

SOGS COUNCIL MEETING APPROVED MINUTES

June 24, 2010
6:00 – 6:45 pm
UCC Room 66

Speaker: Alison Braley

Recording secretary: Olga Sauer

1. Reception and Ratification of Agenda - Ratified

2. Announcements

- a) Welcome to all Councillors to the SOGS May Council Meeting. I would like to extend a special welcome to new Councillors.
- b) Summer quorum is 22.
- c) Next meeting will be in this room on July 22.
- d) SOGS Bursary deadline is June 30th. Applications are to be completed and submitted on-line.
- e) SOGS Summer Office hours are Monday – Thursday 9 am – 4 pm and on Fridays the office closes at 12 noon. A reminder that the SOGS office will be closed on Friday July 2nd, as well as July 1st.
- f) A reminder, that if you leave the Council meeting prior to the meeting being adjourned, you must indicate the **correct time** on the sign out Council Attendance Sheet. If you leave once the meeting has been adjourned there is no need to sign out.

3. Reception and Ratification of the SOGS Council Minutes of May 27, 2010

Tabled motion will be looked into by J. Dechene. This may be the wrong motion.

Revised attendance records will be posted next month.

Acceptance of May Meeting Minutes tabled until next month.

Moved – J. Dechene (Chemistry)

Seconded – D. Sutherland (President)

Unanimous

4. Elections

One candidate was unable to attend Council, so it was decided to hold Speaker Elections next month.

Motion: BIRT The Speaker candidate be made interim deputy speaker for the month of July. (Withdrawn)

Motion: BIRT the election of Speaker be moved to the July Council meeting but no later.

Moved – C. Pilkington (Political Science)

Seconded – R. English (Music)

passes

SUPAD (Subcommittee on Priorities in Academic Development) - vacant

5. Orders of the Day

President Duncan Sutherland moved to have the two motions omnibus – seconded by S. Chowdhury (VP External).

Passes

- 1) BIRT the BCC review the impact of allowing the Sustainability Committee to elect a member of their committee to sit on the President's advisory committee on Environment and Sustainability.

- 2) BIRT the BCC review the impact of requiring Council to automatically vote on the performance of a SOGS Executive Officer or Commissioner when two consecutive reports are not included in the council package.

Moved – R. vanderZanden (Engineering)

Seconded – C. Pilkington (Political Science)

Passes

6. Executive/Committee/Councillor Reports

President

There are several positions within SGPS that will need to be filled. Will post as soon as received. Letter sent to CFS (attached to June package) on June 15th, via Canada Post Express Mail. Letter picked up Thursday, June 24th at 5:30 pm.

VP Academic

Anyone wanting a “GSTA nomination certificate” should contact the SOGS office by email (sogs@uwo.ca).

Money still available for Joint Fund requests.

VP External & Communications

Equity Committee met in June. They will be organizing more multi-cultural events.

GSIC is looking for a Chair.

August 19-22 there is a CFS meeting. If you are interested in attending contact Saidur.

VP Finance

Members need for the Grad Club Committee, as well as Finance Committee, Bursary & Subsidy Committee and Sustainability Committee.

VP Student Services

- Facebook group has been created. Several events are tentatively booked: Equestrian club trail ride (\$40 in July/August); Western Outdoors Club – white water rafting event.

- Successful in organizing Open Mic on Wednesdays at the Grad Club. IGSIC will sponsor 1 night per term – this will have an international flavour

- OC will be organizing a trip to Grandbend

- ‘Councillor’ party turnout was low, but all had a good time

- HPC questionnaire has been put on hold for the moment – will be looked at again in September

- office IT cleanup is being conducted by a Philosophy grad student

SOGS Commissioners’ Reports - none

Councillor Reports – none

Senator and Board of Governor Reports

none

Meeting was held in the wrong room, and had to adjourn because a class was to start.

Motion to adjourn – 6:50 pm

Moved – J. Dechene (Chemistry)

Seconded – S. Armstrong (Law)