Agenda
November 22nd, 2016 - 5:30pm
Wallace Hall, John Deutsch University Centre
Fall General Meeting

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.

I. Presentations

Presentation & Consultation Session from Fall Term Break Task Force (FTBTF)
Presenters: Deputy Provost Teri Shearer, University Secretary Lon Knox, & Associate Secretary of the University Rebecca Coupland
(Appendices Attached: FTBTF PowerPoint Slides & FTBTF Terms of Reference)

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 11/22/16:1
Moved: Saba Farbirdkia (president@sgps.ca)
Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT the SGPS General Meeting adopt the Agenda for the November 22, 2016 Fall General Meeting.

III. Executive & Speaker Reports

A. Executive Reports
   a. President – Saba Farbirdkia (report attached)
   b. VP Graduate – Sebastian Gorlewski (report attached)
   c. VP Professional – Kishan Lakhani (report attached)
   d. VP Finance & Services – Stuart Clark (report attached)
   e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report
   a. Speaker – Jennifer Williams (report attached)
C. Approval

MOTION 11/08/16:2
Moved: Saba Farbodkia (president@sgps.ca)
Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS General Meeting approve the Executive and Speaker Reports.

IV. Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Ciara Bracken-Roche (no report submitted)
B. Trustee Report – Graduate Student Trustee – Adam Ali (report attached)
C. Commissioner Reports
   a. Athletics Commissioner – Lindsay Ruiter (report attached)
   b. Equity & Diversity Commissioner – Tahseen Chowdhury (report attached)
   c. International Students Affairs Commissioner – Chiedza Pasipanodya (report attached)
   d. Social Commissioner – Yann Grand-Clement (report attached)
D. Committee Reports
E. Other Reports
   a. University Rector – Cam Yung (report attached)
   b. Chief Returning Officer – Vacant (no report)
F. Approval

MOTION 11/22/16:3
Moved: Saba Farbodkia (president@sgps.ca)
Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT SGPS General Meeting approve the Senator, Trustee, Commissioner, Committee & Other Reports.

V. Question Period

VI. Main Motions

A. None
VIII. New Business

A. Fall Term Break Discussion

IX. Notices of Motion & Announcements

A. None

X. Adjournment

A. Adjournment

Motion 11/22/16:4

Moved: Saba Forbodka (president@sgps.ca)
Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT this SGPS Fall General Meeting be adjourned.