



Agenda
May 8th, 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.



I. Adoption of the Agenda & Approval of Minutes

- A. Adoption of the Agenda** **MOTION 8/05/18:1**
BIRT SGPS Council adopt the Agenda for the May 10th, 2018 Council Meeting.

- B. Approval of Minutes** **MOTION 8/05/18:2**
BIRT SGPS Council adopt the Minutes from the April 10th, 2018 Council Meeting.

- C. Approval of Minutes** **MOTION 8/05/18:3**
BIRT SGPS Council adopt the Minutes from the April 30th, 2018 Special General Meeting



II. Executive & Speaker Reports

- A. Executive Reports**
 - a. President – Tyler Morrison (report attached)
 - b. VP Graduate – Leo Erlikhman (report attached)
 - c. VP Professional – Lauren Peacock (no report submitted)
 - d. VP Finance & Services – Abel Hazon (no report submitted)
 - e. VP Community – Isabel Luce (report attached)

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

- C. Approval** **MOTION 08/05/18:4**
BIRT SGPS Council approve the Executive and Speaker Reports.



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)



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C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Larkin Davenport Huyer (report attached)
- b. Equity & Diversity Commissioner – Catrina Mavrigianakis (report attached)
- c. International Students Affairs Commissioner – Atul Jaiswal (oral report)
- d. Social Commissioner – Williem Mueller (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Alex da Silva (no report submitted)
- b. Chief Returning Officer (no report submitted)

G. Approval

MOTION 08/05/18:5

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



Question Period & Departmental Issues



Business Arising from the Minutes



Main Motions & Discussion

A. Changes to Bylaw Part 1: B.5.1 Members of Council (Appendix A)

MOTION 08/05/18:6

B. Changes to Bylaw Part 2: B.19 The Judicial Board (Appendix A)

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C. Changes to Bylaw Part 3: B.20 SGPS Affiliations (Appendix A)

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- D. Changes to Policy Part 1: P.1.3 SGPS Health and Dental Opt-In/Opt-Out (Appendix A)**
MOTION 08/05/18:9

- E. Changes to Policy Part 2: P.2.1 The Executive (Appendix A)**
MOTION 08/05/18:10

- F. Changes to Policy Part 3: P.11 The Judicial Board (Appendix A)**
MOTION 08/05/18:11

- G. Changes to Policy Part 4: P.7.5 Arbitration (Appendix A)**
MOTION 08/05/18:12



VII. Other Business



VIII. Notices of Motion & Announcements

The next Council meeting will be Tuesday, August 14th at 5:30 PM (McLaughlin Hall, JDUC).
Motions and reports for the August Council meeting are due by 4:00 PM on Tuesday, August 7th
to speaker@sgps.ca.



IX. Adjournment

- A. Adjournment**
BIRT this meeting of SGPS Council be adjourned.

MOTION 10/05/18:13