



Agenda
October 09th, 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 and Minutes

- A. Adoption of the Agenda** **MOTION 09/10/18:1**
BIRT SGPS Council adopt the Agenda for the October 09th, 2018 Council Meeting.
- B. Adoption of the Minutes for September 11, 2018** **MOTION 09/10/18:2**
BIRT SGPS Council adopt the Minutes of the September 11, 2018 Council Meeting.



II. Election of Deputy Speaker and Chief Returning Officer

- A. Election of Deputy Speaker (Nominations and Introductions)**
- B. Election of Chief Returning Officer (Nominations and Introductions)**
- C. Vote**



III. Executive & Speaker Reports

- A. Executive Reports**
- a. President – Tyler Morrison (report attached)
 - b. VP Graduate – Leo Erlikhman (report attached)
 - c. VP Professional – Lauren Peacock (report attached)
 - d. VP Finance & Services – Abel Hazon (report attached)
 - e. VP Community – Isabel Luce (report attached)
- B. Speaker Report**
- a. Speaker – Simon Gollish (report attached)
- C. Approval** **MOTION 09/10/18:3**
BIRT SGPS Council approve the Executive and Speaker Reports.



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



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- A. Senator Report** – Graduate Student Senator – Alexandru Sonoc (report attached)
- B. Trustee Report** – Graduate Student Trustee – Leena Yahia
- C. Commissioner Reports**
 - a. Athletics Commissioner – Larkin Davenport Huyer (report attached)
 - b. Equity & Diversity Commissioner – Catrina Mavrigianakis (Oral Report)
 - c. International Students Affairs Commissioner – Atul Jaiswal (report attached)
 - d. Social Commissioner – Beatrice Suero (report attached)
- D. Committee Reports**
- E. Department Reports**
- F. Other Reports**
 - a. University Rector – Alex da Silva
 - b. Chief Returning Officer – Position Vacant
- G. Approval** **MOTION 09/10/18:4**
BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



V. Question Period & Departmental Issues



VI. Business Arising from the Minutes



VII. Main Motions & Discussion

- A. Ratification** **MOTION 09/10/18:5**
BIRT SGPS Council ratify Motion 09/25/18:6, approved at the General Meeting.



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B. Motion: Adoption of Council Agenda

MOTION 09/10/18:6

BIRT SGPS Council adopt the following Council schedule for the 2018/2019 Academic Year:

Month	Reports Due	Meeting Date
November 2018	Tuesday November 6 2018	Tuesday November 13 2018
Fall GM 2018	Tuesday November 20 2018	Tuesday November 27 2018
December 2018	Tuesday December 4 2018	Tuesday December 11 2018
January 2019	Tuesday January 8 2019	Tuesday January 15 2019
February 2019	Tuesday February 5 2019	Tuesday February 12 2019
Winter GM 2019	Tuesday February 19 2019	Tuesday February 26 2019
March 2019	Tuesday March 5 2019	Tuesday March 12 2019
April 2019	Tuesday April 2 2019	Tuesday April 9 2019
May 2019	Tuesday May 7 2019	Tuesday May 14 2019

All meetings are to be held at 5:30 p.m. Reports are due at 5 p.m.

C. Motion: Refund Policy to be added to Bylaw and Policy

MOTION 09/10/18:7

WHEREAS the SGPS sells tickets to numerous events throughout the year that often sell-out or require waitlists;

WHEREAS the SGPS relies on being able to sell all the tickets that they make available on their website;

WHEREAS there are often requests for refunds for reasons besides emergencies, giving no time for the SGPS to re-sell their tickets to other members;

WHEREAS there is currently no policy in place that dictates how the SGPS deals with requests for refunds;

BIRT the following section "f." be added to a refund policy be added to P.1.1.1.:

f. The SGPS will only process refunds for event tickets if requested within 24 hours of purchase, and only if the event is more than 5 days away. Full event refunds may be processed at anytime by the discretion of the Executive or Commissioner running the event in case the event is cancelled or postponed due to any unforeseen reason (i.e. inclement weather).

Mover: Isabel Luce (Vice-President Community)



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VIII.

Other Business



IX.

Notices of Motion & Announcements

The next Council meeting will be Tuesday, November 6th at 5:30 PM (McLaughlin Hall, JDUC) (**Pending Approval**). Motions for the November Council meeting are due by 4:00 PM on Tuesday, October 30th.



X.

Adjournment

A. **Adjournment**

Motion 16/01/18:8

BIRT this meeting of SGPS Council be adjourned.