



## 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.



### Presentations

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Council Orientation – Eric Rapos



### Adoption of the Agenda and Minutes

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**A. Adoption of the Agenda**

**MOTION 11/08/16:1**

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

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

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

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

BIRT SGPS Council adopt the Minutes for the October 11, 2016 Council Meeting.



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

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

BIRT SGPS Council 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 (report attached)

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

### F. Approval

**MOTION 11/08/16:4**

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

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

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



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## Question Period & Departmental Issues

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## Business Arising from the Minutes

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### 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.



## Main Motions

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### 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).



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## Other Business

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## Notices of Motion & Announcements

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- A. The SGPS Orientation Review Committee is seeking members.  
Please contact VP Campaigns and Community Affairs, Anastasiya Boika, at [vp.community@sgps.ca](mailto:vp.community@sgps.ca) to volunteer.
- B. The SGPS Fall General Meeting will take place Tuesday November 22<sup>nd</sup> 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 15<sup>th</sup>.
- C. The next Council meeting will be December 13<sup>th</sup> 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 6<sup>th</sup>.



## Adjournment

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A. **Adjournment**

**Motion 11/08/16:8**

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

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

BIRT this meeting of SGPS Council be adjourned.