1. **Presentations**
   a. Primer on Robert’s Rules, attached as an appendix – Max Ma (speaker@sgps.ca)

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

   **MOTION** 09/09/14:1
   Moved: Kevin Wiener (president@sgps.ca)
   Seconded:
   
   BIRT the agenda for September 9th, 2014 Council meeting be adopted.

   **MOTION** 09/09/14:2
   Moved: Dinah Jansen (vpg@sgps.ca)
   Seconded:
   
   BIRT the minutes for August 19th, 2014 Council meeting be accepted.

3. **Executive and Speaker Reports**

   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** 00/09/14:3
   Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. **Senator, Board of Trustees, Commission, Committee & Other Reports**

   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**

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**

6. **Business Arising From the Minutes**

7. **Main Motions**

**MOTION**

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT Council appoint __insert name here__ to sit on the Student Life Centre Council for the 2014-15 term.
MOTION 09/09/14:6
Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

BIRT Council approve the year plans of the Executive as submitted.

MOTION 09/09/14:7
Moved: Patrick Gajos (vpfs@sgps.ca)
Seconded:

BIRT Council approve the 2014/2015 SGPS budget (attached).

8. Other Business

a. Proactive approached to Student Housing Issues, attached as an appendix – Kevin Wiener (president@sgps.ca)

9. Notice of Motions & Announcements

10. Adjournment

MOTION 09/09/14:8
Moved:
Seconded:

BIRT the SGPS Council Meeting be adjourned.