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.

I. Presentations

None.

II. 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)
   [SEE ATTACHED MINUTES]
   MOTION 12/13/16:2
   BIRT SGPS Council adopt the Minutes for the November 8th, 2016 Council Meeting.

C. Adoption of the Council Minutes (Fall General Meeting)
   [SEE ATTACHED MINUTES]
   MOTION 12/13/16:3
   BIRT SGPS Council adopt the Minutes for the November 22nd, 2016 Council Meeting.

III. 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.
IV. 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 Ruiter (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.

V. Question Period & Departmental Issues

VI. 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.
# 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).

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2017</td>
<td>January 10 2017 @ 4PM</td>
<td>January 17 2017</td>
<td>Robert Sutherland Room, JDUC</td>
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<tr>
<td>Winter GM</td>
<td>February 7 2017 @ 4PM</td>
<td>February 15 2017</td>
<td>TBA</td>
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<tr>
<td>February 2017</td>
<td>February 21 2017 @ 4PM</td>
<td>February 28 2017</td>
<td>TBA</td>
</tr>
<tr>
<td>March 2017</td>
<td>March 7 2017 @ 4PM</td>
<td>March 14 2017</td>
<td>Wallace Hall, JDUC</td>
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<td>April 2017</td>
<td>April 4 2017 @ 4PM</td>
<td>April 11 2017</td>
<td>Wallace Hall, JDUC</td>
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<td>May 2017</td>
<td>May 2 2017 @ 4PM</td>
<td>May 9 2017</td>
<td>Wallace Hall, JDUC</td>
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<tr>
<td>August 2017</td>
<td>August 1 2017 @ 4PM</td>
<td>August 8 2017</td>
<td>Wallace Hall, JDUC</td>
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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.