



**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, September 8<sup>th</sup>, 2009, 4:00pm  
**JDUC Room 240**

**1. Presentations**

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SGPS Housing Committee (5 mins)

**2. Adoption of Agenda and Minutes**

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**MOTION**

**09/08/09:1**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the agenda for September 8th, 2009 be adopted.

**MOTION**

**09/08/09:2**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the minutes for August, 2009 be accepted.

**3. Executive and Speaker Reports**

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- a) President – Jeff Welsh (report attached)
- b) VP Graduate – Joellen Lin (report attached)
- c) VP Professional – Kate Kahn (no report)
- d) VP Campaigns and Community Affairs – Steve Osterberg (report attached)
- e) VP Finance and Services – Amir Nosrat (report attached)
- f) Speaker – Mark Rosner (no report)

**MOTION**

**09/08/09:3**

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

#### **4. Committee, Commissioner, Senator, Board of Trustee and Other Reports**

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- a) Graduate Student Senator – Andrew Stevens (no report)
- b) Board of Trustees – Alfonso Nocilla (no report)
- c) Committee Reports
- d) Commissioner Reports
  - i) Social Commissioner – Diala Habib (report attached)
  - ii) Communications Commissioner – Sean Richards (report attached)
  - iii) Equity Commissioner: Usman Mushtaq (report attached)
- e) Other Reports
  - i) Committee Coordinator – Laura Gale (no report)
  - ii) Education Coordinator – Vacant
  - iii) Equity Coordinator – Laura Szabo Greisman (no report)
  - iv) Rector – Leora Jackson (report attached)
  - v) Chief Returning Officer – Vacant
  - vi) Departmental Reports

#### **MOTION**

**09/08/09:4**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT Senator/Board of Trustees/Commissioner/Committee 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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#### **2<sup>nd</sup> Reading**

#### **MOTION**

**09/08/09:5**

Moved \_\_\_\_\_ / \_\_\_\_\_ Osterberg \_\_\_\_\_ BIRT the SGPS contribute (\$5443.51) to the Student Constables from SGPS financial reserves for the 2009-10 academic year.

#### **MOTION**

**09/08/09:6**

Whereas the SGPS has been exceeding expenditures in certain 2008-2009 Budget lines.

Moved \_\_\_\_\_ Nosrat \_\_\_\_\_ / \_\_\_\_\_ BIRT that a total of \$2120.00 be added to EI & CPP under Schedule 9;

BIFRT that a total of \$3000.00 be added to Conferences under Non-Schedule Budgeted Items.

**MOTION**

**09/08/09:7**

Moved     Nosrat     /     Osterberg     BIRT the Council approve the second reading of the 2009–2010 operating budget.

- Election of Chief Returning Officer

**7. Main Motions**

**MOTION**

**09/08/09:08**

Whereas the Housing Committee was established in Council's August session,

Whereas the Housing Committee along with the Executive were charged with the task of initiating the process of establishing a separate Housing Authority which remains subservient to the SGPS,

Whereas the Housing Committee along with the Executive have made preparations for the establishment of a new Housing Authority,

Moved                      /                      BIRT that the Housing Committee along with the Executive establish a separate non-profit Corporation in accordance with local, provincial, and federal laws in a timely manner,

**MOTION**

**09/08/09:09**

Moved                      /                      BIRT nominations for the positions of SGPS President and SGPS Vice- President Graduate be accepted from September 14th to September 25th; and

BIFRT the SGPS Executive interview each candidate between October 5th and October 9th; and

BIFRT the SGPS Executive present a recommendation regarding each position to Council at the October 13th meeting; and

BIFRT Council shall vote to fill the positions of SGPS President and SGPS Vice-President Graduate at the October 13<sup>th</sup> meeting.

**8. Other Business**

**MOTION**

**09/08/09:10**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS Council accept the resignation of Joellin Lin from her position as SGPS Vice-President Graduate effective October 1<sup>st</sup>, 2009.

**9. Notice of Motions/Announcements**

Reports and Motions for the next regular Council meeting are due Tuesday, October 6<sup>th</sup>, 2009.

The next regular SGPS Council meeting will be on Tuesday, October 13th, 2009.

**10. Adjournment**

**MOTION**

**09/08/09:11**

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

09/08/09

MR

CFS-27

Attached:

August Minutes (including Housing Presentation)

Reports

Budget 09/10

Budget Guide 09/10