



Agenda

August 25th, 2015 - 5:30pm
McLaughlin Room, John Deutsch University Centre



Presentations

- A. Kingston School of Music – Wendy Moore**



Adoption of the Agenda and Minutes

- A. Adoption of the Agenda**

MOTION 08/25/15:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Agenda for the August 25, 2015 Council Meeting.

- B. Adoption of the Minutes**
[SEE ATTACHED MINUTES]

MOTION 08/25/15:2

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Minutes for the May 19, 2015 Council Meeting.



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Executive & Speaker Reports

A. Executive Reports

- a. President – Chris Cochrane (report attached)
- b. VP Graduate – Mark Kellenberger (report attached)
- c. VP Professional – Mark Asfar (report attached)
- d. VP Finance & Services – Christina Huber (report attached)
- e. VP Campaigns & Community Affairs – Lorne Beswick (report attached)

B. Speaker Report

- a. Speaker – Eric Rapos (report attached)

C. Approval

MOTION 08/25/15:3

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council approve the Executive and Speaker Reports.



Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Eric Rapos (report attached)

B. Trustee Report – Graduate Student Trustee – James MacLeod (report attached)

C. Commissioner Reports

- a. Equity & Diversity Commissioner – Erica Baker (report attached)
- b. International Students Affairs Commissioner – Jhordan Layne (no report)
- c. Social Commissioner – Ciara Bracken-Roche (report attached)

D. Committee Reports

- a. Human Resources Standing Committee (report attached)
- b. Student Advisor Program Review Committee (report attached)

E. Other Reports

- a. University Rector – Mike Young (no report)
- b. Chief Returning Officer – Travis Skippon (no report)
- c. Student Advisor Program Administrator – Andria Mahon (no report)
- d. Departmental Reports



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F. Approval

MOTION 08/25/15:4

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



Question Period & Departmental Issues

A. No Questions or Departmental Issues Received



Business Arising from the Minutes

A. Correction to Council Schedule

MOTION 08/25/15:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas at the May 2015 meeting of SGPS Council, an amendment to add a February 2016 Meeting of Council was passed, but was made based on the incorrect assumption that the Annual General Meeting was scheduled on a Tuesday;

BIRT SGPS Council change the date of the scheduled meeting from February 24, 2016 to February 23, 2016.



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Main Motions

A. Council Time Limits

MOTION 08/25/15:6

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Policy P.5.2.4.b requires the Speaker to present a motion outlining time limits for parts of Council meetings to the first meeting of a Council year;

BIRT the following time limits be observed for the 2015/2016 session of Council:

Presentations	15 minutes each
Executive and Speaker Reports	20 minutes (specified in Policy)
Committee, Commissioner, etc. Reports	20 minutes (specified in Policy)
Motion (total)	30 minutes
Mover's Opening	5 minutes
Debating a Motion	5 minutes – second time after queue is clear
Mover's Summary	1 minute
Other Business Items	10 minutes

B. Deputy Speaker Ratification

MOTION 08/25/15:7

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council ratify Alan Awez Mohammad as the SGPS Deputy Speaker for the 2015/2016 term.

C. SGPS Budget (First Reading)

MOTION 08/25/15:8

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

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

BIRT SGPS Council approve the 2015/2016 budget as seen in Appendix A (first reading).



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D. Student Life Center Council

MOTION 08/25/15:9

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Council is entitled to appoint one member-at-large to sit on the Student Life Center Council;

BIRT SGPS Council appoint [insert name] as the SGPS Appointee to the Student Life Center Council for the 2015/2016 term.

E. Judicial Committee

MOTION 08/25/15:10

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Policy P.11.2.c states that the membership of the Judicial Committee shall be “seven (7) members of SGPS Council, at least one from each of the five (5) academic divisions, appointed by Council”;

BIRT SGPS Council appoint [insert 7 names here] to the SGPS Judicial Committee.

F. Senate Advisory Research Committee

MOTION 08/25/15:11

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas the SGPS is allowed to appoint two members to sit on the Senate Advisory Research Committee (SARC); and

Whereas the first appointment is reserved for VP Graduate, Mark Kellenberger;

BIRT SGPS Council appoint [insert name] as the second SGPS appointed member of the Senate Advisory Research Committee (SARC) for the 2015/2016 term.



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G. Dental Bursary

MOTION 08/25/15:12

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas the SGPS and PSAC901 have a history of collaboration in supporting graduate and professional students at Queen's University; and

Whereas PSAC901 has made substantial financial contributions to the SGPS Dental Bursary; and

Whereas the continued financial support of PSAC901 is contingent on receiving recognition for their financial contributions; and

Whereas the 2014/2015 SGPS Executive signed an agreement indicating that the SGPS would alter the name of the SGPS Dental Bursary;

BIRT the SGPS Dental Bursary be henceforth known as the SPGS-PSAC Dental Bursary.

BIFRT all instances of the term SGPS Dental Bursary in SGPS Policy be replaced with SGPS-PSAC Dental Bursary; and

BIFRT all advertising and marketing of this bursary by the SGPS reflect this name change.



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Other Business

A. Human Resources Standing Committee Report – VPP Mark Asfar

Additional time to discuss the findings of this report – as seen in the Reports document.

B. Student Advisor Program Review Committee Report – VPG Mark Kellenberger

Additional time to discuss the findings of this report – as seen in the Reports document.



Notices of Motion & Announcements

A. Notices of Motion

- a. No Notices of Motion Received

B. Announcements

- a. The next SGPS Council Meeting will be on **Tuesday, September 15, 2015 at 5:30pm** in the McLaughlin Room. Motions and Reports are due to the Speaker **no later than 4pm on Tuesday, September 8, 2015.**



Adjournment

A. Adjournment

Motion 08/25/15:13

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.