



Agenda
November 24th, 2015 - 5:30pm
Wallace Hall, John Deutsch University Centre



I. Approval of the Agenda

A. Adoption of the Agenda

MOTION 11/24/15:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting adopt the Agenda for the November 24, 2015 Fall General Meeting.



II. Executive Reports

A. Executive Reports

- a. President – Chris Cochrane (no report)
- b. VP Graduate – Mark Kellenberger (report attached)
- c. VP Professional – Mark Asfar (report attached)
- d. VP Finance & Services – Christina Huber (report attached)
- e. VP Campaigns & Community Affairs – Lorne Beswick (report attached)

B. Approval

MOTION 11/24/15:2

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the Executive Reports.



III. Financial Report

A. Financial Report – VP Finance & Services – Christina Huber (verbal report at meeting)

B. Approval

MOTION 11/24/15:3

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the Financial Report.



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SGPS & University Committee Reports

A. SGPS Committee Reports

- a. None Received

B. University Committee Reports

- a. Principal's Advisory Committee on Non-Academic Misconduct – Chris Cochrane
(report attached in appendices)

C. Approval

MOTION 11/24/15:4

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the SGPS & University Committee Reports.



Senator's Report

A. Senator's Report – Graduate Student Senator – Eric Rapos (report attached)

B. Approval

MOTION 11/24/15:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS General Meeting approve the Senator's Report.



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Other Reports

- A. **Speaker Report** – Council Speaker – Eric Rapos (report attached)
- B. **Trustee Report** – Graduate Student Trustee – James MacLeod (report attached)
- C. **Commissioner Reports**
 - a. Equity & Diversity Commissioner – Erica Baker (no report)
 - b. International Students Affairs Commissioner – vacant (no report)
 - c. Social Commissioner – Ciara Bracken-Roche (no report)
- D. **Other Reports**
 - a. University Rector – Mike Young (no report)
 - b. Chief Returning Officer – Travis Skippon (no report)
 - c. Departmental Reports (none received)
- E. **Approval**
Moved: Chris Cochrane (president@sgps.ca)
Seconded: Mark Asfar (vpp@sgps.ca)

MOTION 11/24/15:6

BIRT the SGPS General Meeting approve the Other Reports.



Main Motions

- A. **None**



New Business

- A. **None**



Adjournment

- A. **Adjournment**

Motion 11/24/15:7

Moved: Chris Cochrane (president@sgps.ca)
Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this SGPS Fall General Meeting be adjourned.