



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 9th, 2014 @ 5:30PM

McLaughlin Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION 12/09/14:1

Moved:
Seconded:

BIRT the agenda for December 9th, 2014 Council meeting be adopted.

MOTION 12/09/14:2

Moved:
Seconded:

BIRT the minutes for November 11th, 2014 Council meeting be accepted.

MOTION 12/09/14:3

Moved:
Seconded:

BIRT the minutes for Fall 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 (report attached)
- g. Speaker – Max Ma (report attached)

MOTION

12/09/14:4

Moved:

Seconded:

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Board of Trustees, 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 Commissioner – Kuukuwa Andam (report attached)
 - iii. International Students’ Affairs Commissioner – Jhordan Layne (report attached)
 - iv. Social Commissioner – Ciara Bracken-Roche (no report)
 - v. Equity Coordinator – Erica Baker (report attached)
 - vi. Sustainability Coordinator – Megan MacCallum (no report)
- d. Committee Reports
- e. Other Reports
 - i. Rector – Mike Young (no report)
 - ii. Chief Returning Officer – Peter Charboneau (no report)
 - iii. Departmental Reports

MOTION

12/09/14:5

Moved:

Seconded:

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

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

7. Main Motions

MOTION

12/09/14:6

Moved: Kevin Wiener (president@sgps.ca)

Seconded:

BIRT SGPS Council endorse in principle changes to P.9.1 and P.4.1 (see appendices)

8. Other Business

- a. DISCUSSION – Council Composition – Eric Rapos
- b. DISCUSSION – Queen's Sexual Assault Policy/Protocol – Kevin Weiner (see appendices)

9. Notice of Motions & Announcements

- a. NOTICE – changes to B.15 for January Council meeting (see appendices)
NOTICE – changes to P.9.1 and P.4.1 for January Council meeting (see appendices)

10. Adjournment

MOTION

12/09/14:7

Moved:

Seconded:

BIRT the SGPS Council Meeting be adjourned.