



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.



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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

MOTION 10/11/16:2

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

MOTION 10/11/16:3

Moved: Saba Farbodkia (president@sgps.ca)

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

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



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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**

MOTION 10/11/16:4

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**

MOTION 10/11/16:5

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**

MOTION 10/11/16:6

Moved: Stuart Clark (vp.finance@sgps.ca)

Seconded: Saba Farbodkia (president@sgps.ca)

Amend P.1.2.4 to read as outlined in Appendix.



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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.