

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. This land acknowledgement reminds us that rich Indigenous governances still exist, and will go into the future. This should also serve as a reminder that we are benefitting by living on this land that is a traditional territory of indigenous people.

I. Announcements

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 01/17/23:01

BIRT SGPS Council adopts the agenda for the January 17th, 2023 Council meeting.

III. Minutes

A. Approval of the Meeting Minutes

MOTION 01/17/23:02

BIRT SGPS adopts the minutes from the December 13th, 2022 Council meeting.

IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Beth Langdon (oral report)
- b. VP Graduate – Devin Fowlie (report attached)
- c. VP Professional – Chloe Stone (no report)
- d. VP Finance and Services – Sandra Wright (no report)
- e. VP Community – Emilia Ganslandt (report attached)

B. Speaker Report

- a. Speaker – Aileen Editha (oral report)

C. Approval

MOTION 01/17/23:03

BIRT SGPS Councils approve the Executive and Speaker Reports.

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

A. Senator Report – Graduate Student Senator – Emils Matiss (no report)

B. Trustee Report – Graduate Student Trustee – Tony Hu (no report)

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Clare Gaherty (report attached)
- b. Equity & Diversity Commissioner – Jane Mao (report attached)
- c. Indigenous Graduate Liason – Noah Favel (no report)
- d. International Students' Affairs Commissioner – *Position vacant*
- e. Social Commissioner – Gabby Torretto (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Owen Crawford-Lem (no report)

G. Approval

MOTION 01/17/23:04

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

VI. Question Period and Departmental Issues

VII. Business Arising from the Minutes

VIII. Main Motions & Discussion

A. Approval of Salary Increases

MOTION 01/17/23:05

BIRT SGPS Council approves the increase of Executive, Student Advisor, and Commissioner salaries per the attached table, reflecting an increase of 27%, 15%, and 27%, respectively and consistent with the Bank of Canada’s Inflation calculator which calculates the CPI increase from 2011 – 2022 at 27% and 2018-2022 at 15%.

BIFRT that SGPS Council approve the salary increases effective February 1, 2023.

This is the first reading of a bylaw amendment. The second reading will take place at February council which will be a special General Meeting for this change to be effective retroactively to February 1, 2023.

Position	Current Salary	CPI Increase Since Last Change	Difference	Revised Salaries
President	\$15,500.00	27%	\$4,185	\$19,500.00
Vice Presidents	\$12,000.00	27%	\$3,240	\$15,500.00
Student Advisors	\$6,000.00	15% (2018)	\$900	\$6,900.00
Commissioners	\$6,000.00	27%	\$1,620	\$7,500.00



Approval of Modifications to Bylaws B.10 and B.7

BIRT SGPS Council approves the following modifications to Bylaws B.10 and B.7.

B.10 Stipends and Honoraria

- a. SGPS Executive, Officers of Council and Commissioners, Liaisons, and Deputy Commissioners will receive stipends as stipulated in the Bylaws.
- b. This policy shall only be changed by a vote requiring Simple Majority at a General Meeting.
- c. Stipends as specified in B.10.1 shall be adjusted every two (2) years to reflect the average Consumer Price Index change over that period.
- d. 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~~ \$19,500.00
 - (2) Vice Presidents ~~\$12,000.00~~ \$15,500.00
 - (3) Student Advisors ~~\$6,000.00~~ \$6,900.00
 - (4) Commissioners ~~\$6,000.00~~ \$7,500.00
 - (5) Liaisons \$6,000.00
 - (6) Deputy Commissioners \$1,500.00
 - (7) Speaker \$4,000.00
 - (8) Deputy Speaker \$2,000.00
 - (9) Chief Returning Officer \$1,000.00

IX. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

BIRT this meeting of SGPS Council be adjourned.

MOTION 01/17/23:06