



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 14th, 2015 @ 5:30PM

McLaughlin Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION **04/14/15:1**

Moved:
Seconded:

BIRT the agenda for April 14th, 2015 Council meeting be adopted.

MOTION **04/14/15:2**

Moved:
Seconded:

BIRT the minutes for March 10th, 2015 Council meeting be accepted.

MOTION **04/14/15:3**

Moved:
Seconded:

BIRT the minutes for March 24th, 2015 General 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 (report attached)
- f. Executive Assistant – Andria Mahon
- g. Speaker – Max Ma (report attached)

MOTION

04/14/15:4

Moved:

Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Trustee, Commission, Committee & Other Reports

- a. Graduate Student Senator – Eric Rapos (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Commission Reports
 - i. Communications Commissioner – Sean Richards (report attached)
 - ii. Equity & Diversity Commissioner – Erica Baker (report attached)
 - iii. International Students’ Affairs Commissioner – Jhordan Layne (report attached)
 - iv. Social Commissioner – Ciara Bracken-Roche
 - v. Sustainability Coordinator – Megan MacCallum
- d. Committee Reports
- e. Other Reports
 - i. Rector – Mike Young
 - ii. Chief Returning Officer – Peter Charboneau
 - iii. Student Advisors (report attached)
 - iv. Departmental Reports

MOTION

04/14/15:5

Moved:

Seconded:

BIRT the Senator, Trustee, Commission, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

- a. Student Advisor Program – Hao Li (11hl27@queensu.ca)

6. Business Arising From the Minutes

7. Main Motions

MOTION

04/14/15:6

Moved: Michael Carter (michael.carter@queensu.ca)
Seconded: Jared Houston (jared.houston@gmail.com)

BIRT Council adopt the motion regarding the Student Advisor Program.

[Simple majority to pass, see appendix]

MOTION

04/14/15:7

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT Council adopt changes to P.1 Financial.

[2/3 majority to pass, see appendix]

MOTION

04/14/15:8

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT Schedule 7 (Grants and Bursaries) of the 2014-2015 Budget be amended by increasing the International Student Reimbursement line from \$10,000 to \$15,000, increasing the Contingency line from \$1,000 to \$6,000 and increasing the Unallocated line from \$1,000 to \$6,000.

BIFRT SGPS Revenues in the 2014-2015 Budget be amended by adding a new revenue line of 'Cold Beverages Fund' at \$15,000.

[If Council adopts changes to P.1 Financial in the preceding motion, simple majority to pass; otherwise, this motion will require two readings to pass]

MOTION

04/14/15:9

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT notwithstanding any investment restrictions in Policy, the Executive is authorized to invest up to \$350,000 of the SGPS's net assets in a loan to the Student Life Centre through the Alma Mater Society in accordance with the terms endorsed by the SLC Finance and Operations Committee.

[2/3 majority to pass, see appendix]

MOTION

04/14/15:10

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT the following SGPS fees be included in the Summer Fee Slate for the Spring/Summer 2015 term and remain thereafter until removed from the Summer Fee Slate by Council or until the underlying fee is terminated:

Athletics and Recreation
Health Counselling Disability

BIFRT the following SGPS fees be included in the Summer Fee Slate for the Spring/Summer 2016 term and remain thereafter until removed from the Summer Fee Slate by Council or until the underlying fee is terminated:

Bus-It

[Simple majority to pass]

MOTION

04/14/15:11

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

Whereas ESS members have historically been charged SGPS fees at a 50% rate, in recognition that the BEd program is an eight-month program where students are in practicum for a significant duration of the program;

Whereas starting in May 2015, ESS members in Consecutive Education program will be moving from an 8-month to 16-month program, and will be on campus for a similar amount of time as SGPS members who pay full fees; and

Whereas ESS members in the Concurrent Education program will still only be on campus for 8 months for the next four years and should still be charged a reduced fee slate

Therefore BIRT starting in September 2015, the reduced SGPS fee slate charged to ESS members be limited only to ESS members who are in the Concurrent Education program, and that ESS members who are in the Consecutive Education program be charged the ordinary SGPS fee slate.

[Simple majority to pass]

MOTION

04/14/15:12

Moved: Kevin Wiener (president@sgps.ca)
Seconded:

BIRT Council adopt the list of recognized societies and the corresponding seat allocation.

[Simple majority to pass, see appendix]

8. Other Business

9. Notice of Motions & Announcements

10. Adjournment

MOTION

04/14/15:13

Moved:

Seconded:

BIRT the SGPS Council Meeting be adjourned.