (president@sgps.ca)
Seconded: Mark Asfar (vpp@sgps.ca)

MOTION 02/09/16:6

BIRT the SGPS General Meeting approve the Other Reports.



Main Motions

- A. None**



New Business

- A. SGPS Elections – All Candidates Debate**



Adjournment

- A. Adjournment**

Motion 02/09/16:7

Moved: Chris Cochrane (president@sgps.ca)
Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this SGPS Annual General Meeting be adjourned.