



society of graduate & professional students
CANADIAN FEDERATION OF STUDENTS LOCAL 27

AGENDA

Society of Graduate and Professional Students' Council

Local 27 of the Canadian Federation of Students

Tuesday January 13th, 2015 @ 5:30PM

McLaughlin Room, JDUC

1. Presentations

- a. Proposed JDUC Long-term Plan – Troy Sherman & Allison Williams

2. Adoption of the Agenda & Minutes

MOTION **01/13/15:1**

Moved:

Seconded:

BIRT the agenda for January 13th, 2015 Council meeting be adopted.

MOTION **01/13/15:2**

Moved:

Seconded:

BIRT the minutes for December 9th, 2014 Council meeting be accepted.

3. Executive and Speaker Reports

- a. President – Kevin Weiner (report attached)
- b. VP Graduate – Dinah Jansen (report attached)
- c. VP Professional – Thompson Hamilton (report attached)
- d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
- e. VP Finance & Services – Patrick Gajos (report attached)
- f. Executive Assistant – Andria Mahon
- g. Speaker – Max Ma (report attached)

MOTION **01/13/15:3**

Moved:

Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Trustee, Commission, Committee & Other Reports

- a. Graduate Student Senator – Eric Rapos (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Commission Reports
 - i. Communications Commissioner – Sean Richards (report attached)
 - ii. Equity Commissioner – Kuukuwa Andam (report attached)
 - iii. International Students’ Affairs Commissioner – Jhordan Layne
 - iv. Social Commissioner – Ciara Bracken-Roche (report attached)
 - v. Equity Coordinator – Erica Baker (report attached)
 - vi. Sustainability Coordinator – Megan MacCallum
- d. Committee Reports
- e. Other Reports
 - i. Rector – Mike Young (report attached)
 - ii. Chief Returning Officer – Peter Charboneau
 - iii. Departmental Reports

MOTION

01/13/15:4

Moved:

Seconded:

BIRT the Senator, Trustee, Commission, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

MOTION

01/13/15:5

Moved: Kevin Wiener (president@sgps.ca)

Seconded:

BIRT SGPS Council approve changes to B.15 (see appendices) (first reading) (2/3 majority to pass)

MOTION

01/13/15:6

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT SGPS Council approve changes to P.4.1 (see appendices) (2/3 majority to pass)

MOTION

01/13/15:7

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT SGPS Council approve changes to P.9 (see appendices) (2/3 majority to pass)

MOTION

01/13/15:8

Moved: Peter Charbonneau (cro@sgps.ca)
Seconded:

BIRT SGPS Council approve February 11 and 12, 2015 as the dates for the 2015 SGPS Election and Referendum

BIFRT the following timeline be recognized as conforming to the newly approved SGPS Bylaws and Policies:

- Jan 16: Nomination forms made available at the SGPS Office and Online
- Jan 29 - 4pm: Nomination period comes to a close
- Jan 30: Campaign Period Begins
- Feb 10: Campaigning Ends at Midnight
- Feb 11 and Feb 12: Online Voting

8. Other Business

- a. DISCUSSION – Council Composition – Eric Rapos (for slides see December minutes)

9. Notice of Motions & Announcements

10. Adjournment

MOTION

01/13/15:9

Moved:
Seconded:

BIRT the SGPS Council Meeting be adjourned.