



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

**AGENDA**

Society of Graduate and Professional Students' Council  
*Local 27 of the Canadian Federation of Students*  
Tuesday, August 9<sup>th</sup>, 2011, 5:30pm  
**McLaughlin Room, JDUC**

**1. Presentations**

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Lauren McNicol & Victoria Millious – Job Action on Campus

MaryAnne Laurico - PSAC

**2. Adoption of Agenda and Minutes**

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**MOTION** **08/09/11:1**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the agenda for August 9<sup>th</sup>, 2011 be adopted.

**MOTION** **08/09/11:2**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the minutes for the May 10<sup>th</sup>, 2011 council meeting be accepted.

**3. Executive and Speaker Reports**

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- a) President – Jillian Burford-Grinnell (report attached)
- b) VP Graduate – Irene Karagiorgakis (report attached)
- c) VP Professional – Mark Noble (no report)
- d) VP Campaigns and Community Affairs – Anne-Marie Grondin (report attached)
- e) VP Finance and Services – Andrea Phillipson (report attached)
- f) Speaker – Eric Rapos (report attached)

**MOTION** **08/09/11:3**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT Executive and Speaker reports be accepted.

#### **4. Committee, Commissioner, Senator, B of T and Other Reports**

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- a) Graduate Student Senator – Daniel Moore (report attached)
- b) Board of Trustees – Benjamin Grant (no report)
- c) Committee Reports (no reports)
- d) Commissioner Reports
  - i) Social Commissioner – Abdullah Abunafeesa (report attached)
  - ii) Communications Commissioner – Sean Richards (report attached)
  - iii) Equity Commissioner: Elizabeth Amirault (report attached)
  - iv) International Students Affairs Commissioner: Becky Pero (report attached)
- e) Other Reports
  - i) Equity Coordinator – Aliya Kassam (no report)
  - ii) International Students Coordinator – Holly McIndoe (no report)
  - iii) Sustainability Coordinator – Ivana Zelenika (report attached)
  - iv) Athletics Coordinator – Meaghan Frauts (no report)
  - v) Logistics Coordinator – Chris Groten (no report)
  - vi) Planning Coordinator – Cassandra Kuyvenhoven (no report)
  - vii) Rector – Nick Day (no report)
  - viii) Chief Returning Officer – Vacant (no report)
  - ix) Departmental Reports

#### **MOTION**

**08/09/11:4**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT Senator/Board of Trustees/Commissioner/ Coordinator / Committee, and Other reports be accepted.

#### **5. Question Period/Departmental Issues**

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#### **6. Business Arising from the Minutes**

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#### **7. Main Motions**

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#### **MOTION**

**08/09/11:5**

Whereas the Council Deputy Speaker must be ratified by the SGPS Council

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT SGPS Council ratify James MacLeod as the Council Deputy Speaker for the 2011 – 2012 year.

**MOTION**

**08/09/11:6**

Whereas the Council Meeting dates must be ratified by the SGPS Council

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT SGPS Council ratify the following as the Council Meeting dates for the 2011 – 2012 year:

- August 9, 2011
- September 13, 2011
- October 11, 2011
- November 8, 2011
- December 13, 2011
- January 10, 2012
- February 14, 2012
- March 13, 2012
- March 27, 2012 – Annual General Meeting
- April 10, 2012
- May 8, 2012

**MOTION**

**08/09/11:7**

Whereas the SGPS Bylaws state that Appointees of Council must be ratified by the SGPS Council

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT SGPS Council ratify the following Appointees of Council in their positions for the 2011 – 2012 year:

- Communications Commissioner – Sean Richards
- Social Commissioner – Abdullah Abunafeesa
- Equity Commissioner – Elizabeth Amirault
- International Students Affairs Commissioner – Becky Pero
- Equity Coordinator – Aliya Kassam
- International Students Affairs Coordinator – Holly McIndoe
- Logistics Coordinator – Chris Groten
- Planning Coordinator – Cassandra Kuyvenhoven
- Athletics Coordinator – Meaghan Frauts
- Sustainability Coordinator – Ivana Zelenika

**MOTION**

**08/09/11:8**

Whereas the SGPS Bylaws state that the SGPS Budget must be approved by Council

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT SGPS Council approve the 2011-2012 budget (first reading; see Appendices for details).

**8. Other Business**

**MOTION**

**08/09/11:9**

Whereas the SGPS requires a Chief Returning Officer to oversee Elections and Referenda

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT SGPS Council elect \_\_\_\_\_ as the Chief Returning Officer for the 2011 – 2012 year:

**9. Notice of Motions/Announcements**

Reports and Motions for the next regular Council meeting are due Tuesday, September 6<sup>th</sup>, 2011.

The next regular SGPS Council meeting will be on Tuesday, September 13<sup>th</sup>, 2011.

**10. Adjournment**

**MOTION**

**08/09/11:10**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS Council meeting be adjourned.

08/09/11

EJR

CFS-27

Attached:

May Council Meeting Minutes

Attendance May Council Meeting

August Reports

Appendices to Motions