



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 September 9th, 2014 6:30PM

McLaughlin Room, JDUC

1. Presentations

- a. Primer on Robert's Rules, attached as an appendix – Max Ma (speaker@sgps.ca)

2. Adoption of the Agenda & Minutes

MOTION

09/09/14:1

Moved: Kevin Wiener (president@sgps.ca)

Seconded:

BIRT the agenda for September 9th, 2014 Council meeting be adopted.

MOTION

09/09/14:2

Moved: Dinah Jansen (vpg@sgps.ca)

Seconded:

BIRT the minutes for August 19th, 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 (report attached)
- g. Speaker – Max Ma (report attached)

MOTION

00/09/14:3

Moved: Thompson Hamilton (vpp@sgps.ca)

Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Board of Trustees, Commission, Committee & Other Reports

- a. Graduate Student Senator – Eric Rapos (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
 - i. Sustainability Committee – Megan MacCallum (report attached)
- d. Commissioner Reports
 - i. Social Commissioner – Ciara Bracken-Roche (no report)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Tabasum Akaseer (no report)
 - iv. International Students’ Affairs Commissioner: Tian Lu (no report)
- e. Other Reports
 - i. Rector – Mike Young (report attached)
 - ii. Chief Returning Officer – Peter Charboneau (no report)
 - iii. Departmental Reports

MOTION

09/09/14:4

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded:

BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

MOTION

09/09/14:5

Moved: Kevin Wiener (president@sgps.ca)

Seconded:

BIRT Council appoint __insert name here__ to sit on the Student Life Centre Council for the 2014-15 term.

MOTION

09/09/14:6

Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

BIRT Council approve the year plans of the Executive as submitted.

MOTION

09/09/14:7

Moved: Patrick Gajos (vpfs@sgps.ca)
Seconded:

BIRT Council approve the 2014/2015 SGPS budget (attached).

8. Other Business

- a. Proactive Approached to Student Housing Issues, attached as an appendix – Kevin Wiener (president@sgps.ca)

9. Notice of Motions & Announcements

10. Adjournment

MOTION

09/09/14:8

Moved:
Seconded:

BIRT the SGPS Council Meeting be adjourned.