



Agenda
November 13th, 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.



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda** **MOTION 13/11/18:1**
BIRT SGPS Council adopt the Agenda for the November 13th, 2018 Council Meeting.
- B. Adoption of the Minutes for October 09, 2018** **MOTION 13/11/18:2**
BIRT SGPS Council adopt the Minutes of the October 09th, 2018 Council Meeting.



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 13/11/18:3**
BIRT SGPS Council approve the Executive and Speaker Reports.



Senator, Trustee, Commissioner, Committee & Other Reports

- A. Senator Report** – Graduate Student Senator – Alexandru Sonoc
- 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**



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E. Department Reports

F. Other Reports

- a. University Rector – Alex da Silva
- b. Chief Returning Officer – Position Vacant

G. Approval

MOTION 13/11/18:4

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



V. Question Period & Departmental Issues



VI. Business Arising from the Minutes



VII. Presentations

A. Presentation on Robert’s Rules of Order – Deputy Speaker, Fiona Purkis

B. Presentation on Fee Referenda Process – Chief Returning Officer, Noor Shafka



VIII. Main Motions & Discussion

A. Ratification

MOTION 13/11/18:5

BIRT SGPS Council ratify the following dates for the 2019 Election.

Moved: Noor Shafka (Chief Returning Office)

Seconded: Simon Gollish (Speaker)

Proposed Dates:

Nomination Period Opens	December 31, 2018 – 8:00 AM
Nomination Period Closes	January 14, 2019 - 4:00 PM
SGPS Council	January 15, 2019 – 5:30 PM
All Candidates Meeting	January 17, 2019 – 5:30 PM
Campaign Period Opens	January 18, 2019 – 12:01 AM



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Campaign Period Closes	January 27, 2019 – 11:59 PM
Voting Opens	January 28, 2019 – 12:01 AM
Voting Closes	January 29, 2019 – 8:00 PM
Expenses Due	February 01, 2019 – 4:00 PM

B. Motion: The International Student Issues Working Group MOTION 13/11/18:6

Whereas the SGPS recently held a Town Hall on International Student issues.

Whereas many students expressed their views on specific advocacy initiatives the SGPS should bring to the University and other stakeholders.

Whereas the SGPS wants to ensure the voices of all international students are heard.

BIFRT the SGPS strike The International Student Issues Working Group tasked with writing a report addressing which advocacy initiatives they would like to see addressed by the University. This report will be presented to University Stakeholders by the SGPS Executive.

BIFRT that the working group have no cap on the number of members.

BIFRT the working group will elect their Chair who must be an at large international SGPS member.

BIFRT the SGPS supply all the necessary resources and administrative support needed to facilitate the working group and the writing of the report.

Moved: President (Tyler Morisson)



Other Business



Notices of Motion & Announcements

The next Council meeting will be Tuesday, December 11th at 5:30 PM (McLaughlin Hall, JDUC).

The next General meeting will be Tuesday, November 27th at 5:30 PM (McLaughlin Hall, JDUC).



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Adjournment

A. Adjournment

MOTION 13/11/18:8

BIRT this meeting of SGPS Council be adjourned.