I. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 12/03/19
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

III. 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
BIRT SGPS Council approve the Executive and Speaker Reports.

IV. 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 provided)
C. Commissioner Reports
   a. Athletics Commissioner – Larkin Davenport Huyer (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.

IV. Question Period & Departmental Issues

V. Business Arising from the Minutes

VI. 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.
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.