



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 9th, 2013 6:00PM

McLaughlin Room, JDUC

1. Presentations

Provost Alan Harrison: New budget model, development of the 2013-2014 budget, and student enrollment.

Martha Whitehead: Library and Archives Master Plan seeking input on planning principles and key concepts for developing options for future scenarios.

2. Adoption of the Agenda & Minutes

MOTION

04/09/13:1

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Matthew Shultz (vpcca@sgps.ca)

BIRT the agenda for April 9th, 2013 Council meeting be adopted.

MOTION

04/09/13:2

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)

Seconded: Becky Pero (vpg@sgps.ca)

BIRT the minutes for March 12th, 2013 Council meeting be accepted.

MOTION

04/09/13:3

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)

Seconded: Becky Pero (vpg@sgps.ca)

BIRT the minutes for March 19th, 2013 Annual General Meeting be accepted.

3. Executive and Speaker Reports

- a. President – Matthew Scribner (report attached)
- b. VP Graduate – Becky Pero (report attached)
- c. VP Professional – David Francis (no report)
- d. VP Campaigns & Community Affairs – Matthew Shultz (no report)
- e. VP Finance & Services – Jillian Burford-Grinnell (report attached)
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

MOTION

04/09/13:4

Moved: Becky Pero (vpg@sgps.ca)

Seconded: Matthew Scribner (president@sgps.ca)

BIRT the Executive and Speaker Reports be accepted.

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

- a. Graduate Student Senator – Terry Bridges (report attached)
- b. Graduate Student Trustee – Tony Gkotsis (no report)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Cassandra Kuyvenhoven (report attached)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Robin Westland (report attached)
 - iv. International Students' Affairs Commissioner: Holly McIndoe (report attached)
- e. Other Reports
 - i. Equity Coordinator – Tian Lu (report attached)
 - ii. International Students' Affairs Coordinator: Kris Singh (report attached)
 - iii. Sustainability Coordinator – Jack Wallace (no report)
 - iv. Athletics Coordinator – Chris Harris (no report)
 - v. Logistics Coordinator – Ciara Bracken-Roche (no report)
 - vi. Planning Coordinator – Margaux MacDonald (no report)
 - vii. Rector – Nick Francis (no report)
 - viii. Chief Returning Officer – Eric Rapos (report attached)
 - ix. Departmental Reports

MOTION

04/09/13:5

Moved: Matthew Shultz (vpcca@sgps.ca)

Seconded: Jillian Burford-Grinnell (vpfs@sgps.ca)

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

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

MOTION

04/09/13:6

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Jillian Burford-Grinnell (vpfs@sgps.ca)

BIRT SGPS Council elect <insert name here> as the SGPS Chief Returning Officer (CRO) for the 2013-2014 term.

MOTION

04/09/13:7

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Jillian Burford-Grinnell (vpfs@sgps.ca)

BIRT SGPS Council elect <insert name here> as the SGPS Speaker for the 2013-2014 term.

MOTION

04/09/13:8

Moved: Eric Rapos (cro@sgps.ca)

Seconded:

Whereas the 2013 SGPS Election and Referendum had greater than 10% membership vote turnout; and

Whereas the results can be found at <http://www.sgps.ca/jobs/election.html>

BIRT the results of the 2013 SGPS Election and Referendum be ratified.

MOTION

04/09/13:9

Moved: Matthew Scribner (president@sgps.ca)

Seconded:

Whereas the federal program supporting status First Nations education, the Post-Secondary Student Support Program (PSSSP), has been capped at two percent annual increase since 1996;

Whereas the cap on the PSSSP has meant that federal funds for Aboriginal students' education have not kept pace with inflation, with demographic changes, or wage and tuition increases;

Whereas, as a result, several First Nations students are being denied funding for education, counter to their treaty rights;

Whereas the Canadian Federation of Students' petition calling on the federal government to eliminate the 2% annual spending cap and to increase funding to the PSSSP has received a great deal of support at Queen's;

BIRT that the SGPS send the petition to Ted Hsu, the Kingston and the Islands MP, for formal submission to the House of Commons.

MOTION

04/09/13:10

Moved: James MacLeod (speaker@sgps.ca)

Seconded: Cassandra Kuyvenhoven (social@sgps.ca)

Whereas the University is conducting a review of its alcohol policy (2005),

Whereas SGPS Council struck a committee to develop Appendix H for Off-Campus Events approval,

Whereas the committee has developed a document to satisfy its mandate,

BIRT SGPS Council approve the SGPS Event Sanctioning Forms 1 and 2 as seen in the appendix.

8. Other Business

9. Notice of Motions & Announcements

- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, May 7th, 2013.
- b. The next SGPS Council Meeting will be on Tuesday, May 14th, 2013.

10. Adjournment

MOTION

04/09/13:11

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)

Seconded: Matthew Scribner (president@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

04/09/13

JAM

CFS-27

Attached:

March 12th Minutes

March 19th AGM Minutes

March 12th Attendance

April Reports

SGPS Off-Campus Events Sanctioning Forms 1 and 2