



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, April 13th 2010, 5:30pm
Room 241, JDUC

1. Presentations

2. Adoption of Agenda and Minutes

MOTION

04/13/10:1

Moved _____ / _____ BIRT the agenda for April 13th, 2010 be adopted.

MOTION

04/13/10:2

Moved _____ / _____ BIRT the minutes for the March AGM be accepted.

3. Executive and Speaker Reports

- a) President – Jawad Qureshy (report attached)
- b) VP Graduate – David Moore (report attached)
- c) VP Professional – Shaughnessy Hawkings (report attached)
- d) VP Campaigns and Community Affairs – Anne-Marie Grondin (report attached)
- e) VP Finance and Services – Jillian Burford-Grinnell (report attached)
- f) Speaker – Mark Rosner (no report)

MOTION

04/13/10:3

Moved _____ / _____ BIRT Executive and Speaker reports be accepted.

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

- a) Graduate Student Senator – Andrew Stevens (report attached)
- b) Board of Trustees – Alfonso Nocilla (no report)
- c) Committee Reports
- d) Commissioner Reports
 - i) Social Commissioner – Diala Habib (no report)
 - ii) Communications Commissioner – Sean Richards (report attached)
 - iii) Equity Commissioner: Sophia Virani (no report)
- e) Other Reports
 - i) Committee Coordinator – Laura Gale (no report)
 - ii) Equity Coordinator – Laura Szabo Greisman (no report)
 - iii) International Students Coordinator – Aasma Khan (no report)
 - iv) Sustainability Coordinator – Ivana Zelenika (report attached)
 - v) Education Students’ Coordinator – Alessandro La Gomba (no report)
 - vi) Rector – Leora Jackson (no report)
 - vii) Chief Returning Officer – Aniss Amdiss (no report)
 - viii) Departmental Reports

MOTION

04/13/10:4

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

5. Question Period/Departmental Issues

6. Business Arising from the Minutes

7. Main Motions

Fees Subject to Renewal By SGPS Council

MOTION

04/13/10:5

Moved _____ Burford-Grinnell _____ / _____ BIRT the Grad Club Class A Optional Fee (not indexed to inflation) of \$20.00 be renewed.

MOTION

04/13/10:6

Moved _____ Burford-Grinnell _____ / _____ BIRT the Queen’s University International Affairs Association Class A Optional Fee (not indexed to inflation) of \$1.00 be renewed.

2nd Reading

MOTION

04/13/10:7

Moved _____ / _____ BIRT the SGPS loan the SGPS Housing Authority \$90,000 from the SGPS reserves after such time that the Housing Authority has been incorporated.

MOTION

04/13/10:8

Whereas the proposed budget submitted to Council by Queen's Business Consulting (QBC) was based on a \$250,000 down payment on a property for the Services Corporation; and

Whereas it came to the attention of Council after the QBC's budget that only \$90,000 should be withdrawn from SGPS reserves in order to maintain the financial security of our society; and

Whereas real estate prices have risen since Council received QBC's report; and

Whereas the SGPS executive team deems it appropriate to seek a new budget proposal for \$90,000; and

Whereas this motion does not contravene Council's mandate to create a Services Corporation.

Moved ___ Moore _____ / _____ BIRT the Finances and Services Committee be charged with updating the Financial Analysis spreadsheet with \$90,000 as the working figure; and

BIFRT the Finances and Services Committee submit its new budget proposal to the Strategic Planning Special Committee (SPSC) and to Council; and

BIFRT the SPSC will report to Council in a timely fashion to put forward a recommendation concerning the feasibility of asking the Services Corporation to purchase a property and pay for all legal, labour, and other costs attached to that purchase with \$90,000.

MOTION

04/13/10:9

Moved _____ / _____ BIRT the SGPS accept the resignation of Andrew Stevens from the position of SGPS Graduate Student Senator.

8. Other Business

Election of New Speaker

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, May 4th, 2010.

The next regular SGPS Council meeting will be on Tuesday, May 11th, 2010.

10. Adjournment

MOTION

04/13/10:10

Moved _____ / _____ BIRT the SGPS Council meeting be adjourned.

04/13/10

MR

CFS-27

Attached:

AGM Minutes

Attendance March AGM Meeting

April Reports

Appendix 1 – Resignation letter of SGPS Graduate Student Senator Andrew Stevens

Appendix 2 – Letter outlining concerns regarding changes to the SSHRC funding procedures and structure

Appendix 3 – University Planning Committee Proposal from Senate Operations Review Committee