



Agenda

January 17, 2017 - 5:30pm

Robert Sutherland Room, John Deutsch University Centre

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.



Presentations

None.



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda** **MOTION 01/17/17:1**
BIRT SGPS Council adopt the Agenda for the January 17, 2017 Council Meeting.
- B. Adoption of the Council Minutes (December Council)** **MOTION 01/17/16:2**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the December 13th, 2016 Council Meeting.



Executive & Speaker Reports

- A. Executive Reports**
- a. President – Saba Farbodkia (report attached)
 - b. VP Graduate – Sebastian Gorlewski (no report submitted)
 - c. VP Professional – Kishan Lakhani (report attached)
 - d. VP Finance & Services – Stuart Clark (no report submitted)
 - e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)
- B. Speaker Report**
- a. Speaker – Jennifer Williams (report attached)
- C. Approval** **MOTION 01/17/17:3**
BIRT SGPS Council approve the Executive and Speaker Reports.



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Senator, Trustee, Commissioner, Committee & Other Reports

- A. **Senator Report** – Graduate Student Senator – Ciara Bracken-Roche (report attached)
- B. **Trustee Report** – Graduate Student Trustee – Adam Ali (no report)
- C. **Commissioner Reports**
 - a. Athletics Commissioner – Lindsay Ruitter (report attached)
 - b. Equity & Diversity Commissioner – Tahseen Chowdhury (report attached)
 - c. International Students Affairs Commissioner – Chiedza Pasipanodya (report attached)
 - d. Social Commissioner – Yann Grand-Clement (report attached)
- D. **Committee Reports**
- E. **Other Reports**
 - a. University Rector – Cam Yung (oral report)
 - b. Chief Returning Officer – Vacant

- F. **Approval** **MOTION 01/17/17:4**
BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



Question Period & Departmental Issues



Business Arising from the Minutes

- A. **SGPS Chief Returning Officer** **MOTION 01/17/17:5**
BIRT SGPS Council elect Anne Macgregor as the Chief Returning Officer for the remainder of the 2016-17 year.



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Main Motions

A. SGPS Elections 2017

MOTION 01/17/17:6

BIRT SGPS Council approve the following SGPS Elections dates, fees, and nomination package.

Election dates:

January Friday 20 th - Nominations Opens
January Friday 27 th - Advertisement of Uncontested Positions
Thursday February 3 th - Nominations Close (at 4:00 PM)
Saturday February 4 th - Campaign Period Begins (at 12:00 AM)
Wednesday February 15 th - Campaign Period Ends (at 11:59 PM)
Thursday February 16 th – Voting Begins
Friday February 17 th – Voting Ends (at 4:00 PM)

Election fees:

Please note that fee breakdown will be sent out to Council on Friday, January 13th prior to 4:00pm.

Election nomination package:

Please find attached the election package for the 2017 SGPS elections.



Other Business

A. Discussion: SGPS Mental Health & Resources Survey Questions

Please note that a copy of the draft questions for this survey will be provided to Council on Friday, January 13th prior to 4pm, in preparation for feedback and discussion at January Council.



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Notices of Motion & Announcements

- A. The SGPS Winter General meeting will be on February 15th at 5:30pm (location TBA)
- B. The next Council meeting will be February 28th at 5:30 PM (location TBA). Motions for the December Council meeting are due by 4:00 PM on Tuesday, February 21st.



Adjournment

A. **Adjournment**

Motion 01/17/17:7

BIRT this meeting of SGPS Council be adjourned.