I. Adoption of the Agenda & Approval of Minutes

A. Adoption of the Agenda

BIRT SGPS Council adopt the Agenda for the March 13th, 2018 Council Meeting.

MOTION 13/03/18:1

B. Approval of February Council Minutes

BIRT SGPS Council adopt the Minutes from the February 13th, 2018 Council Meeting.

MOTION 13/03/18:2

C. Approval of February Special Council Minutes

BIRT SGPS Council adopt the Minutes from the February 27th, 2018 Council Meeting.

MOTION 13/03/18:3

D. Approval of Winter General Meeting Minutes

BIRT SGPS Council adopt the Minutes from the February 27th, 2018 Winter General Meeting.

MOTION 13/03/18:4

II. Executive & Speaker Reports

A. Executive Reports

a. President – Adam Grotsky (report attached)
b. VP Graduate – Stéfy McKnight (no report submitted; on leave)
c. VP Professional – Russell Durward (no report submitted)
d. VP Finance & Services – Lauren Peacock (report attached)
e. VP Community – Tyler Morrison (no report submitted; on leave)

B. Speaker Report

a. Speaker – Jennifer Williams (oral report)

C. Approval

BIRT SGPS Council approve the Executive and Speaker Reports.

MOTION 13/03/18:5

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

A. Senator Report – Graduate Student Senator – Alexandru Sonoc (no report submitted)
B. Trustee Report – Graduate Student Trustee – Adam Ali (report attached)
C. Commissioner Reports
   a. Athletics Commissioner – Lindsay Ruiter (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
F. Other Reports
   a. University Rector – Cam Yung (oral report)
   b. Chief Returning Officer (oral report)
G. Approval
   
   MOTION 13/03/18:6
   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. Graduate Student Experience Discussion
VII. Other Business

VIII. Notices of Motion & Announcements

The next Council meeting will be Tuesday, April 10th at 5:30 PM (McLaughlin Hall, JDUC).
Motions for the February Council meeting are due by 4:00 PM on Tuesday, April 3rd.

IX. Adjournment

A. Adjournment

MOTION 13/02/18:7
BIRT this meeting of SGPS Council be adjourned.