AGENDA
Society of Graduate and Professional Students’ Council
Local 27 of the Canadian Federation of Students
Tuesday May 13\textsuperscript{th}, 2014 6:30PM
McLaughlin Room, JDUC

1. Presentations

H. Jill Scott, Vice-Provost (Teaching and Learning), “Teaching and Learning Action Plan”

2. Adoption of the Agenda & Minutes

MOTION
Moved: Dinah Jansen (vpg@sgps.ca)
Seconded:

BIRT the agenda for May 13\textsuperscript{th}, 2014 Council meeting be adopted.

MOTION
Moved: Lorne Beswick (vpcca@sgps.ca)
Seconded:

BIRT the minutes for the April 8\textsuperscript{th}, 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 (report attached)
g. Speaker – Max Ma (report attached)
BIRT the Executive and Speaker Reports be accepted.

4. Senator, Board of Trustees, Commission, Committee & Other Reports

   a. Graduate Student Senator – Eric Rapos (report attached)
   b. Graduate Student Trustee – James MacLeod (report attached)
   c. Committee Reports
   d. Commissioner Reports
      i. Social Commissioner – Margaux MacDonald (report attached)
      ii. Communications Commissioner – Sean Richards (report attached)
      iii. Equity Commissioner: Tabasum Akaseer (report attached)
      iv. International Students’ Affairs Commissioner: Tian Lu (no report)
   e. Other Reports
      i. Rector – Mike Young (report attached)
      ii. Chief Returning Officer – position vacant
      iii. Departmental Reports

MOTION 05/13/14:4
Moved: Dinah Jansen (vpg@sgps.ca)
Seconded:

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

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

8. Other Business
9. Notice of Motions & Announcements

a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, August 5th, 2014 by 4:00 pm.

b. The next SGPS Council Meeting will be on Tuesday, August 12th, 2014.

10. Adjournment

MOTION

Moved: Lorne Beswick (vpcca@sgps.ca)
Seconded:

BIRT the SGPS Council Meeting be adjourned.

05/13/14
M2M
CFS-27
Attached:
April Council Minutes
April Council Attendance
May Reports