



**Agenda**  
March 13<sup>th</sup>, 2018 - 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.



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## I. Adoption of the Agenda & Approval of Minutes

- A. Adoption of the Agenda** **MOTION 13/03/18:1**  
BIRT SGPS Council adopt the Agenda for the March 13<sup>th</sup>, 2018 Council Meeting.
- B. Approval of February Council Minutes** **MOTION 13/03/18:2**  
BIRT SGPS Council adopt the Minutes from the February 13<sup>th</sup>, 2018 Council Meeting.
- C. Approval of February Special Council Minutes** **MOTION 13/03/18:3**  
BIRT SGPS Council adopt the Minutes from the February 27<sup>th</sup>, 2018 Council Meeting.
- D. Approval of Winter General Meeting Minutes** **MOTION 13/03/18:4**  
BIRT SGPS Council adopt the Minutes from the February 27<sup>th</sup>, 2018 Winter General Meeting.



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## 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** **MOTION 13/03/18:5**  
BIRT SGPS Council approve the Executive and Speaker Reports.



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

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- 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 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**
- 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**

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**V. Business Arising from the Minutes**

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**VI. Main Motions & Discussion**

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- A. Graduate Student Experience Discussion**



### **Agenda**

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#### **Other Business**

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#### **Notices of Motion & Announcements**

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



#### **Adjournment**

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**A. Adjournment**

BIRT this meeting of SGPS Council be adjourned.

**MOTION 13/02/18:7**