



Agenda
February 27th, 2018 - 7:30pm
Wallace 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 27/02/18:1

BIRT SGPS Council adopt the Agenda for the February 27th, 2018 Special Council Meeting.

Please note that the following motions were tabled from the last meeting on February 13th, due to time constraints.



II. Main Motions & Discussion

A. Ratification of the Walkhome Student Fee Results

MOTION 27/02/18:2

BIRT SGPS Council approve the following Walkhome Student Fee results:

“Do you agree to the establishment of a mandatory student fee of \$20.16 for the Walkhome program?”

Fee did not pass 2/3 majority vote in referendum (Yes: 43.3%)

B. Walkhome Referendum Alternative Recommendation

MOTION 27/02/18:3

Note that the following motion only comes forward if the motion in B is not approved by Council.

BIRT SGPS Council approve a re-referendum of the Walkhome student fee, to be held on March 12th & 13th, with a campaign period from March 5th – 11th.

The question would read: “ _____ ”, as provided from the AMS Walkhome.



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C. Updated Budget Approval (Appendix B)

MOTION 27/02/18:4

Whereas the SGPS required a revision to the previously approved budget due to the unexpected loss of \$120,000 the SGPS receives each year from PSAC 901. Please see 'Revised Budget 2017-2018 – Supporting Documents'.

Be it resolved that SGPS council approve the revised 2017-2018 budget.

Questions from Alexandru (Graduate Student Senator) to Adam Grotsky (President) – Tabled from Last Meeting

1. What is the Health Fund and how can it or cannot be used?
2. How does the executive decide on what the health plan covers and costs? How does it consult with council? Are these formal processes with a set procedure or does it change year to year with the executive



III. Adjournment

A. Adjournment

MOTION 27/02/18:5

BIRT this Special meeting of SGPS Council be adjourned.