



**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 13<sup>th</sup>, 2014 6:30PM

**McLaughlin Room, JDUC**

**1. Presentations**

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

**2. Adoption of the Agenda & Minutes**

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**MOTION** **05/13/14:1**

Moved: Dinah Jansen (vpg@sgps.ca)

Seconded:

BIRT the agenda for May 13<sup>th</sup>, 2014 Council meeting be adopted.

**MOTION** **05/13/14:2**

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded:

BIRT the minutes for the April 8<sup>th</sup>, 2014 Council meeting be accepted.

**3. Executive and Speaker Reports**

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- 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)

**MOTION**

**05/13/14:3**

Moved: Patrick Gajos (vpfs@sgps.ca)

Seconded:

BIRT the Executive and Speaker Reports be accepted.

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

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- 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**

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**6. Business Arising From the Minutes**

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**7. Main Motions**

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**8. Other Business**

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## 9. Notice of Motions & Announcements

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- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, August 5<sup>th</sup>, 2014 by 4:00 pm.
- b. The next SGPS Council Meeting will be on Tuesday, August 12<sup>th</sup>, 2014.

## 10. Adjournment

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### MOTION

05/13/14:5

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded:

BIRT the SGPS Council Meeting be adjourned.

05/13/14

MZM

CFS-27

Attached:

April Council Minutes

April Council Attendance

May Reports