1. Presentations


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 7\(^{th}\), 2013.
   
b. The next SGPS Council Meeting will be on Tuesday, May 14\(^{th}\), 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 12\(^{th}\) Minutes
March 19\(^{th}\) AGM Minutes
March 12\(^{th}\) Attendance
April Reports
SGPS Off-Campus Events Sanctioning Forms 1 and 2