



**society of graduate & professional students**  
**CANADIAN FEDERATION OF STUDENTS LOCAL 27**

**AGENDA**

Society of Graduate and Professional Students' Council

*Local 27 of the Canadian Federation of Students*

Tuesday October 14<sup>th</sup>, 2014 6:30PM

**John Orr Room, JDUC**

**1. Presentations**

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**2. Adoption of the Agenda & Minutes**

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**MOTION** **10/14/14:1**

Moved: Patrick Gajos (vpfs@sgps.ca)

Seconded:

BIRT the agenda for October 14<sup>th</sup>, 2014 Council meeting be adopted.

**MOTION** **10/14/14:2**

Moved: Dinah Jansen (vpg@sgps.ca)

Seconded:

BIRT the minutes for September 9<sup>th</sup>, 2014 Council meeting be accepted.

**3. Executive and Speaker Reports**

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- 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**

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- 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**

**10/14/14:4**

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**

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#### **6. Business Arising From the Minutes**

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#### **MOTION**

**10/14/14:5**

Tabled from September 9<sup>th</sup>, 2014 Council meeting

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

#### **7. Main Motions**

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#### **MOTION**

**10/14/14:6**

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**

**10/14/14:7**

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**

**10/14/14:8**

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**

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**9. Notice of Motions & Announcements**

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**10. Adjournment**

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**MOTION**

**10/14/14:9**

Moved:

Seconded:

BIRT the SGPS Council Meeting be adjourned.