I. Presentations

-Brief presentations of SGPS awards to the winners by the Social Commissioner

II. Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 09/20/16:1

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

BIRT SGPS Council adopt the Agenda for the September 20, 2016 Council Meeting.

B. Adoption of the Council Minutes

[SEE ATTACHED MINUTES]

MOTION 09/20/16:2

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

BIRT SGPS Council adopt the Minutes for the September 13, 2016 Council Meeting.

BIFRT SGPS Council adopt the Minutes for the April 2016 General Meeting.

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.
III. 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 & Services – Stuart Clark (no report)
   e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report
   a. Speaker – Travis Skippon (no report submitted)

C. Approval
   Moved: Saba Forbodkia (president@sgps.ca)
   Seconded: Stuart Clark (vp.finance@sgps.ca)

   BIRT SGPS Council approve the Executive and Speaker Reports.

IV. 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 (not report)
C. Commissioner Reports
   a. Athletics Commissioner – Dominic Kucharski (no report)
   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
E. Other Reports
   a. University Rector – Cam Yung (no report)
   b. Chief Returning Officer – Vacant (no report)

F. Approval
   Moved: Saba Forbodkia (president@sgps.ca)
   Seconded: Stuart Clark (vp.finance@sgps.ca)

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

VI. Business Arising from the Minutes

A. SGPS Chief Returning Officer
   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.

VII. Main Motions

A. 2016/2017 Budget (Second Reading)
   Moved: Stuart Clark
   Seconded: Saba Farbodkia

   BIRT Council approve a second reading of the presented budget (see appendix) for the 2016/2017 year.

VIII. Other Business

Discussion of the proposed Smoke-Free Policy for Queen’s University

IX. Notices of Motion & Announcements
Adjournment

A. Adjournment

Motion 09/20/16:7

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

BIRT this meeting of SGPS Council be adjourned.