



Agenda

September 20, 2016 - 5:30pm
Location: Biosciences Room 1120

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.



Presentations

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



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

MOTION 09/20/16:2

[SEE ATTACHED MINUTES]

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



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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 & 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

MOTION 09/20/16:3

Moved: Saba Forbodkia (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 (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

MOTION 09/20/16:4

Moved: Saba Forbodkia (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



Business Arising from the Minutes

A. SGPS Chief Returning Officer

MOTION 09/20/16:5

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.



Main Motions

A. 2016/2017 Budget (Second Reading)

MOTION 09/20/16:6

Moved: Stuart Clark

Seconded: Saba Farbodkia

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



Other Business

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



Notices of Motion & Announcements



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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.