



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, April 12th, 2011, 5:30pm
Robert Sutherland Room, JDUC

1. Presentations

2. Adoption of Agenda and Minutes

MOTION

04/12/11:1

Moved _____ / _____ BIRT the agenda for April 12th, 2011, 2011 be adopted.

MOTION

04/12/11:2

Moved _____ / _____ BIRT the minutes for the March AGM be accepted.

3. Executive and Speaker Reports

- a) President – Jillian Burford-Grinnell (report attached)
- b) VP Graduate – Irene Karagiorgakis (report attached)
- c) VP Professional – Mark Noble (no report)
- d) VP Campaigns and Community Affairs – Anne-Marie Grondin (report attached)
- e) VP Finance and Services – Andrea Phillipson (report attached)
- f) Speaker – Michael Bravo (report attached)

MOTION

04/12/11:3

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

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

- a) Graduate Student Senator – Daniel Moore (no report)
- b) Board of Trustees – Benjamin Grant (no report)
- c) Committee Reports (reports attached)

- 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) Equity Coordinator – Kalanthe Khaiat (no report)
 - ii) International Students Coordinator – Becky Pero (no report)
 - iii) Sustainability Coordinator – Ivana Zelenika (no report)
 - iv) Athletics Coordinator – Amanda Leonard (no report)
 - v) Logistics Coordinator – Corey Valinsky (no report)
 - vi) Planning Coordinator – Nicole McCallum (no report)
 - vii) Rector – Nick Day (no report)
 - viii) Chief Returning Officer – Mikhail Kellawan (no report)
 - ix) Departmental Reports

MOTION

04/12/11:4

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

04/12/11:5

MOVED _____ / _____ BIRT **take from the table** Motion 03/08/11:10 "BIRT the SGPS take \$307 from the President's salary and make out a cheque to Chad Winch for the same amount".

7. Main Motions

MOTION

04/12/11:6

Whereas the second reading of Motion 04/13/10:7 did not carry, wherein the SGPS was asked to loan the SGPS Housing Authority \$90,000 from the SGPS reserves after such time that the Housing Authority formed a corporation; Whereas the Housing Authority, without capital, is untenable and has no reason to form a corporation; Whereas maintaining the records for a corporation requires considerable time expenditure, and adding a corporation to the SGPS annual audit will increase the fee paid to the auditors;

MOVED _____ / _____ BIRT that SGPS Council repeal the Motion 01/12/10:5 resolving that the Housing Committee and the SGPS Executive establish a separate non-profit corporation.

8. Other Business

Ratification of AGM Motion

MOTION

04/12/11:7

Whereas the March AGM included a motion for the SGPS Council sign the "Support Academic Freedom & Queen's University Rector Nick Day" petition and send a signed letter [see Appendix] to the Principal, the Provost, Chair of the Board of Trustees, Chair of Senate, AMS President, and Queen's University Chancellor.

MOVED _____/_____ SGPS Council signs the letter with the official seal, sends it to the designated individuals, and signs the petition.

Ratification of Referendum Dates

MOTION

04/12/11:8

Whereas a petition has been received bearing signatures of at least 10% of the SGPS membership, triggering a referendum.

MOVED _____/_____ BIRT a referendum be held on Tuesday April 26, 2011 and Wednesday April 27, 2011 bearing the question:

"Shall the SGPS membership recommend to the University Council of Queen's University that Nick Day not continue to hold the office of Rector of Queen's University at Kingston? YES/NO"

Ratification of SGPS Speaker for 2011-2012

MOTION

04/12/11:9

MOVED _____/_____ BIRT SGPS Council ratify *<insert-name-here>* as the Speaker for SGPS Council for the 2011-2012 year.

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, May 3rd, 2011.

The next regular SGPS Council meeting will be on Tuesday, May 10th, 2011.

10. Adjournment

MOTION

04/12/11:10

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

04/12/11

MFB

CFS-27

Attached:

March AGM Minutes

Attendance March AGM Meeting

April Reports

Appendix