



Agenda
February 27th, 2018 - 5:30pm
Winter General Meeting
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. Presentations

- A. A Year in Review – SGPS Executive 2017-2018**

II. Adoption of the Agenda

- A. Adoption of the Agenda** **MOTION 27/02/18:1**
BIRT the SGPS General Meeting adopt the Agenda for the February 27th, 2018 Winter General Meeting.

III. Executive & Speaker Reports

- A. Executive Reports**
- a. President – Adam Grotsky (report attached)
 - b. VP Graduate – Stéfy McKnight (report attached)
 - c. VP Professional – Russell Durward (no report submitted)
 - d. VP Finance & Services – Lauren Peacock (report attached)
 - e. VP Community – Tyler Morrison (no report submitted)

- B. Speaker Report**
- a. Speaker – Jennifer Williams (oral report)

- C. Approval** **MOTION 27/02/18:2**
BIRT SGPS General Meeting approve the Executive and Speaker Reports.

IV. Financial Report

- A. Financial Report - VP Finances & Services; Auditors KPMG**
- B. Approval** **MOTION 27/02/18:3**
BIRT SGPS General Meeting approve the Financial Report.



Agenda

February 27th, 2018 - 5:30pm
Winter General Meeting
Wallace Hall, JDUC



SGPS and University Committee Reports

- A. Trustee Report** – Graduate Student Trustee – Adam Ali (oral report)
- B. Commissioner Reports**
 - a. Athletics Commissioner – Lindsay Ruitter (report attached)
 - b. Equity & Diversity Commissioner – Rosie Petrides (report attached)
 - c. International Students Affairs Commissioner – Atul Jaiswal (no report submitted)
 - d. Social Commissioner – Martyna Kamela (no report submitted)
- C. Committee Reports**
- D. Department Reports**
- E. Other Reports**
 - a. University Rector – Cam Yung (oral report)
 - b. Chief Returning Officer (oral report)

Approval

MOTION 27/02/18:4

BIRT SGPS General Meeting approve the Trustee, Commissioner, Committee & Other Reports.



Senator's Report

- A. Senator Report** – Graduate Student Senator – Alexandru Sonoc (report attached)
- B. Approval**

MOTION 27/02/18:5

BIRT SGPS General Meeting approve the Senator's Report.



Other Reports



Agenda
February 27th, 2018 - 5:30pm
Winter General Meeting
Wallace Hall, JDUC



Main Motions



New Business

A. Smoke Free Campus Proposal – Leo Erlikhman, Sociology Representative



Notices of Motion & Announcements



Adjournment

Adjournment

MOTION 27/02/18:6

BIRT this SGPS Winter General Meeting be adjourned.