



SGPS

Society of Graduate &
Professional Students

AGENDA

Society of Graduate and Professional Students' Council
Local 27 of the Canadian Federation of Students
Tuesday May 19th, 2015 @ 5:30PM
McLaughlin Room, JDUC

1. Presentations

- a. Moment of silence in memory of SGPS member Madison Crich.

2. Adoption of the Agenda & Minutes

MOTION 05/19/15:1

Moved:

Seconded:

BIRT the agenda for the May 19th, 2015 Council meeting be adopted.

MOTION 05/19/15:2

Moved:

Seconded:

BIRT the minutes for the April 14th, 2015 Council meeting be accepted.

3. Executive and Speaker Reports

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

- f. Executive Assistant – Andria Mahon
- g. Speaker – Jonathan Samosh (report attached)

MOTION

05/19/15:3

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 and Diversity Commissioner – Erica Baker (report attached)
 - iii. International Students’ Affairs Commissioner – Jhordan Layne (report attached)
 - iv. Social Commissioner – Ciara Bracken-Roche (report attached)
 - v. Sustainability Coordinator – Megan MacCallum
- d. Committee Reports
- e. Other Reports
 - i. Rector – Mike Young
 - ii. Chief Returning Officer – Peter Charboneau
 - iii. Student Advisors
 - iv. Departmental Reports

MOTION

05/19/15:4

Moved:

Seconded:

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

5. Question Period/Departmental Issues

- a. Jared Houston – Student Advisor Program

6. Business Arising From the Minutes

7. Main Motions

MOTION

05/19/15:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded:

BIRT SGPS Council approve the following meeting schedule for 2015/2016:

| Month | Agenda Items Due | Meeting Time |
|------------------------|------------------|--------------|
| August | Aug. 18 | Aug. 25 |
| September | Sept. 8 | Sept. 15 |
| October | Oct. 6 | Oct. 13 |
| November | Nov. 3 | Nov. 10 |
| Fall GM | Nov. 17 | Nov. 24 |
| December | Dec. 1 | Dec. 8 |
| January | Jan. 5 | Jan. 12 |
| February (Winter GM) * | Feb. 3 | Feb. 10 |
| March | Mar. 8 | Mar. 15 |
| April | Apr. 5 | Apr. 12 |
| May | May 10 | May 17 |

* February Council will be cancelled in lieu of holding the Winter term General Meeting. If deemed necessary, a February Council meeting can be scheduled at the Winter GM. The GM is scheduled to occur prior to Reading Week (Feb. 15 - 19), and prior to the Winter Term Practicum for B.Ed. students (Feb. 16 - April 8).

MOTION

05/19/15:6

Moved: Chris Cochrane (president@sgps.ca)

Seconded:

BIRT SGPS Council elect/acclaim [insert name] as the SGPS Speaker for the 2015/2016 term.

[vote by secret ballot]

MOTION

05/19/15:7

Moved: Chris Cochrane (president@sgps.ca)

Seconded:

BIRT SGPS Council elect/acclaim [insert name] as the SGPS Chief Returning Officer (CRO) for the 2015/2016 term.

[vote by secret ballot]

MOTION

05/19/15:8

Moved: Jared Houston (jared.houston@gmail.com)

Seconded:

BIRT Council adopt the motion regarding the Student Advisor Program.

[see full motion in appendix]

8. Other Business

a. Chris Cochrane – Issues to be discussed with federal politicians

9. Notice of Motions & Announcements

10. Adjournment

MOTION

05/19/15:9

Moved:

Seconded:

BIRT the SGPS Council Meeting be adjourned.