



Agenda
August 16, 2016 - 5:30pm
McLaughlin 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

- A. None**



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda**

MOTION 08/16/16:1

Moved: Saba Farbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS Council adopt the Agenda for the August 16, 2016 Council Meeting.

- B. Adoption of the Council Minutes**

MOTION 08/16/16:2

[SEE ATTACHED MINUTES]

Moved: Saba Farbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS Council adopt the Minutes for the May 17, 2016 Council Meeting.



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III. Executive & Speaker Reports

A. Executive Reports

- a. President – Saba Farbodkia (report attached)
- b. VP Graduate – Sebastian Gorlewski (report attached)
- c. VP Professional – Kishan Lakhani (report attached)
- d. VP Finance & Services – Stuart Clark (report attached)
- e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report

- a. Speaker – Travis Skippon (report attached)

C. Approval

MOTION 08/16/16:3

Moved: Saba Forbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS Council approve the Executive and Speaker Reports.



IV. Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Ciara Bracken-Roche (no report)

B. Trustee Report – Graduate Student Trustee – Adam Ali (report attached)

C. Commissioner Reports

- a. Athletics Commissioner – Dominic Kucharski (report attached)
- b. Equity & Diversity Commissioner – (vacant) (no report)
- c. International Students Affairs Commissioner – Sara SidAhmed (no report)
- d. Social Commissioner – Kyle Curlew (report attached)

D. Committee Reports

- a. Report of the Equity Issues Standing Committee on the SGPS Equity Strategic Plan (no report)
- b. Report of the Equity Issues Standing Committee on the review of non-departmental seats on council (no report)
- c. Report of the Special Awards Committee (report attached)

E. Other Reports

- a. University Rector – Cam Yung (no report)
- b. Chief Returning Officer – Vacant (no report)
- c. Departmental Reports (reports attached from SKHS and Philosophy)



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F. **Approval**

MOTION 08/16/16:4

Moved: Saba Forbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



Question Period & Departmental Issues

A. **Question for the Executive:**

Does the SGPS have a risk assessment and management policy? If so, will the Executive please explain the content of this policy and the process by which it is applied? For example, if risk is understood as the product of probability and potential disvalue, how are probabilities assessed? What dimensions of disvalue are included beyond financial liability? How are competing risks weighed against each other?



Business Arising from the Minutes

A. **SGPS Chief Returning Officer**

MOTION 08/16/16:5

Moved: Saba Farbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS Council elect [name] as the Chief Returning Officer for the 2016-17 year.

B. **Approval of the Commission Review Committee Report**

MOTION 08/16/16:6

Moved: Saba Farbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

Whereas council voted to postpone acceptance of this report from the May council meeting to the August Council meeting

BIRT Council approve the Commission Review Committee Report (see appendix from May council meeting)



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Main Motions

A. Scheduling Council and General Meetings for 2016/2017 **MOTION 08/16/16:7**

Moved: Stuart Clark

Seconded: Saba Farbodkia

BIRT Council approve the schedule for SGPS Council Meetings and SGPS General Meetings outlined in Appendix – Schedule

B. Changes to SGPS Awards Policy **MOTION 08/16/16:8**

Motioned: Kyle Curlew, (social@sgps.ca)

Seconder: Stuart Clark, (vp.finance@sgps.ca)

Whereas the SGPS Award policy was identified to require expansion and improvement

Whereas there were still some areas that required improvement in terms of monetary value, eligibility, and display of awards,

Whereas the SGPS Awards needed to be updated and expanded to include the wide spectrum of work being done on campus and the community-at-large.

BIRT the council approves the changes to policy P.6 Awards as seen in appendix - Awards.



Other Business



Notices of Motion & Announcements



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Adjournment

A. Adjournment

Motion 08/16/16:9

Moved: Saba Forbodkia (president@sgps.ca)

Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.