AGENDA
Society of Graduate and Professional Students’ Council
Local 27 of the Canadian Federation of Students
Tuesday January 13th, 2015 @ 5:30PM
McLaughlin Room, JDUC

1. Presentations
   a. Proposed JDUC Long-term Plan – Troy Sherman & Allison Williams

2. Adoption of the Agenda & Minutes

   MOTION 01/13/15:1
   Moved: 
   Seconded: 

   BIRT the agenda for January 13th, 2015 Council meeting be adopted.

   MOTION 01/13/15:2
   Moved: 
   Seconded: 

   BIRT the minutes for December 9th, 2014 Council meeting be accepted.

3. Executive and Speaker Reports

   a. President – Kevin Weiner (report attached)
   b. VP Graduate – Dinah Jansen (report attached)
   c. VP Professional – Thompson Hamilton (report attached)
   d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
   e. VP Finance & Services – Patrick Gajos (report attached)
   f. Executive Assistant – Andria Mahon
   g. Speaker – Max Ma (report attached)

   MOTION 01/13/15:3
   Moved: 

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Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Trustee, Commission, Committee & Other Reports

a. Graduate Student Senator – Eric Rapos (report attached)
b. Graduate Student Trustee – James MacLeod (report attached)
c. Commission Reports
   i. Communications Commissioner – Sean Richards (report attached)
   ii. Equity Commissioner – Kuukuwa Andam (report attached)
   iii. International Students’ Affairs Commissioner – Jhordan Layne
   iv. Social Commissioner – Ciara Bracken-Roche (report attached)
   v. Equity Coordinator – Erica Baker (report attached)
   vi. Sustainability Coordinator – Megan MacCallum
d. Committee Reports
e. Other Reports
   i. Rector – Mike Young (report attached)
   ii. Chief Returning Officer – Peter Charboneau
   iii. Departmental Reports

MOTION 01/13/15:4
 Moved:
 Seconded:

BIRT the Senator, Trustee, Commission, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

MOTION 01/13/15:5
 Moved: Kevin Wiener (president@sgps.ca)
 Seconded:

BIRT SGPS Council approve changes to B.15 (see appendices) (first reading) (2/3 majority to pass)
MOTION 01/13/15:6
Moved: Kevin Wiener (president@sgps.ca)
Seconded:
BIRT SGPS Council approve changes to P.4.1 (see appendices) (2/3 majority to pass)

MOTION 01/13/15:7
Moved: Kevin Wiener (president@sgps.ca)
Seconded:
BIRT SGPS Council approve changes to P.9 (see appendices) (2/3 majority to pass)

MOTION 01/13/15:8
Moved: Peter Charbonneau (cro@sgps.ca)
Seconded:
BIRT SGPS Council approve February 11 and 12, 2015 as the dates for the 2015 SGPS Election and Referendum
BIFRT the following timeline be recognized as conforming to the newly approved SGPS Bylaws and Policies:
• Jan 16: Nomination forms made available at the SGPS Office and Online
• Jan 29 - 4pm: Nomination period comes to a close
• Jan 30: Campaign Period Begins
• Feb 10: Campaigning Ends at Midnight
• Feb 11 and Feb 12: Online Voting

8. Other Business
   a. DISCUSSION – Council Composition – Eric Rapos (for slides see December minutes)

9. Notice of Motions & Announcements

10. Adjournment

MOTION 01/13/15:9
Moved:
Seconded:
BIRT the SGPS Council Meeting be adjourned.