



Agenda
April 11th, 2017 - 5:30pm
Robert Sutherland Hall, JDUC

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.



Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 04/11/17:1

BIRT SGPS Council adopt the Agenda for the April 11, 2017 General Meeting.



Executive & Speaker Reports

A. Executive Reports

- a. President – Saba Farbodkia (report attached)
- b. VP Graduate – Sebastian Gorlewski (report attached)
- c. VP Professional – Kishan Lakhani (no report submitted)
- d. VP Finance & Services – Stuart Clark (report attached)
- e. VP Campaigns & Community Affairs – Anastasiya Boika (report attached)

B. Speaker Report

- a. Speaker – Jennifer Williams (oral report)

C. Approval

MOTION 04/11/17:2

BIRT the SGPS membership approve the Executive and Speaker Reports.



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III. SGPS and University Committee Reports

- A. Trustee Report** – Graduate Student Trustee – Adam Ali (no report submitted)
- B. Commissioner Reports**
 - a. Athletics Commissioner – Lindsay Ruitter (report attached)
 - b. Equity & Diversity Commissioner – Tahseen Chowdhury (report attached)
 - c. International Students Affairs Commissioner – Chiedza Pasipanodya (report attached)
 - d. Social Commissioner – Yann Grand-Clement (report attached)
- C. Committee Reports**
- D. Other Reports**
 - a. University Rector – Cam Yung (oral report)
 - b. Chief Returning Officer – Annie MacGregor (no report submitted)
- E. Approval** **MOTION 04/11/17:3**
BIRT SGPS membership approve the Trustee, Commissioner, Committee & Other Reports.



IV. Question Period & Departmental Issues

- A. Senator Report** – Graduate Student Senator – Ciara Bracken-Roche (no report submitted)
- B. Approval** **MOTION 04/11/17:4**
BIRT SGPS membership approve the Senator report.



V. Other Reports

- A. International Student Affairs Commission Constitution Document**
- B. Equity Draft Strategic Plan**
- C. Report on Indigenous Professional and Graduate Students**
- D. Report on International Professional and Graduate Student Resources**
- E. Approval** **MOTION 04/11/17:5**
BIRT SGPS membership approve the aforementioned reports.



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Main Motions

A. Adjustment of SGPS Bursary Amounts (Second Reading)

MOTION 4/11/17:6

Whereas the Finance and Services Committee has recommended small adjustments in bursary rates of \$50.00 per bursary

Changes and additions written in green

BIRT B.24.1.2.b.a be amended to read:

*Dental Bursary, which subsidizes dental procedures not fully covered by the SGPS Health and Dental Plan to a maximum of **\$800.00***

BIFRT B.24.1.2.b.b be amended to read:

*Activity Bursary, which subsidizes participation in Queen's University clubs, intermural teams, events and conferences to a maximum of **\$150.00**.*

BIFRT B.24.1.2.b.c be amended to read:

*Emergency Assistance Bursary, which provides emergency financial assistance to an applicant to a maximum of **\$450.00**.*

BIFRT the policy B.24.1.2.b amended to read:

*b. There are **four** types of bursary:*

...

*d. **International Student Bursary**, which subsidizes an international student member's University Health Insurance Plan (UHIP) fee to a maximum of **\$800.00**.*



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VII.

New Business



VIII.

Notices of Motion & Announcements

A. The next Council meeting will be Tuesday, May 9th at 5:30 PM (location Robert Sutherland Hall). Motions for the May Council meeting are due by 4:00 PM on Tuesday, May 2nd.



IX.

Adjournment

A. **Adjournment**

Motion 04/11/17:7

BIRT this SGPS General Meeting be adjourned.