



Agenda

December 13, 2016 - 5:30pm

Sutherland 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

None.



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda** **MOTION 12/13/16:1**
BIRT SGPS Council adopt the Agenda for the December 13, 2016 Council Meeting.
- B. Adoption of the Council Minutes (November Council)** **MOTION 12/13/16:2**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the November 8th, 2016 Council Meeting.
- C. Adoption of the Council Minutes (Fall General Meeting)** **MOTION 12/13/16:3**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the November 22nd, 2016 Council Meeting.



Executive & Speaker Reports

- A. Executive Reports**
- a. President – Saba Farbodkia (no report submitted)
 - b. VP Graduate – Sebastian Gorlewski (no report submitted)
 - 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 – Jennifer Williams (report attached)
- C. Approval** **MOTION 12/13/16:4**
BIRT SGPS Council approve the Executive and Speaker Reports.



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Senator, Trustee, Commissioner, Committee & Other Reports

- A. Senator Report** – Graduate Student Senator – Ciara Bracken-Roche (report attached)
- B. Trustee Report** – Graduate Student Trustee – Adam Ali (report attached)
- C. Commissioner Reports**
 - a. Athletics Commissioner – Lindsay Ruitter (report attached)
 - b. Equity & Diversity Commissioner – Tahseen Chowdhury (report attached)
 - c. International Students Affairs Commissioner – Chiedza Pasipanodya (report attached)
 - d. Social Commissioner – Yann Grand-Clement (report attached)
- D. Committee Reports**
- E. Other Reports**
 - a. University Rector – Cam Yung (oral report)
 - b. Chief Returning Officer – Vacant (no report)
- F. Approval** **MOTION 12/13/16:5**
BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



Question Period & Departmental Issues



Business Arising from the Minutes

- A. SGPS Chief Returning Officer** **MOTION 12/13/16:6**
BIRT SGPS Council elect [name] as the Chief Returning Officer for the 2016-17 year.



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Main Motions

A. SGPS Council Meetings 2017

MOTION 12/13/16:7

Whereas the SGPS Winter General Meeting must take place during the election period in February 2017;

BIRT that SGPS Council approve the following meetings for January-August 2017 (Movement of February Council to late-February & movement of Winter GM to early February instead of March).

January 2017	January 10 2017 @ 4PM	January 17 2017	Robert Sutherland Room, JDUC
Winter GM	February 7 2017 @ 4PM	February 15 2017	TBA
February 2017	February 21 2017 @ 4PM	February 28 2017	TBA
March 2017	March 7 2017 @ 4PM	March 14 2017	Wallace Hall, JDUC
April 2017	April 4 2017 @ 4PM	April 11 2017	Wallace Hall, JDUC
May 2017	May 2 2017 @ 4PM	May 9 2017	Wallace Hall, JDUC
August 2017	August 1 2017 @ 4PM	August 8 2017	Wallace Hall, JDUC



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Other Business

- A. **Discussion: Food @ SGPS Council 2017**



Notices of Motion & Announcements

- A. The next Council meeting will be January 17th at 5:30 PM in the Sutherland Room, located in the John Deutsch University Centre. Reports and motions for the December Council meeting are due by 4:00 PM on Tuesday, January 11th.



Adjournment

- A. **Adjournment**

Motion 12/13/16:8

BIRT this meeting of SGPS Council be adjourned.