



Agenda

March 12th, 2019 - 5:30pm
McLaughlin Room, 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

- A. Adoption of the Agenda** **MOTION 12/03/19:1**
BIRT SGPS Council adopt the Agenda for the March 12th, 2019 Council Meeting.



II. Minutes

- A. BIRT the SGPS adopt the minutes from January 15, 2019.** **MOTION 12/03/19:2**



II. Executive & Speaker Reports

- B. Executive Reports**
- a. President – Tyler Morrison (report attached)
 - b. VP Graduate – Leo Erlikhman (report attached)
 - c. VP Professional – Lauren Peacock (no report provided)
 - d. VP Finance & Services – Abel Hazon (no report provided)
 - e. VP Community – Isabel Luce (no report provided)
- C. Speaker Report**
- a. Speaker – Simon Gollish (report attached)
- D. Approval** **MOTION 12/03/19:3**
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 provided attached)
- B. Trustee Report** – Graduate Student Trustee – Leena Yahia (no report provide)



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C. Commissioner Reports

- a. Athletics Commissioner – Larkin Davenport Hoyer (report attached)
- b. Equity & Diversity Commissioner – Catrina Mavrigianakis (no report provided)
- c. International Students Affairs Commissioner – Atul Jaiswal (no report provided)
- 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 (oral report)

G. Approval

MOTION 12/03/19:4

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



Question Period & Departmental Issues



Business Arising from the Minutes



Main Motions & Discussion

A. Updates to Bylaw (Text Contained in an accompanying document) **MOTION 12/03/19:5**

WHEREAS the Bylaw and Policy Review Committee is tasked with considering the SGPS' Bylaws and Policies;

WHEREAS the Committee has sought to make the document consistent, whether that be in formatting or terminology used;

WHEREAS the Committee has sought to provide definitions that should allow for greater facility in interpretation;

BIRT the SGPS read for a first time numerous amendments to Bylaw proposed by the Bylaw and Policy Review Committee.



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Other Business



Notices of Motion & Announcements

The next Council meeting will be Tuesday, April 9th at 5:30 PM (McLaughlin Room, JDUC).



Adjournment

A. Adjournment

Motion 12/03/19:6

BIRT this meeting of SGPS Council be adjourned.