



**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.

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## **Presentations**

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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)



## **Adoption of the Agenda**

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**A. Adoption of the Agenda**

**MOTION 11/22/16:1**

Moved: Saba Farbodkia ([president@sgps.ca](mailto:president@sgps.ca))  
Seconded: Stuart Clark ([vp.finance@sgps.ca](mailto:vp.finance@sgps.ca))

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



## **Executive & Speaker Reports**

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**A. Executive Reports**

- a. President – Saba Farbodkia (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)



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#### C. Approval

MOTION 11/08/16:2

Moved: Saba Farbodkia ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Stuart Clark ([vp.finance@sgps.ca](mailto:vp.finance@sgps.ca))

BIRT SGPS General Meeting approve the Executive and Speaker Reports.



## Senator, Trustee, Commissioner, Committee & Other Reports

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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 Ruitter (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](mailto:president@sgps.ca))

Seconded: Stuart Clark ([vp.finance@sgps.ca](mailto:vp.finance@sgps.ca))

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



## Question Period

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## Main Motions

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A. None



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## New Business

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- A. Fall Term Break Discussion



## Notices of Motion & Announcements

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- A. None



## Adjournment

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- A. Adjournment

**Motion 11/22/16:4**

Moved: Saba Forbodkia ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Stuart Clark ([vp.finance@sgps.ca](mailto:vp.finance@sgps.ca))

BIRT this SGPS Fall General Meeting be adjourned.