



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, January 12th 2010, 5:30pm
Room 236, JDUC

1. Presentations

2. Adoption of Agenda and Minutes

MOTION

01/12/10:1

Moved _____ / _____ BIRT the agenda for January 12th, 2010 be adopted.

MOTION

01/12/10:2

Moved _____ / _____ BIRT the minutes for December, 2009 be accepted.

3. Executive and Speaker Reports

- a) President – Vicky Bae (report attached)
- b) VP Graduate – David Thompson (report attached)
- c) VP Professional – Kate Kahn (report attached)
- d) VP Campaigns and Community Affairs – Steve Osterberg (no report)
- e) VP Finance and Services – Amir Nosrat (report attached)
- f) Speaker – Mark Rosner (no report)

MOTION

01/12/10:3

Moved _____ / _____ BIRT Executive and Speaker reports be accepted.

4. Committee, Commissioner, Senator, B of T and Other Reports

- a) Graduate Student Senator – Andrew Stevens (no report)
- b) Board of Trustees – Alfonso Nocilla (report attached)
- c) Committee Reports
- d) Commissioner Reports
 - i) Social Commissioner – Diala Habib (no report)
 - ii) Communications Commissioner – Sean Richards (report attached)
 - iii) Equity Commissioner: Sophia Virani (report attached)
- e) Other Reports
 - i) Committee Coordinator – Laura Gale (no report)
 - ii) Equity Coordinator – Laura Szabo Greisman (no report)
 - iii) International Students Coordinator – Aasma Khan (no report)
 - iv) Sustainability Coordinator – Ivana Zelenika (no report)
 - v) Education Students’ Coordinator – Alessandro La Gomba (no report)
 - vi) Rector – Leora Jackson (no report)
 - vii) Chief Returning Officer – Vacant
 - viii) Departmental Reports

MOTION

01/12/10:4

Moved _____ / _____ BIRT Senator/Board of Trustees/Commissioner/ Coordinator / Committee, and Other reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising from the Minutes

MOTION

01/12/10:5

Whereas the Housing Committee was established in Council's August session; and

Whereas the Housing Committee along with the Executive were charged with the task of initiating the process of establishing a separate Housing Authority which remains subservient to the SGPS; and

Whereas the Housing Committee along with the Executive have made preparations for the establishment of a new Housing Authority.

Moved Nosrat _____ / _____ Osterberg BIRT that the Housing Committee, along with the Executive, establish a separate non-profit Corporation in accordance with local, provincial, and federal laws in a timely manner.

7. Main Motions

8. Other Business

Discussion on New Executive Assistant Position (see appendix 1)

Discussion on Queen's Centre Fee

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, January 5th, 2010.

The next regular SGPS Council meeting will be on Tuesday, January 12th, 2010.

10. Adjournment

MOTION

12/08/09:8

Moved _____ / _____ BIRT the SGPS Council meeting be adjourned.

01/12/10

MR

CFS-27

Attached:

December Minutes

Attendance December Meeting

Reports

Appendix 1 – Executive Assistant Position Document