



Agenda

February 23, 2016 - 5:30pm
McLaughlin Room, John Deutsch University Centre



I. Presentations

- A. None



II. Adoption of the Agenda and Minutes

A. **Adoption of the Agenda**

MOTION 02/23/16:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Agenda for the February 23, 2016 Council Meeting.

B. **Adoption of the Council Minutes**

MOTION 02/23/16:2

[SEE ATTACHED MINUTES]

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Minutes for the January 12, 2016 Council Meeting.



III. 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 02/23/16:3

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council approve the Executive and Speaker Reports.



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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. Athletics Commissioner – Dominic Kucharski (no report)
 - b. Equity & Diversity Commissioner – Erica Baker (report attached)
 - c. International Students Affairs Commissioner – Sara SidAhmed (report attached)
 - d. Social Commissioner – Daniela Garroux G. de Oliveira (report attached)
- D. **Committee Reports**
 - a. Judicial Committee Report – Eric Rapos (report attached)
- E. **Other Reports**
 - a. University Rector – Mike Young (report attached)
 - b. Chief Returning Officer – Travis Skippon (report attached)
 - c. Departmental Reports (none received)

F. Approval

MOTION 02/23/16:4

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. None



Business Arising from the Minutes

- A. None



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Main Motions

A. Anti-Harassment Policy

MOTION 02/23/16:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Council approved a comprehensive Anti-Harassment Policy (P.17) at the September 2015 Council meeting, and

Whereas having duplicate policies may lead to confusion for members or staff wishing to understand their protections under policy,

BIRT the SGPS repeal P.3.5 Anti-Harassment Policy.

B. Bylaw and Policy Review

MOTION 02/23/16:6

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT the SGPS Bylaw and Policy Revisions Standing Committee be tasked with reviewing the SGPS Bylaw and Policy, with a focus on identifying:

- Policies that ought to be Bylaws,
- Bylaws that ought to be Policies, and
- Bylaws or Policies that no longer reflect the practices or structure of the SGPS or the Queen's University community.

BIFRT the SGPS Bylaw and Policy Revisions Standing Committee review the appropriateness of dividing SGPS Policies into "Operational Policy", to outline policies pertinent to the operation of SGPS services and ; and "Issues Policy", to outline SGPS positions on issues of relevance to the SGPS membership.

BIFRT the SGPS Bylaw and Policy Revisions Standing Committee shall report on its findings to the meeting of SGPS Council in March, with appropriate motions arising from the review.



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C. Aesculapian Society

MOTION 02/23/16:7

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas the Aesculapian Society does not have any formal ties to the SGPS, and therefore should not have an ex-officio seat on SGPS committees,

BIRT the SGPS repeal P.8.2.5.b (4).

D. Health and Dental Policy

MOTION 02/23/16:8

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Christina Huber (vpfs@sgps.ca)

Whereas the SGPS Health and Dental plan is intended to provide benefit for SGPS members,

BIRT the SGPS repeal Policy P.1.3.3(f) and P.1.3.3(g).

E. Ratification of Elections and Referendum Results

MOTION 02/23/16:9

Moved: Travis Skippon (cro@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

Whereas the voter turnout in the 2016 SGPS Election and Referendum was approximately 27.5%;

BIRT SGPS Council ratify the following results:

Elections

President (Saba Farbodkia)

Yes: 581 (89%)

No: 71 (11%)

Vice President Graduate (Sebastian Gorlewski)

Yes: 594 (92%)

No: 55 (8%)

Vice President Professional (Kishan Lakhani)

Yes: 570 (85%)

No: 102 (15%)

Vice President Finance and Services (Stuart Clark)

Yes: 550 (87%)



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No: 79 (13%)

Vice President Campaigns & Community Affairs

Jodie Al-MqBali: 263 (49%)

Anastasiya Boika: 278 (51%)

Referendum Renewals

Should the SGPS renew a Class A Mandatory fee (not indexed to inflation) of \$7.50 for CFRC Radio? This fee last went to referendum in 2012-2013.

Yes: 502 (54%)

No: 420 (46%)

Should the SGPS renew a Class A Mandatory fee (not indexed to inflation) of \$3.50 for the Queen's Journal? This fee last went to referendum in 2014-2015.

Yes: 566 (60%)

No: 373 (40%)

Should the SGPS renew a Class B Mandatory fee (indexed to inflation) of \$5.30 for Queen's Work Bursary? This fee last went to referendum in 2009-2010.

Yes: 673 (73%)

No: 247 (27%)

Should the SGPS renew a Class B Mandatory fee (indexed to inflation) of \$165.76 for Athletics and Recreation? This fee last went to referendum in 2009-2010.

Yes: 917 (83%)

No: 186 (17%)

Should the SGPS renew a Class A Optional fee (not indexed to inflation) of \$1.00 for the International Affairs Association? This fee last went to referendum in 2012-2013.

Yes: 657 (74%)

No: 231 (26%)

Should the SGPS renew a Class A Optional fee (not indexed to inflation) of \$20.00 for the Grad Club? This fee last went to referendum in 2012-2013.

Yes: 759 (77%)

No: 226 (23%)

Should the SGPS renew a Class A Optional fee (not indexed to inflation) of \$1.25 for the Queen's Food Centre? This fee last went to referendum in 2012-2013.

Yes: 754 (81%)



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No: 182 (19%)

Should the SGPS renew a Class A Optional fee (not indexed to inflation) of \$2.50 for the Kingston Coalition Against Poverty? This fee last went to referendum in 2012-2013.

Yes: 769 (82%)

No: 164 (18%)

Should the SGPS renew a Class A Optional fee (not indexed to inflation) of \$2.00 for Loving Spoonful? This fee last went to referendum in 2012-2013.

Yes: 742 (81%)

No: 175 (19%)

Should the SGPS renew a Class B Optional fee (indexed to inflation) of \$0.70 for the QISS Bursary Program? This fee last went to referendum in 2009-2010.

Yes: 677 (78%)

No: 189 (22%)

Should the SGPS renew a Class B Optional fee (indexed to inflation) of \$3.32 for Student Refugee Support? This fee last went to referendum in 2009-2010.

Yes: 803 (85%)

No: 140 (15%)

Should the SGPS renew a Class B Optional fee (indexed to inflation) of \$0.33 for the Positive Space Program? This fee last went to referendum in 2012-2013.

Yes: 711 (78%)

No: 203 (22%)

Should the SGPS renew a Class B Optional fee (indexed to inflation) of \$0.98 for the Kingston Youth Shelter? This fee last went to referendum in 2012-2013.

Yes: 846 (88%)

No: 110 (12%)

Should the SGPS renew a Class B Optional fee (indexed to inflation) of \$0.91 for the Sexual Health Resource Centre? This fee last went to referendum in 2009-2010.

Yes: 878 (90%)

No: 101 (10%)



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F. Student Advisor Program Usage

MOTION 02/23/16:10

Moved: Mark Kellenbgerer (vpg@sgps.ca)

Seconded: Chris Cochran (president@sgps.ca)

BIRT a committee be struck to review the usage of the Student Advisor Program based on collected program statistics from May 2015 to January 2016 and to make a recommendation to the Executive on Advisor hiring for April 2016.

BIFRT the committee be chaired by the VP Graduate

BIFRT the committee membership contain the Student Advisor Program Administrator, at least one current Student Advisor, at least one SGPS Councillor, and at least one SGPS member at large with the committee not to exceed eight members.

G. Campaigns and Community Affairs Policy Updates

MOTION 02/23/16:11

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded: Chris Cochran (president@sgps.ca)

Whereas the VP Campaigns and Community Affairs (hereafter VPCCA) Standing Committee has not met in five years, and in my two years in office despite making available the ability to join this committee only one person has indicated interest.

Whereas Free Queen's has not been run by us since the spring of 2013, and the last exec to do so was the VP Graduate, not the VPCCA.

Whereas the VPCCA should not be the sole arbiter of equity policy compliance disputes between the Executive Director and the VP Finance & Services.

BIRT that the lines P.8.2.2, and P.2.1.1.d.3 regarding the Campaigns and Community Affairs Standing Committee be removed.

BIFRT that line P.2.1.1.d.4 regarding Free Queen's be removed.

BIFRT that line P.12.2.5.e regarding the status of the VPCCA as the sole arbiter of equity policy disagreements between the Executive Director and the VP Finance & Services be removed.



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Other Business

- A. **SGPS Investment Application Plan – Chris Cochrane**
- B. **Elections Disqualification – Travis Skippon**
 - a. The Chief Returning Officer will provide a final update on a decision to disqualify that occurred during the Voting Period.



Notices of Motion & Announcements

- A. **Notices of Motion**
 - a. None
- B. **Announcements**
 - a. The next SGPS Council Meeting will be on **Tuesday, March 15, 2016 at 5:30pm** in the McLaughlin Room. Motions and Reports are due to the Speaker **no later than 4pm on Tuesday, March 8, 2016.**



Adjournment

- A. **Adjournment** **Motion 02/23/16:12**

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.