



Agenda

December 12th, 2017 - 5:30pm
McLaughlin 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 12/12/17:1

BIRT SGPS Council adopt the Agenda for the December 12th, 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 Community – Tyler Morrison (report attached)

B. Speaker Report

- a. Speaker – Jennifer Williams (oral report)

C. Approval

MOTION 12/12/17:2

BIRT SGPS Council approve the Executive and Speaker Reports.



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

A. Senator Report – Graduate Student Senator – Alexandru Sonoc (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 – Rosie Petrides (report attached)
- c. International Students Affairs Commissioner – Atul Jaiswal (report attached)
- d. Social Commissioner – Martyna Kamela (report attached)

D. Committee Reports

E. Department Reports



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F. Other Reports

- a. University Rector – Cam Yung (no report submitted)
- b. Chief Returning Officer (oral report)

G. Approval

MOTION 12/12/17:3

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



IV. Question Period & Departmental Issues



V. Business Arising from the Minutes



VI. Main Motions & Discussion

- A. Electoral Report for January's SGPS & Rector Elections** **Motion 12/12/17:4**
- B. Graduate Student Discussion (See Confidential Document Attached)**
- C. Environmental Health & Safety Discussion (See Confidential Document Attached)**



VII. Other Business



VIII. Notices of Motion & Announcements

The next Council meeting will be Tuesday, January 16th at 5:30 PM (McLaughlin Hall, JDUC).
Motions for the January Council meeting are due by 4:00 PM on Thursday, January 11th.



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IX. Adjournment

A. Adjournment

Motion 12/12/17:5

BIRT this meeting of SGPS Council be adjourned.