



Agenda
April 30th, 2018 - 5:30pm
Winter General Meeting
Kinesiology Room 101

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 30/04/18:1**
BIRT the SGPS General Meeting adopt the Agenda for the April 30th, 2018 Spring Special General Meeting be approved.
Motion carries.

II. Main Motions

- A. Changes to Bylaw B.9 & B.10: Marketing Officer** **MOTION 30/04/18:2**
BIRT the SGPS Spring Special General Meeting approve the second reading for Bylaw B.9 and B.10 re: Marketing Officer.

Discussion re: need to have competencies included in the skillset for the job description (brought up by Adam Ali); encouraging the Executive to do so.

Motion carries.

B.9 Officers of Council, Commissioners, Officers and Deputy Commissioners

The SGPS shall have employment contracts with all commissioners, officers, and deputy commissioners. Where any substantive changes are made to any employment contracts, a licensed Ontario lawyer must review the changes.

B.9.1 Officers of Council

- a. The following constitute the officers of the SGPS, and shall be responsible for assisting Council and the Executive with a specific aspects of the SGPS' operations:
 - (1) Speaker of Council;
 - (2) Deputy Speaker; and
 - (3) Chief Returning Officer.
- b. The Speaker of Council and the Chief Returning Officer are responsible for reporting to Council.
- c. Council may establish additional Officer positions for specific purposes.



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- d. The roles and responsibilities of the Officers of Council are defined in Policy.
- e. All Officers of Council must be Ordinary Members of the SGPS.

B.9.2 Commissioners, Officers and Deputy Commissioners

- a. The SGPS shall employ Commissioners, Officers and Deputy Commissioners, who shall be responsible for assisting Council and the Executive with specific portfolios relating to the SGPS' operations. The Commissioners and Officers of the SGPS shall be:
 - (1) Athletics Commissioner
 - (2) Equity & Diversity Commissioner
 - (3) International Students' Affairs Commissioner
 - (4) Social Commissioner
 - (5) Marketing Officer
- b. The Deputy Commissioners of the SGPS shall be hired on an as needed basis, as determined by the Commissioner requesting the position and the current Executive. There shall be no set Deputy Commissioner positions.
- c. Commissioners are supervised by the Executive through the ~~Assistant Director of Logistics~~ Vice President Community, and shall submit reports to both Council and the Executive. These reports shall also include the activities of any Deputy Commissioners s they supervise.
- d. Deputy Commissioners are supervised by their respective commissioner. In the absence of a corresponding commissioner, the deputy commissioner shall be supervised by the ~~Assistant Director of Logistics~~ Vice President Community.
- e. Officers are supervised by the Executive, through the President.
- f. Only ordinary members of the SGPS shall be eligible for these positions.
- g. The terms of all commissioners shall be one year.
- h. The hiring, discipline, evaluation and termination procedures are outlined in Policy.

B.10 Stipends and Honoraria

- a. SGPS Executive, Officers of Council and Commissioners, Officers and Deputy Commissioners will receive stipends and honoraria as stipulated in the Bylaws.
- b. This policy shall only be changed by a majority vote at a General Meeting.
- c. This policy will be revised as necessary at each General Meeting to reflect changes in stipends occurring each year and any possible changes in honoraria.

B.10.1 Stipends

- a. Stipends are paid monthly, with the total amount paid over the term of responsibility being as follows:
 - (1) President \$15,500.00



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(2) Vice Presidents	\$12,000.00
(3) Student Advisors	\$8,000.00
(4) Commissioners	\$6000.00
(5) Officers	\$6000.00
(6) Deputy Commissioners	\$2000.00
(7) Speaker	\$4000.00
(8) Deputy Speaker	\$500.00
(9) Chief Returning Officer	\$600.00

- b. At the conclusion of their terms, an \$8000.00 fellowship provided by the School of Graduate Studies is distributed amongst all graduate student Executive members.

B.10.2 Honoraria

- a. Honoraria are paid at the conclusion of a term in office. In the instances of multiple year positions, the amount is paid annually, after each complete year and one final payment at the conclusion of the term.
- b. The amounts for honoraria are as follows:
 - (1) Student Senators \$200.00
 - (2) Graduate Student Trustee \$200.00

B. Changes to Bylaw B.10.1: Student Advisors Stipend

MOTION 30/04/18:3

BIRT the SGPS Spring Special General Meeting approve the second reading for Bylaw B.10.1 re: Student Advisors Stipend

B.10.1 Stipends

- a. Stipends are paid monthly, with the total amount paid over the term of responsibility being as follows:

(3) Student Advisors	\$8,000.00 6,000.00
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Leo provided a brief overview re: SGPS and SGS relationship to increase the Student Advisor number to change to \$6,000 – current Advisors and other positions that work a similar amount, we felt it at relevant to decrease it. Same as Officers – same responsibilities. Currently changing the MOA with the University.

Question brought up: How many Student Advisors we have? And what it will be changed to?

We have 3, and we are hiring 5 – two more positions to be filled if this is approved.

How many hours are they expected to work? 8-10h, same as Commissioners?



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\$6,000 annually? Yes.

Motion carries.



Other Business

Leo: SGS is hosting a Parent and Family Info night about how to balance family life and school. Please let folks in your department know. Three students will be given \$45 to support childcare for the day. Please send

Isabel: Front Desk is hiring right now... I've worked there right now, and I love it! You can do anything while you're working, but you also learn a lot and get to meet folks.

Tyler: There will be a call for a marketing officer going out shortly.

Leo: At the next Council meeting, we will be posting the first announcement to change bylaw at Council meetings and making that wording nice. Ironically, it'll take two readings – one at Council and one at a General Meeting.



Adjournment

Adjournment

MOTION 30/04/18:4

BIRT this SGPS Spring Special General Meeting be adjourned.

Motion carries.