



society of graduate & professional students
CANADIAN FEDERATION OF STUDENTS LOCAL 27

SPECIAL GENERAL MEETING

Society of Graduate and Professional Students' Council

Local 27 of the Canadian Federation of Students

Wednesday, April 29th, 2009 5:30pm

McLaughlin Room, JDUC

1. Presentation

2. Adoption of Agenda and Minutes

MOTION

04/29/09:1

Moved _____ / _____ BIRT the agenda for the April Special General Meeting be adopted.

3. Question Period/Departmental Complaints

4. Other Business

Discussion of Student Fees

5. Main Motions

MOTION

04/29/09:2

Whereas SGPS Council empowered the SGPS Executive to conduct a search for a new VP Finance and Services to be ratified at this General Meeting;

Moved _____ / _____ BIRT the candidate nominated by the VP Professional on behalf of the SGPS Executive be confirmed as VP Finance and Services for 2009-10.

MOTION**04/29/09:3**

Whereas the proposed increases to the SGPS Athletics and Recreation fee were approved at referendum; and

Whereas the Director of Athletics and Recreation has signed a service agreement with the SGPS Executive.

Moved _____ / _____ BIRT the vote in favour of the increases to the SGPS Athletics and Recreation fee be ratified.

MOTION**04/29/09:4**

Moved _____ / _____ BIRT the SGPS health and dental plan remains at the same price and adds increased coverage for the 2009 / 2010 academic year.

MOTION**04/29/09:5**

Whereas the province-wide minimum wage has increased and WalkHome needs increased revenue to offset the increase in minimum wage; and

Moved _____ / _____ BIRT the class B mandatory fee for WalkHome be increased to \$17.71 (an increase of \$3.88) for the 2009 / 2010 academic year.

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday May 5th, 2009.

The next regular SGPS Council meeting will be on Tuesday May 12th, 2009.

10. Adjournment**MOTION****04/29/09:6**

Moved _____ / _____ BIRT the SGPS Special General Meeting be adjourned.

04/29/2009
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Attached: