



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, November 8th, 2011, 5:30pm

McLaughlin Room, JDUC

1. Presentations

- a. Academic Plan

2. Adoption of the Agenda & Minutes

MOTION

11/08/11:1

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Anne-Marie Grondin (vpcca@sgps.ca)

BIRT the agenda for the November 8th, 2011 Council Meeting be adopted.

MOTION

11/08/11:2

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Anne-Marie Grondin (vpcca@sgps.ca)

BIRT the minutes for the October 11th, 2011 Council Meeting be accepted

3. Executive and Speaker Reports

- a. President – Jillian Burford-Grinnell (report attached)
- b. VP Graduate – Irene Karagiorgakis (report attached)
- c. VP Professional – Cody Yorke (report attached)
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)
- e. VP Finance & Services – Andrea Phillipson (report attached)
- f. Speaker – Eric Rapos (report attached)

MOTION

11/08/11:3

Moved: Anne-Marie Grondin (vpcca@sgps.ca)

Seconded: Andrea Phillipson (vpfs@sgps.ca)

BIRT the Executive and Speaker Reports be accepted.

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

- a. Graduate Student Senator – Daniel Moore (report attached)
- b. Graduate Student Trustee – Benjamin Grant (no report)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Abdullah Abunafeesa (no report)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Elizabeth Amirault (no report)
 - iv. International Students’ Affairs Commissioner: Becky Pero (report attached)
- e. Other Reports
 - i. Equity Coordinator – Aliya Kassam (no report)
 - ii. International Students’ Affairs Coordinator: Holly McIndoe (combined with International Students’ Affairs Commissioner Report)
 - iii. Sustainability Coordinator – Ivana Zelenika (report attached)
 - iv. Athletics Coordinator – Meaghan Frauts (no report)
 - v. Logistics Coordinator – Chris Groten (no report)
 - vi. Planning Coordinator – Cassandra Kuyvenhoven (no report)
 - vii. Rector – Nick Francis (no report)
 - viii. Chief Returning Officer – Mikhail Kellawan (no report)
 - ix. Departmental Reports

MOTION

11/08/11:4

Moved: Anne-Marie Grondin (vpcca@sgps.ca)

Seconded: Andrea Phillipson (vpfs@sgps.ca)

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

MOTION

11/08/11:5

Moved: Jillian Burford-Grinnell (president@sgps.ca)

Seconded: Anne-Marie Grondin (vpcca@sgps.ca)

Whereas the Special Awards Standing Committee is to be Chaired by a Member of Council,

Whereas Vanessa Powell Cavell, Judicael Zounmevo, Sarah Allux, Ryan Dhillon, Sarah Martz, Nikoo Najand and Brock Criger are the Council Members on the Committee,

BIRT SGPS Council appoint <insert name here> as the Chair of the Special Awards Standing Committee for the 2011 – 2012 year.

MOTION

11/08/11:6

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Jillian Burford-Grinnell (president@sgps.ca)

Whereas the SGPS is committed to ethical purchasing practices, as per section P.9.1 of SGPS policy, which addresses issues of "equitable labour" and "sustainable operating practices";

Whereas these are appropriate topics for the consideration of the SGPS Equity Issues Standing Committee and the SGPS Sustainability Standing Committee;

Whereas section P.9.1.8 of SGPS policy charges the VP Finance and Services and the Finance and Services Standing Committee with conducting an annual review of the ethical purchasing policy and suggesting policy changes to the Bylaw and Policy Revisions Standing Committee;

BIRT section P.9.1.8 of SGPS policy entitled "Policy Review" be amended to read:

The Equity Issues Standing Committee and the Sustainability Standing Committee shall each conduct an annual review of the Ethical Purchasing policy and suggest policy changes to the Bylaw and Policy Revisions Standing Committee no later than January 15th of each year.

8. Other Business

9. Notice of Motions & Announcements

- a. Reports and Motions for the next regular SGPS Council Meeting are due on Tuesday December 6th, 2011.
- b. The next regular SGPS Council Meeting will be on Tuesday, December 13th, 2011.

10. Adjournment

MOTION

11/08/11:7

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Daniel Moore (senator@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

11/08/11

EJR

CFS-27

Attached:

October Council Meeting Minutes

Attendance October Council Meeting

November Reports

Appendices to Motions