Agenda
November 8, 2016 - 5:30pm
Sutherland Room, John Deutsch University Centre

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

Council Orientation – Eric Rapos

II. Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 11/08/16:1

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

BIRT SGPS Council adopt the Agenda for the November 8, 2016 Council Meeting.

B. Adoption of the Council Minutes

MOTION 11/08/16:2

[SEE ATTACHED MINUTES]

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

BIRT SGPS Council adopt the Minutes for the October 11, 2016 Council Meeting.
III. Executive & Speaker Reports

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 (no report)
   e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report
   a. Speaker – Vacant (no report)

C. Approval

   MOTION 11/08/16:3
   Moved: Saba Farbodkia (president@sgps.ca)
   Seconded: Stuart Clark (vp.finance@sgps.ca)

   BIRT SGPS Council approve the Executive and Speaker Reports.

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

A. Senator Report – Graduate Student Senator – Ciara Bracken-Roche (report attached)

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 (no report)
   b. Chief Returning Officer – Vacant (no report)

F. Approval

   MOTION 11/08/16:4
   Moved: Saba Farbodkia (president@sgps.ca)
   Seconded: Stuart Clark (vp.finance@sgps.ca)

   BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.
V. Question Period & Departmental Issues

VI. Business Arising from the Minutes

A. SGPS Council Speaker  
MOTION 11/08/16:5  
Moved: Sebastian Gorlewski (vp.graduate@sgps.ca)  
Seconded: Stuart Clark (vp.finance@sgps.ca)  

BIRT SGPS Council elect [name] as the Speaker for the 2016-17 year.

B. SGPS Chief Returning Officer  
MOTION 11/08/16:6  
Moved: Saba Farbodkia (president@sgps.ca)  
Seconded: Stuart Clark (vp.finance@sgps.ca)  

BIRT SGPS Council elect [name] as the Chief Returning Officer for the 2016-17 year.

VII. Main Motions

A. Orientation Review Committee  
MOTION 11/08/16:7  
Moved: Stuart Clark  
Seconded: Saba Farbodkia  

Whereas the VP Campaigns and Community Affairs stated that they would like to strike an Orientation Review Committee in their year plan;

BIRT that SGPS Council strike the Orientation Review Committee, to be comprised of: VP Campaigns and Community Affairs; a second member of the Executive (to be determined); the previous and current Social Commissioners; the current International Commissioner; the current Athletics Commissioner; the current Equity Commissioner; and 4 members at large (to be determined).
VIII. Other Business

IX. Notices of Motion & Announcements

A. The SGPS Orientation Review Committee is seeking members. Please contact VP Campaigns and Community Affairs, Anastasiya Boika, at vp.community@sgps.ca to volunteer.

B. The SGPS Fall General Meeting will take place Tuesday November 22nd at 5:30 PM in Wallace Hall, which is located in the John Deutsch University Centre. Reports and motions for the Fall General Meeting are due by 4:30 PM on Tuesday November 15th.

C. The next Council meeting will be December 13th at 5:30 PM in the Sutherland Room, located in the John Deutsch University Centre. Reports and motions for the December Council meeting are due by 4:30 PM on Tuesday December 6th.

X. Adjournment

A. Adjournment

Motion 11/08/16:8

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

BIRT this meeting of SGPS Council be adjourned.