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  
Moved:  
Seconded:  
12/09/14:4

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  
Moved:  
Seconded:  
12/09/14:5

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.