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

A. Adoption of the Agenda

MOTION 08/15/17:1
BIRT SGPS Council adopt the Agenda for the August 15th, 2017 Council Meeting.

II. Executive & Speaker Reports

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

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 Ruiter (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)
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.

IV. Question Period & Departmental Issues

   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)

V. Business Arising from the Minutes
VI. Main Motions

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
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.

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<tr>
<th>D. Council Meeting Dates 2017-2018</th>
<th>MOTION 08/15/17:7</th>
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<tbody>
<tr>
<td>Meeting Dates (@5:30pm)</td>
<td>Reports/Motions Due (@4:00pm)</td>
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<td>Tuesday, September 12th</td>
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<td>Tuesday, August 14th</td>
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BIRT that SGPS Council approve the 2017-2018 Council Meeting Dates.
VII. Other Business

VIII. Notices of Motion & Announcements

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

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.

IX. Adjournment

A. Adjournment

Motion 08/15/17:8

BIRT this meeting of SGPS Council be adjourned.