



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 November 11th, 2014 5:30PM

McLaughlin Room, JDUC

1. Presentations

Presentation from the student advisors – Becky Pero and Branaavan Sivarajah

2. Adoption of the Agenda & Minutes

MOTION **11/11/14:1**
Moved: Patrick Gajos (vpfs@sgps.ca)
Seconded:

BIRT the agenda for November 11th, 2014 Council meeting be adopted.

MOTION **11/11/14:2**
Moved: Dinah Jansen (vpg@sgps.ca)
Seconded:

BIRT the minutes for October 14th, 2014 Council meeting be accepted.

3. Executive and Speaker Reports

- a. President – Kevin Weiner (report attached)
- b. VP Graduate – Dinah Jansen (report attached)
- c. VP Professional – Thompson Hamilton (report attached)
- d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
- e. VP Finance & Services – Patrick Gajos (no report)
- f. Executive Assistant – Andria Mahon (report attached)
- g. Speaker – Max Ma (report attached)

MOTION **11/11/14:3**

Moved: Thompson Hamilton (vpp@sgps.ca)

Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Board of Trustees, Commission, Committee & Other Reports

- a. Graduate Student Senator – Eric Rapos (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
 - i. Sustainability Committee – Megan MacCallum (no report)
- d. Commissioner Reports
 - i. Social Commissioner – Ciara Bracken-Roche (no report)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Kuukuwa Andam (no report)
 - iv. International Students' Affairs Commissioner: Jhordan Layne (no report)
- e. Other Reports
 - i. Rector – Mike Young (report attached)
 - ii. Chief Returning Officer – Peter Charboneau (no report)
 - iii. Departmental Reports

MOTION

11/11/14:4

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded:

BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

MOTION

11/11/14:5

Tabled from September 9th, 2014 Council meeting

BIRT the minutes for August 19th, 2014 Council meeting be accepted. [Please see appendices]

7. Main Motions

MOTION

11/11/14:6

Moved: Mike Young (rector@queensu.ca)

Seconded: Kevin Wiener (president@sgps.ca)

BIRT SGPS Council appoint _____ to sit on the Agnes Benidickson Tricolour Award Selection Committee 2015.

MOTION

11/11/14:7

Moved: Mike Young (rector@queensu.ca)
Seconded: Kevin Wiener (president@sgps.ca)

BIRT SGPS Council appoint _____ to serve as the SGPS advisor to the Rector until the end of the 2015 winter semester.

MOTION

11/11/14:8

Moved: Thompson Hamilton (vpp@sgps.ca)
Seconded:

Whereas B.13.2(a) reads: "The Executives shall select the Appointees of Council, through a process of application and interviews. Council shall ratify these selections to ensure that due process has been observed",

Whereas the Executive has interviewed and selected all Commissioners and Coordinators, and

BIRT SGPS Council appoint Ciara Bracken-Roche as Social Commissioner, Prashant Agrawal as Athletics Coordinator, Ahmad Saleh as Logistics Coordinator, Jamie Summers as Planning Coordinator, Kuukuwa Andam as the Equity Commissioner, Erica Baker as the Equity Coordinator, Jhordan Layne as the International Students Affairs Commissioner, Ahmed Abdel Razek as the International Students Affairs Coordinator and Megan MacCallum as the Sustainability Coordinator.

8. Other Business

9. Notice of Motions & Announcements

10. Adjournment

MOTION

11/11/14:9

Moved:
Seconded:

BIRT the SGPS Council Meeting be adjourned.