AGENDA
Society of Graduate and Professional Students’ Council
*Local 27 of the Canadian Federation of Students*

*Tuesday May 19th, 2015 @ 5:30PM*
*McLaughlin Room, JDUC*

1. **Presentations**

a. Moment of silence in memory of SGPS member Madison Crich.

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

**MOTION**
Moved: 05/19/15:1
Seconded: 

BIRT the agenda for the May 19th, 2015 Council meeting be adopted.

**MOTION**
Moved: 05/19/15:2
Seconded: 

BIRT the minutes for the April 14th, 2015 Council meeting be accepted.

3. **Executive and Speaker Reports**

a. President – Chris Cochrane (report attached)
b. VP Graduate – Mark Kellenberger (report attached)
c. VP Professional – Mark Asfar (report attached)
d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
e. VP Finance & Services – Christina Huber (report attached)
f. Executive Assistant – Andria Mahon

g. Speaker – Jonathan Samosh (report attached)

MOTION
05/19/15:3
Moved:
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 and Diversity Commissioner – Erica Baker (report attached)
      iii. International Students’ Affairs Commissioner – Jhordan Layne (report attached)
      iv. Social Commissioner – Ciara Bracken-Roche (report attached)
      v. Sustainability Coordinator – Megan MacCallum
   d. Committee Reports
   e. Other Reports
      i. Rector – Mike Young
      ii. Chief Returning Officer – Peter Charboneau
      iii. Student Advisors
      iv. Departmental Reports

MOTION
05/19/15:4
Moved:
Seconded:

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

5. **Question Period/Departmental Issues**

   a. Jared Houston – Student Advisor Program
6. Business Arising From the Minutes

7. Main Motions

MOTION 05/19/15:5
Moved: Chris Cochrane (president@sgps.ca)
Seconded:

BIRT SGPS Council approve the following meeting schedule for 2015/2016:

<table>
<thead>
<tr>
<th>Month</th>
<th>Agenda Items Due</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>Aug. 18</td>
<td>Aug. 25</td>
</tr>
<tr>
<td>September</td>
<td>Sept. 8</td>
<td>Sept. 15</td>
</tr>
<tr>
<td>October</td>
<td>Oct. 6</td>
<td>Oct. 13</td>
</tr>
<tr>
<td>November</td>
<td>Nov. 3</td>
<td>Nov. 10</td>
</tr>
<tr>
<td>Fall GM</td>
<td>Nov. 17</td>
<td>Nov. 24</td>
</tr>
<tr>
<td>December</td>
<td>Dec. 1</td>
<td>Dec. 8</td>
</tr>
<tr>
<td>January</td>
<td>Jan. 5</td>
<td>Jan. 12</td>
</tr>
<tr>
<td>February (Winter GM) *</td>
<td>Feb. 3</td>
<td>Feb. 10</td>
</tr>
<tr>
<td>March</td>
<td>Mar. 8</td>
<td>Mar. 15</td>
</tr>
<tr>
<td>April</td>
<td>Apr. 5</td>
<td>Apr. 12</td>
</tr>
<tr>
<td>May</td>
<td>May 10</td>
<td>May 17</td>
</tr>
</tbody>
</table>

* February Council will be cancelled in lieu of holding the Winter term General Meeting. If deemed necessary, a February Council meeting can be scheduled at the Winter GM. The GM is scheduled to occur prior to Reading Week (Feb. 15 - 19), and prior to the Winter Term Practicum for B.Ed. students (Feb. 16 - April 8).

MOTION 05/19/15:6
Moved: Chris Cochrane (president@sgps.ca)
Seconded:

BIRT SGPS Council elect/acclaim [insert name] as the SGPS Speaker for the 2015/2016 term.
MOTION 05/19/15:7
Moved: Chris Cochrane (president@sgps.ca)
Seconded:

BIRT SGPS Council elect/acclaim [insert name] as the SGPS Chief Returning Officer (CRO) for the 2015/2016 term.

MOTION 05/19/15:8
Moved: Jared Houston (jared.houston@gmail.com)
Seconded:

BIRT Council adopt the motion regarding the Student Advisor Program.

[see full motion in appendix]

8. Other Business

a. Chris Cochrane – Issues to be discussed with federal politicians

9. Notice of Motions & Announcements

10. Adjournment

MOTION 05/19/15:9
Moved: 
Seconded:

BIRT the SGPS Council Meeting be adjourned.