



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

**AGENDA**

Society of Graduate and Professional Students' General Meeting

*Local 27 of the Canadian Federation of Students*

**Tuesday March 24<sup>th</sup>, 2015 5:30PM**

**Biosciences Complex 1103**

**1. Approval of the Agenda**

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**MOTION**

**03/24/15:1**

Moved:

Seconded:

BIRT the agenda for March 24<sup>th</sup>, 2015 General Meeting be adopted.

**2. Executive Reports**

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- 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

**MOTION**

**03/24/15:2**

Moved:

Seconded:

BIRT the Executive Reports be accepted.

**3. Financial Report**

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- a. Financial Report – Patrick Gajos

**MOTION**

**03/24/15:3**

Moved:

Seconded:

BIRT the Financial Report be accepted.

#### **4. SGPS and University Committee Reports**

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- a. N/A

**MOTION**

**03/24/15:4**

Moved:

Seconded:

BIRT the Committee Reports be accepted.

#### **5. Senator's Report**

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- a. Graduate Student Senator – Eric Rapos

**MOTION**

**03/24/15:5**

Moved:

Seconded:

BIRT the Senator's Report be accepted.

#### **6. Other Reports**

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- a. Graduate Student Trustee – James MacLeod (report attached)
- b. Officers of Council
  - i. Speaker – Max Ma (report attached)
  - ii. Chief Returning Officer – Peter Charboneau
- c. Commissioners and Coordinators
  - i. Communications Commissioner – Sean Richards (report attached)
  - ii. Social Commissioner – Ciara Bracken-Roche
  - iii. Equity Commissioner – Erika Baker (report attached)
  - iv. International Students' Affairs Commissioner – Jhordan Layne
  - v. Sustainability Coordinator – Megan MacCallum
- d. Rector – Mike Young

**MOTION**

**03/24/15:6**

Moved:

Seconded:

BIRT all Other Reports be accepted.

## 7. Main Motions

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### MOTION

03/24/15:7

Moved & seconded: The Executive ([president@sgps.ca](mailto:president@sgps.ca))

BIRT B.17 be amended. (See appendix)

[Bylaw amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

### MOTION

03/24/15:8

Moved & seconded: The Executive & Erica Baker ([equity@sgps.ca](mailto:equity@sgps.ca))

BIRT "Equity Commission" be renamed as "Equity & Diversity Commission" and "Equity Issues Standing Committee" as "Equity & Diversity Issues Standing Committee".

[Bylaw & policy amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

### MOTION

03/24/15:9

Moved & seconded: The Executive ([vpp@sgps.ca](mailto:vpp@sgps.ca))

BIRT all references to "Appointees of Council" be replaced with "Commissioners and Coordinators".

[Bylaw & policy amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

### MOTION

03/24/15:10

Moved & seconded: The Executive ([vpp@sgps.ca](mailto:vpp@sgps.ca))

BIRT B.9, B.13 and B.14 be amended. (See appendix)

[Bylaw amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

### MOTION

03/24/15:11

Moved & seconded: The Executive ([vpp@sgps.ca](mailto:vpp@sgps.ca))

BIRT P.2.2 and P.3.2 be amended. (See appendix)

[Policy amendment, simple majority to pass]

**MOTION**

**03/24/15:12**

Moved & seconded: The Executive & Julian Chesterman ([4jpc@queensu.ca](mailto:4jpc@queensu.ca))

BIRT the motion on council composition be adopted. (See appendix)

[Bylaw amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

**MOTION**

**03/24/15:13**

Moved & seconded: The Executive & Julian Chesterman ([4jpc@queensu.ca](mailto:4jpc@queensu.ca))

BIRT all references to specific policy subsections be replaced with “Policy”.

[Bylaw amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

**MOTION**

**03/24/15:15**

Moved & seconded: The Executive & Julian Chesterman ([4jpc@queensu.ca](mailto:4jpc@queensu.ca))

BIRT the position of “Deputy Returning Officer” be abolished. (See appendix)

[Bylaw & policy amendment, 2<sup>nd</sup> reading, 2/3 majority to pass]

**MOTION**

**03/24/15:16**

Moved & seconded: Kevin Wiener, Thompson Hamilton, Lorne Beswick & Dinah Jansen ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the motion on fossil fuel investment be adopted. (See appendix)

[Regular motion, simple majority to pass]

**MOTION**

**03/24/15:17**

Moved & seconded: The Executive ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the SGPS endorse the Canadian Union of Public Employees 3902 Unit 1 (U of T Graduate Teaching Assistants) strike demands by having the Executive sign a letter of support and send it to the University of Toronto’s Provost Regher.

[Regular motion, simple majority to pass]

**8. New Business**

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a. N/A

**9. Adjournment**

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**MOTION**

**03/24/15:18**

Moved:

Seconded:

BIRT the General Meeting be adjourned.