



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 December 10th, 2013 6:30PM

McLaughlin Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION 11/12/13:1

Moved: Iain Reeve (president@sgps.ca)

Seconded:

BIRT the agenda for December 10th, 2013 Council meeting be adopted.

MOTION 11/12/13:2

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)

Seconded:

BIRT the minutes for the November 12th, 2013 Council meeting be accepted.

MOTION 11/12/13:3

Moved: Meagan Crane (vpcca@sgps.ca)

Seconded:

BIRT the minutes for the November 20th, 2013 General Meeting be accepted.

3. Executive and Speaker Reports

- a. President – Iain Reeve (report attached)
- b. VP Graduate – Becky Pero (no report)
- c. VP Professional – Cody Yorke (report attached)
- d. VP Campaigns & Community Affairs – Meagan Crane (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (report attached)

- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

MOTION

11/12/13:4

Moved: Becky Pero (vpg@sgps.ca)

Seconded:

BIRT the Executive and Speaker Reports be accepted.

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

- a. Graduate Student Senator – Hamid Falahati (no report)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Margaux MacDonald (report attached)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Robin Westland (no report)
 - iv. International Students' Affairs Commissioner: Tian Lu (report attached)
- e. Other Reports
 - i. Equity Coordinator – Colleen Webber (report attached)
 - ii. International Students' Affairs Coordinator: Kris Singh (report attached)
 - iii. Sustainability Coordinator – Gulaid Egeh (report attached)
 - iv. Athletics Coordinator – Richard Elliott (no report)
 - v. Logistics Coordinator – Ciara Bracken-Roche (no report)
 - vi. Planning Coordinator – Vacant (no report)
 - vii. Rector – Nick Francis (no report)
 - viii. Chief Returning Officer – Laura Levick (report attached)
 - ix. Departmental Reports

MOTION

11/12/13:5

Moved: Cody Yorke (vpp@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

Iain Reeve: Discussion surrounding Strategic Enrolment Management Group White Paper.

- 1) Would growth have a positive, negative, or neutral impact on your department?
- 2) Would significant growth in the undergraduate population would have an impact on the ability of students in your respective departments to access key services and campus infrastructure?
- 3) What are the thoughts from your department on short-term, distance, or part-time diplomas, certificates, or other credentials being housed within your department?

Iain Reeve - Council Working Group Discussion:

- 1) Councilor Responsibilities (see attached recommendations).
- 2) Deliberative Procedure (see attached recommendations).
- 3) Driving Action From Outside the Executive.
- 4) Helping Improve Local Societies and Making Stronger Connections.

7. Main Motions

MOTION

11/12/13:6

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Jillian Burford-Grinnell (vpfs@sgps.ca)

Whereas B.13.2(a) reads: Executives shall select the Appointees of Council, through a process of application and interviews. Council shall ratify these selections to ensure that due process has been observed, and

Whereas the Executive has interviewed and selected all Commissioner and Coordinators,

BIRT SGPS Council appoint Margaux MacDonald as Social Commissioner, Prashant Agrawal as Athletics Coordinator, Ciara Bracken-Roche as Logistics Coordinator, Jamie Summers as Planning Coordinator, Tabasum Askeer as the Equity Commissioner, Colleen Webber as the Equity Coordinator, Tian Lu as the International Students Affairs Commissioner, Kris Singh as the International Students Affairs Coordinator and Gulaid Egeh as the Sustainability Coordinator.

MOTION

11/12/13:7

Moved: Anne-Marie Gronding (ea@sgps.ca)

Seconded:

Whereas the work of SGPS Coordinators often difficult to separate from the work of other Coordinators and/or Commissioners under one same Commission; and

Whereas the responsibilities of SGPS Commissioner include reporting on the work of the Commission as a whole; and

Whereas Coordinators are paid less than Commissioners, and are thus expected to uphold fewer responsibilities; therefore

BIRT SGPS Policy 2.2.3 Coordinators be amended to read:

a. All Coordinators are responsible for:

(1) developing a year plan specific to their position in accordance with P.4.4;

(2) participating in the transition process in accordance with P.4;

BIFRT the SGPS Bylaws and Policies Review Standing Committee be tasked with exploring amendments to the Bylaw 9.2 which includes Coordinators as "Appointees of Council".

8. Other Business

9. Notice of Motions & Announcements

a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, January 7th, 2013 by 4:00 pm.

b. The next SGPS Council Meeting will be on Tuesday, January 14th, 2013.

10. Adjournment

MOTION

11/12/13:8

Moved: Meagan Crane (vpcca@sgps.ca)

Seconded:

BIRT the SGPS Council Meeting be adjourned.

12/10/13
JAM

CFS-27

Attached:

November 12th minutes

November 20th minutes

December Reports

Council Working Group recommendations

November 12th attendance