



## **Agenda**

August 15th, 2017 - 5:30pm  
Robert Sutherland Hall, JDUC

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.



### **I. Adoption of the Agenda**

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#### **A. Adoption of the Agenda**

**MOTION 08/15/17:1**

**BIRT SGPS Council adopt the Agenda for the August 15<sup>th</sup>, 2017 Council Meeting.**



### **II. Executive & Speaker Reports**

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#### **A. Executive Reports**

- a. President – Adam Grotsky (report attached)
- b. VP Graduate – Stéfy McKnight (report attached)
- c. VP Professional – Russell Durward (report attached)
- d. VP Finance & Services – Lauren Peacock (report attached)
- e. VP Campaigns & Community Affairs – Tyler Morrison (report attached)

#### **B. Speaker Report**

- a. Speaker – Jennifer Williams (oral report)

#### **C. Approval**

**MOTION 08/15/17:2**

**BIRT SGPS Council approve the Executive and Speaker Reports.**



### **III. Senator, Trustee, Commissioner, Committee & Other Reports**

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#### **A. Senator Report** – Graduate Student Senator – Ciara Bracken-Roche (report attached)

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

#### **C. Commissioner Reports**

- a. Athletics Commissioner – Lindsay Ruitter (report attached)
- b. Equity & Diversity Commissioner – Kelly Watson (no report submitted – regrets received)
- c. International Students Affairs Commissioner – Atul Jaiswal (report attached)
- d. Social Commissioner – Martyna Kamela (report attached)



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**D. Committee Reports**

**E. Other Reports**

- a. University Rector – Cam Yung (no report submitted)
- b. Chief Returning Officer – Vacant
- c. Department: Philosophy – Jared Houston (report attached)
- d. Department: Kinesiology & Health Studies – Emma Thompson & Alex Velickovic (report attached)

**F. Approval**

**MOTION 08/15/17:3**

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



#### **Question Period & Departmental Issues**

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**A. Update on the Relationship Between the SGPS and Grad Club - Discussion**

**B. PhD Funding vs. Ontario Full-Time Minimum Wage – Discussion**

Please see attached letter from Sebastian De Line (Cultural Studies PhD Student)



#### **Business Arising from the Minutes**

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## Agenda

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### Main Motions

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#### **A. 2017-2018 SGPS Budget**

**MOTION 08/15/17:4**

See "SGPS Budget Overview for Council" document.

**BIRT that SGPS Council approve the 2017-2018 SGPS Budget.**

#### **B. 2017-2018 SGPS Executive Strategic Plan**

**MOTION 08/15/17:5**

See "SGPs Executive Strategic Plan – Final" document.

**BIRT that SGPS Council approve the 2017-2018 SGPS Executive Strategic Plan.**

#### **C. SGPS Health & Wellness Committee Creation**

**MOTION 08/15/17:6**

The Health and Wellness Committee is tasked with promoting the health and wellness of SGPS members. This committee serves as a platform to discuss issues and initiatives related to health and wellness, and to guide the Society's strategic vision and direction for improving the health and wellness of SGPS members.

#### Mandate:

- To provide a platform to discuss issues relating to the health and wellness of SGPS members
- To review the efficacy of existing SGPS health and wellness events and initiatives
- To brainstorm new events and initiatives aimed at improving the health and wellness of SGPS members
- To draft a Health and Wellness Strategic Plan that outlines the committee's findings and recommendations pertaining to the health and wellness of SGPS members

#### Operations:

- The committee will meet three times per semester
- Agenda items can be proposed by any member of the committee
- During the first committee meeting, members will discuss areas that should be a priority for the upcoming year
- The Committee will submit its Health and Wellness Strategic Plan to SGPS Council no later than the April 2018 Council meeting



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**Membership:**

- SGPS Athletics and Wellness Commissioner, Chair
  - SGPS President
  - SGPS Vice-President (Community)
  - Two members of SGPS Council
- Any SGPS members at large interested in joining the committee

**BIRT that SGPS Council approve the establishment of the Health & Wellness Committee.**

**D. Council Meeting Dates 2017-2018**

**MOTION 08/15/17:7**

Meeting Dates (@5:30pm)	Reports/Motions Due (@4:00pm)	Location
Tuesday, September 12 <sup>th</sup>	Tuesday, September 5 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, October 17 <sup>th</sup>	Tuesday, October 10 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, November 14 <sup>th</sup>	Tuesday, November 7 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, December 12 <sup>th</sup>	Tuesday, December 5 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, January 16 <sup>th</sup>	Tuesday, January 9 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, February 13 <sup>th</sup>	Tuesday, February 6 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, March 13 <sup>th</sup>	Tuesday, March 6 <sup>th</sup>	McLaughlin Hall (JDUC)
Tuesday, April 10 <sup>th</sup>	Tuesday, April 3 <sup>rd</sup>	McLaughlin Hall (JDUC)
Tuesday, May 8 <sup>th</sup>	Tuesday, May 1 <sup>st</sup>	McLaughlin Hall (JDUC)
Tuesday, August 14 <sup>th</sup>	Tuesday, August 7 <sup>th</sup>	McLaughlin Hall (JDUC)

**BIRT that SGPS Council approve the 2017-2018 Council Meeting Dates.**



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#### Other Business

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#### Notices of Motion & Announcements

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The next Council meeting will be Tuesday, September 12<sup>th</sup> at 5:30 PM (McLaughlin Hall, JDUC).  
Motions for the September Council meeting are due by 4:00 PM on Tuesday, September 5<sup>th</sup>.

Elections for the SGPS Council Speaker, Deputy Speaker, and Chief Returning Officer will occur at the October Council meeting. This announcement will be distributed during August & September to seek out candidates.



#### Adjournment

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A. **Adjournment**

**Motion 08/15/17:8**

BIRT this meeting of SGPS Council be adjourned.