AGENDA
Society of Graduate and Professional Students’ Council
Local 27 of the Canadian Federation of Students
Tuesday October 14th, 2014 6:30PM
John Orr Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION
10/14/14:1
Moved: Patrick Gajos (vpfs@sgps.ca)
Seconded:

BIRT the agenda for October 14th, 2014 Council meeting be adopted.

MOTION
10/14/14:2
Moved: Dinah Jansen (vpg@sgps.ca)
Seconded:

BIRT the minutes for September 9th, 2014 Council meeting be accepted.

3. Executive and Speaker Reports

a. President – Kevin Weiner (report attached)
b. VP Graduate – Dinah Jansen (report attached)
c. VP Professional – Thompson Hamilton (report attached)
d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
e. VP Finance & Services – Patrick Gajos (report attached)
f. Executive Assistant – Andria Mahon (report attached)
g. Speaker – Max Ma (report attached)

MOTION
10/14/14:3
Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. **Senator, Board of Trustees, Commission, Committee & Other Reports**
   a. Graduate Student Senator – Eric Rapos (report attached)
   b. Graduate Student Trustee – James MacLeod (report attached)
   c. Committee Reports
      i. Sustainability Committee – Megan MacCallum (report attached)
   d. Commissioner Reports
      i. Social Commissioner – Ciara Bracken-Roche (no report)
      ii. Communications Commissioner – Sean Richards (report attached)
      iii. Equity Commissioner: Tabasum Akaseer (no report)
      iv. International Students’ Affairs Commissioner: Tian Lu (no report)
   e. Other Reports
      i. Rector – Mike Young (report attached)
      ii. Chief Returning Officer – Peter Charboneau (no report)
      iii. Departmental Reports

   **MOTION**
   Moved: Lorne Beswick (vpcca@sgps.ca)
   Seconded:

   BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

5. **Question Period/Departmental Issues**

6. **Business Arising From the Minutes**

   **MOTION**
   Tabled from September 9th, 2014 Council meeting

   BIRT the minutes for August 19th, 2014 Council meeting be accepted. [Please see appendices]

7. **Main Motions**

   **MOTION**
   Moved: Dinah Jansen (vpg@sgps.ca)
   Seconded:
BIRT Council approve the first reading of amendments to SGPS By-law B.17. [Please see appendices]

**MOTION**
Moved: Patrick Gajos (vpfs@sgps.ca)
Seconded:

Whereas SGPS By-law B.5.1 requires the number of representatives for each constituent body to be determined by the October Council meeting; and

Whereas the Proposed Voting Composition of Council for 2014-15 is based on the November 2013 enrollment headcounts, which constitute the most recent enrollment data available to the SGPS;

Therefore BIRT for the 2014-15 academic year, SGPS Council adopt the Proposed Voting Composition of Council as the voting composition of Council and recognize as Constituent Bodies the Faculties, Departments or Programs listed therein. [Please see appendices]

**MOTION**
Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

BIRT the meeting times listed on the 2014-2015 Council & General Meeting Schedule be changed from 6:30PM to 5:30PM.

### 8. Other Business

### 9. Notice of Motions & Announcements

### 10. Adjournment

**MOTION**
Moved: 
Seconded:

BIRT the SGPS Council Meeting be adjourned.