



Agenda

February 28, 2017 - 5:30pm
Room 210, Walter Light Hall

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. Presentation from Centre for Teaching and Learning, Queen's University**
Sue Fostaty Young & Launa Gauthier



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda** **MOTION 02/23/17:1**
BIRT SGPS Council adopt the Agenda for the February 28, 2017 Council Meeting.
- B. Adoption of the Council Minutes (September Council)** **MOTION 02/23/17:2**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the September 20th, 2016 Council Meeting.
- C. Adoption of the Council Minutes (January Council)** **MOTION 02/23/17:3**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the January 17th, 2017 Council Meeting.
- D. Adoption of the Council Minutes (February Special Council)** **MOTION 02/23/17:4**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the February 2nd, 2017 Special Council Meeting.
- E. Adoption of the General Meeting Minutes (Winter General Meeting)** **MOTION 02/23/17:5**
[SEE ATTACHED MINUTES]
BIRT SGPS Council adopt the Minutes for the February 15th, 2017 Winter General Meeting.



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Executive & Speaker Reports

A. Executive Reports

- a. President – Saba Farbodkia (report attached)
- b. VP Graduate – Sebastian Gorlewski (report attached)
- c. VP Professional – Kishan Lakhani (no report submitted)
- d. VP Finance & Services – Stuart Clark (no report submitted)
- e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report

- a. Speaker – Jennifer Williams (oral report)

C. Approval

MOTION 02/23/17:6

BIRT SGPS Council approve the Executive and Speaker Reports.



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 – Annie MacGregor (oral report)

F. Approval

MOTION 02/23/17:7

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



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Question Period & Departmental Issues

- A. **Sociology Department**



Business Arising from the Minutes

- A. **Time to Completion Discussion – Adam Ali – Graduate Student Trustee**
- B. **Canadian Federation of Students Discussion – Mark Asfar – Member at large**



Main Motions



Other Business



Notices of Motion & Announcements

- A. The next Council meeting will be March 14th at 5:30 PM (location Robert Sutherland Hall).
Motions for the March Council meeting are due by 4:00 PM on Tuesday, March 7th.



Adjournment

- A. **Adjournment**

Motion 02/23/17:8

BIRT this meeting of SGPS Council be adjourned.