Agenda
October 11, 2016 - 5:30pm
Robert Sutherland Room, John Deutsch University Centre

Presentations
A. Presentation by Kim Murphy of Risk Management in the Office of the Vice Principal

Adoption of the Agenda and Minutes
A. Adoption of the Agenda

MOTION 10/11/16:1

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

BIRT SGPS Council adopt the Agenda for the October 11, 2016 Council Meeting.
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 – Stuart Clark (report attached)
   e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report
   a. Speaker – Kishan Lakhani (no report)

C. Approval

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

   BIRT SGPS Council approve the Executive and Speaker Reports.

Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Ciara Bracken-Roche (no report)

B. Trustee Report – Graduate Student Trustee – Adam Ali (report attached)

C. Commissioner Reports
   a. Athletics Commissioner – Dominic Kucharski (report attached)
   b. Equity & Diversity Commissioner – (vacant) (no report)
   c. International Students Affairs Commissioner – Sara SidAhmed (no report)
   d. Social Commissioner – Kyle Curlew (no report)

D. Committee Reports
   a. Student Fee Policy Review (report attached)

E. Other Reports
   a. University Rector – Cam Yung (report attached)

F. Approval

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

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

A. No Questions or Departmental Issues Received

Business Arising from the Minutes

A. No Business Arising from the Minutes

Main Motions

A. Classification of Student Fees

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

Amend P.1.2.1 and P.1.2.2 to read as outlined in Appendix.

B. Eligibility for Student Fees

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

Amend P.1.2.3 to read as outlined in Appendix.

C. The Referendum Process

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

Amend P.1.2.4 to read as outlined in Appendix.
D. Reporting Obligations

MOTION 10/11/16:7
Moved: Stuart Clark (vp.finance@sgps.ca)
Seconded: Saba Farbodkia (president@sgps.ca)

Amend P.1.2.5 to read as outlined in Appendix.

E. Suspension, Cancellation, and Appeal of Fees

MOTION 10/11/16:8
Moved: Stuart Clark (vp.finance@sgps.ca)
Seconded: Saba Farbodkia (president@sgps.ca)

Amend P.1.2.5 to read as outlined in Appendix.

F. Reporting Obligations

MOTION 10/11/16:9
Moved: Stuart Clark (vp.finance@sgps.ca)
Seconded: Saba Farbodkia (president@sgps.ca)

Remove P.1.2.6, P.1.2.7, and P.1.2.8 as outlined in Appendix.

Adjournment

A. Adjournment

Motion 10/11/16:10
Moved: Saba Farbodkia (president@sgps.ca)
Seconded: Stuart Clark (vp.finance@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.