



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, October 12th 2010, 5:30pm
Robert Sutherland Hall, JDUC

1. Presentations

School of Graduate Studies - Dean
Introduction to Council – Michael Bravo and Sean Richards

2. Adoption of Agenda and Minutes

MOTION

10/12/10:1

Moved _____ / _____ BIRT the agenda for October 12th, 2010 be adopted.

MOTION

10/12/10:2

Moved _____ / _____ BIRT the minutes for the September Council Meeting be accepted.

3. Executive and Speaker Reports

- a) President – Jawad Qureshy (report attached)
- b) VP Graduate – Daniel Moore (report attached)
- c) VP Professional – Shaughnessy Hawkins (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 – Michael Bravo (no report)

MOTION

10/12/10:3

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

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

- a) Graduate Student Senator –
- b) Board of Trustees – Benjamin Grant (report attached)
- c) Committee Reports
- d) Commissioner Reports
 - i) Social Commissioner – Abdullah Abunafeesa (report attached)
 - ii) Communications Commissioner – Sean Richards (report attached)
 - iii) Equity Commissioner: Carolyn Prouse (report attached)
- e) Other Reports
 - i) Committee Coordinator – Sean Richards (report attached)
 - ii) Equity Coordinator – Kalanthe Khaiat (no report)
 - iii) International Students’ Coordinators - Amir Nosrat and Becky Pero (report attached)
 - iv) Sustainability Coordinator – Ivana Zelenika (report attached)
 - v) Education Students’ Coordinator (no report)
 - vi) Rector – Nick Day (report attached)
 - vii) Chief Returning Officer – Mikhail Kellawan (no report)
 - viii) Departmental Reports

MOTION

10/12/10:4

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

MOTION

10/12/10:5

Moved _____/_____ BIRT Take from the Table
09/14/10:7 Review of Proxy Voting Procedures

7. Main Motions

MOTION

10/12/10:6

Moved _____/_____ BIRT that the following amendments be made to P.6.1 of the SGPS Policies.

P.6.1.o. SGPS Standing Committees will be the:

- (1) Finance and Services Standing Committee;
- (2) Campaigns and Community Affairs Standing Committee;

- (3) Education Standing Committee;
 - (4) Bylaw and Policy Revisions Standing Committee;
 - (5) Equity Issues Standing Committee;
 - (6) Graduate Student Standing Committee;
 - (7) Professional Students Standing Committee;
 - (8) SGPS Special Awards Standing Committee;
 - (9) Social Events Standing Committee;
 - (10) SGPS Appointing Standing Committee;
 - (11) International Students Standing Committee;
 - (12) Judicial Committee;
 - (13) Strategic Planning Standing Committee; and
 - (14) Human Resources Standing Committee.
- BIFRT that the following policy be added to P.6.2. of the SGPS Policies.

P.6.2.13 Human Resources Standing Committee

- a. The Human Resources Standing Committee shall be responsible for:
 - 1. assessment of the human resources structures and policies in place at the SGPS;
 - 2. developing and reviewing human resource policies, best practices and structures, and their implementation;
 - 3. creating consultative documents for the human resources team at the SGPS (that is, the VP Professional and the Executive Director);
 - 4. reviewing the SGPS' legal obligations and rights under employment-related statutes; and
 - 5. performing an advisory role to such issues as are brought to their attention by one or both of the VP Professional or Executive Director.
- b. The Committee shall be comprised of the following voting members:
 - 1. the VP Professional;
 - 2. One of either the Equity Commissioner or the Equity Coordinator; and
 - 3. 4-8 students-at-large who must be members of the SGPS, approved by the Committee Chair.
- c. The Executive Director shall be a non-voting member of the Committee.
- d. The VP Professional shall be the Committee Chair.
- e. Any documents, policies or other suggestions created by the Human Resources Standing Committee shall be approved or adopted by Council prior to implementation.

MOTION

10/12/10:7

Moved _____/_____ BIRT the following changes be amended to the SGPS' Policies:

AMENDMENT – P.2.1.6.c

c.) The Sustainability Coordinator shall represent the SGPS on the

University Sustainability Council (or equivalent) and liaise with the AMS Sustainability Commissioner.

AMENDMENT - University Sustainability Council to Sustainability Advisory Committee

AMENDMENT - represent SGPS on the Queen's Community Garden Committee

MOTION

10/12/10:8

Moved _____ / _____ BIRT the following policy be added to the SGPS' Policies:

P.3.2.5 Right of Proxy at Regular Council Meetings

a. Should an SGPS Council member be unable to attend a regular council meeting, they may proxy their vote to another regular SGPS member or SGPS Council member who may attend the meeting and vote in their place. Use of the right of proxy is limited as follows:

- (1) The right may be used no more than two (2) times total during the fall and winter terms combined (September to April SGPS Council meetings inclusive) by an individual SGPS Council member
- (2) Members of the Faculty of Education may use their right of proxy, in addition to their two (2) normal uses, during those months when their presence is made impossible due to on-location practicums, without limit
- (3) The right may be used during the summer term (May and August council meetings inclusive) without limit
- (4) Notification of the usage of the right of proxy must be given to the SGPS Council Speaker at least 24 hours prior to the meeting in question along with verifiable contact information for both the member exercising the right and the member receiving the proxy vote

b. Receipt of a proxy vote is limited as follows:

- (1) No regular SGPS or SGPS Council member may receive more than one (1) proxy vote for use at any individual SGPS Council meeting
- (2) The holder of a proxy vote may use that vote as they see fit, separately from any normal votes they may already hold as an SGPS Council member

8. Other Business

Committee Selection

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, November 2nd, 2010 at 4 pm.

The next regular SGPS Council meeting will be on Tuesday, November 9th, 2010.

10. Adjournment

MOTION

10/12/10:9

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

10/12/10

MFB

CFS-27

Attached:

September Meeting Minutes

Attendance September Meeting

October Reports