



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 May 14th, 2013 6:00PM

**McLaughlin Room, JDUC**

### 1. Presentations

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Doulton Wiltshire PSAC 901: TA/TF bargaining process (Unit 1)

### 2. Adoption of the Agenda & Minutes

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#### MOTION

05/14/13:1

Moved: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the agenda for May 14<sup>th</sup>, 2013 Council meeting be adopted.

#### MOTION

05/14/13:2

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

Seconded: Becky Pero ([vpvg@sgps.ca](mailto:vpvg@sgps.ca))

BIRT the minutes for the April 9<sup>th</sup>, 2013 Council meeting be accepted.

### 3. Executive and Speaker Reports

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- a. President – Iain Reeve (report attached)
- b. VP Graduate – Becky Pero (report attached)
- c. VP Professional – David Francis (no report)
- d. VP Campaigns & Community Affairs – Meagan Crane (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (no report)
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

**MOTION**

05/14/13:3

Moved: Becky Pero ([vpjg@sgps.ca](mailto:vpjg@sgps.ca))

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the Executive and Speaker Reports be accepted.

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

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

**MOTION**

05/14/13:4

Moved: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

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

BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

**5. Question Period/Departmental Issues**

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**6. Business Arising From the Minutes**

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## 7. Main Motions

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### MOTION

05/14/13:5

Moved: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

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

BIRT SGPS Council elect <insert name here> as the SGPS Chief Returning Officer (CRO) for the 2013-2014 term.

## 8. Other Business

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Pre-Authorized Payment Plan (PPL): During the summer term, PPL withdrawals will take place on the 24th of the month. Usually, these withdrawals would come out on the 5th of the month. Should withdrawals continue to be taken on the 24th of the month for the entirety of the academic year or should withdrawals be taken on the 5th of the month again as before?

## 9. Notice of Motions & Announcements

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- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, August 6<sup>th</sup>, 2013.
- b. The next SGPS Council Meeting will be on Tuesday, August 13<sup>th</sup>, 2013.

## 10. Adjournment

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### MOTION

05/14/13:6

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

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the SGPS Council Meeting be adjourned.

05/14/13

JAM

CFS-27

Attached:

April 9<sup>th</sup> Minutes

April 9<sup>th</sup> Attendance

May Reports