



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 December 11th, 2012, 6:00pm

McLaughlin Room, JDUC

1. Presentations

PSAC 901: Collective Bargaining

2. Adoption of the Agenda & Minutes

MOTION

12/11/12:1

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Matthew Shultz (vpcca@sgps.ca)

BIRT the agenda for the December 11th, 2012 Council Meeting be adopted.

MOTION

12/11/12:2

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

Seconded: Becky Pero (vpg@sgps.ca)

BIRT the minutes for November 27th, 2012 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 – Annie Clifford (no report)
- d. VP Campaigns & Community Affairs – Matthew Shultz (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (no report)
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

MOTION

12/11/12:3

Moved: Annie Clifford (vpp@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 (no report)
- 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 – Ian Fanning (no report)
 - 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

12/11/12:4

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

12/11/12:5

Moved: Rob Thomson (9rst@queensu.ca)

Seconded: Matthew Scribner (president@sgps.ca)

Whereas the Queen's Libraries and Archives are undergoing a strategic planning process on their use of space,

Whereas concerns exist over the access Law students have to the libraries,

Whereas the Law Students' Society has unanimously ratified a letter to the University Librarian,

Whereas the Law Students' Society seeks SGPS endorsement of this letter, conditional on preservation of its current wording,

BIRT that SGPS Council endorse the letter regarding evening access to Macdonald Hall as seen in the Appendix.

MOTION

12/11/12:6

Moved: Sean Richards (info@sgps.ca)

Seconded: Becky Pero (vpg@sgps.ca)

Whereas the SGPS considers the Student Advisor Program to be a valuable and important service; and

Whereas the policies that govern the Student Advisor Program (hiring, rehiring, evaluation) hadn't been updated in some time; and

Whereas the replacement policies add clarity, remove stale practices and remove ambiguity.

BIRT P.3.4 Student Advisors Hiring, Rehiring and Evaluation be repealed in its entirety and replaced by: P.3.4 Student Advisors Hiring, Rehiring, and Contract, 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, January 1st, 2013
- b. The next SGPS Council Meeting will be on Tuesday, January 8th, 2013.

10. Adjournment

MOTION

12/11/12:7

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

Seconded: Matthew Scribner (president@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

12/11/12

JAM

CFS-27

Attached:

November - Fall General Meeting Minutes

December Reports

Appendix: LSS Library Letter; P.3.4 Student Advisors Hiring, Rehiring, and Contract