1. **Approval of the Agenda**

**MOTION**

Moved: [Signature]
Seconded: [Signature]

BIRT the agenda for March 24\textsuperscript{th}, 2015 General Meeting be adopted.

2. **Executive 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

**MOTION**

Moved: [Signature]
Seconded: [Signature]

BIRT the Executive Reports be accepted.

3. **Financial Report**


**MOTION**

Moved: [Signature]
Seconded: [Signature]
BIRT the Financial Report be accepted.

4. **SGPS and University Committee Reports**
   a. N/A

**MOTION**
03/24/15:4
Moved:
Seconded:

BIRT the Committee Reports be accepted.

5. **Senator’s Report**
   a. Graduate Student Senator – Eric Rapos

**MOTION**
03/24/15:5
Moved:
Seconded:

BIRT the Senator’s Report be accepted.

6. **Other Reports**
   a. Graduate Student Trustee – James MacLeod (report attached)
   b. Officers of Council
      i. Speaker – Max Ma (report attached)
      ii. Chief Returning Officer – Peter Charboneau
   c. Commissioners and Coordinators
      i. Communications Commissioner – Sean Richards (report attached)
      ii. Social Commissioner – Ciara Bracken-Roche
      iii. Equity Commissioner – Erika Baker (report attached)
      iv. International Students’ Affairs Commissioner – Jhordan Layne
      v. Sustainability Coordinator – Megan MacCallum
   d. Rector – Mike Young

**MOTION**
03/24/15:6
Moved:
Seconded:

BIRT all Other Reports be accepted.
7. Main Motions

MOTION 03/24/15:7
Moved & seconded: The Executive (president@sgps.ca)

BIRT B.17 be amended. (See appendix)

[Bylaw amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:8
Moved & seconded: The Executive & Erica Baker (equity@sgps.ca)

BIRT “Equity Commission” be renamed as "Equity & Diversity Commission" and "Equity Issues Standing Committee" as "Equity & Diversity Issues Standing Committee”.

[Bylaw & policy amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:9
Moved & seconded: The Executive (vpp@sgps.ca)

BIRT all references to “Appointees of Council” be replaced with "Commissioners and Coordinators".

[Bylaw & policy amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:10
Moved & seconded: The Executive (vpp@sgps.ca)

BIRT B.9, B.13 and B.14 be amended. (See appendix)

[Bylaw amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:11
Moved & seconded: The Executive (vpp@sgps.ca)

BIRT P.2.2 and P.3.2 be amended. (See appendix)

[Policy amendment, simple majority to pass]
MOTION 03/24/15:12
Moved & seconded: The Executive & Julian Chesterman (4jpc@queensu.ca)

BIRT the motion on council composition be adopted. (See appendix)

[Bylaw amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:13
Moved & seconded: The Executive & Julian Chesterman (4jpc@queensu.ca)

BIRT all references to specific policy subsections be replaced with “Policy”.

[Bylaw amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:15
Moved & seconded: The Executive & Julian Chesterman (4jpc@queensu.ca)

BIRT the position of “Deputy Returning Officer” be abolished. (See appendix)

[Bylaw & policy amendment, 2nd reading, 2/3 majority to pass]

MOTION 03/24/15:16
Moved & seconded: Kevin Wiener, Thompson Hamilton, Lorne Beswick & Dinah Jansen (president@sgps.ca)

BIRT the motion on fossil fuel investment be adopted. (See appendix)

[Regular motion, simple majority to pass]

MOTION 03/24/15:17
Moved & seconded: The Executive (vpcca@sgps.ca)

BIRT the SGPS endorse the Canadian Union of Public Employees 3902 Unit 1 (U of T Graduate Teaching Assistants) strike demands by having the Executive sign a letter of support and send it to the University of Toronto’s Provost Regher.

[Regular motion, simple majority to pass]
8. New Business
   a. N/A

9. Adjournment

**MOTION**

03/24/15:18

Moved:
Seconded:

BIRT the General Meeting be adjourned.