



Agenda

February 2, 2017 - 5:30pm

Robert Sutherland Room, John Deutsch University Centre

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.



Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 02/01/17:1

BIRT SGPS Council adopt the Agenda for the February 2nd, 2017 Special Council Meeting.



Main Motions

A. Ratification of Student Fee Questions – Mandatory

1	BIRT SGPS Council approve that the Queen’s Legal Aid fee of \$5.00 (mandatory) be put to referendum in the following form: “Should the Society of Graduate and Professional Students at Queen’s University renew a fee of \$5.00 (mandatory) for Queen’s Legal Aid?”	MOTION 02/01/17:2
2	BIRT SGPS Council approve that the Student Wellness Services (Health and Counselling) fee of \$58.93 (mandatory) be put to referendum in the following form: “Should the Society of Graduate and Professional Students at Queen’s University renew a fee of \$58.93 (mandatory) for Student Wellness Services (Health and Counselling)?”	MOTION 02/01/17:3
3	BIRT SGPS Council approve that the Walkhome fee of \$19.86 (mandatory) be put to referendum in the following form: “Should the Society of Graduate and Professional Students at Queen’s University renew a fee of \$19.86 (mandatory) for Walkhome?”	MOTION 02/01/17:4
4	BIRT SGPS Council approve that the Campus Observation Room fee of \$0.50 (mandatory) be put to referendum in the following form: “Should the Society of Graduate and Professional Students at Queen’s University renew a fee of \$0.50 (mandatory) for Campus Observation Room?”	MOTION 02/01/17:5
5	BIRT SGPS Council approve that the Queen’s Clubs Office Fee of \$5.00 (mandatory) be put to referendum in the following form: “Should the Society of Graduate and Professional Students at Queen’s University establish a fee of \$5.00 (mandatory) for the Queen’s Clubs Office?”	MOTION 02/01/17:6



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6	BIRT SGPS Council approve that the Ban Righ Centre fee of \$3.00 (mandatory) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$3.00 (mandatory) for the Ban Righ Centre?"	MOTION 02/01/17:7
7	BIRT SGPS Council approve that the Centre for Teaching and Learning fee of \$1.35 (mandatory) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$1.35 (mandatory) for the Centre for Teaching and Learning?"	MOTION 02/01/17:8

B. Ratification of Student Fee Questions – Optional

1	BIRT SGPS Council approve that the HIV/AIDs Regional Services (HARS) fee of \$1.00 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University renew a fee of \$1.00 (optional) for HIV/AIDs Regional Services (HARS)?"	MOTION 02/01/17:9
2	BIRT SGPS Council approve that the Levana Gender Advocacy Centre fee of \$0.90 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University renew a fee of \$0.90 (optional) for Levana Gender Advocacy Centre?"	MOTION 02/01/17:10
3	BIRT SGPS Council approve that the Oxfam Queen's fee of \$0.87 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University renew a fee of \$0.87 (optional) for Oxfam Queen's?"	MOTION 02/01/17:11
4	BIRT SGPS Council approve that the Reelout Arts Project Inc. fee of \$1.77 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University renew a fee of \$1.77 (optional) for Reelout Arts Project Inc.?"	MOTION 02/01/17:12
5	BIRT SGPS Council approve that the Union Gallery fee of \$3.00 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University renew a fee of \$3.00 (optional) for Union Gallery?"	MOTION 02/01/17:13



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6	BIRT SGPS Council approve that Camp Outlook fee of \$1.00 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$1.00 (optional) for Camp Outlook?"	MOTION 02/01/17:14
7	BIRT SGPS Council approve that the Queen's Daycare Centre fee of \$1.00 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$1.00 (optional) for Queen's Daycare Centre?"	MOTION 02/01/17:15
8	BIRT SGPS Council approve that the Sexual Assault Centre Kingston fee of \$1.00 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$1.00 (optional) for Sexual Assault Centre Kingston?"	MOTION 02/01/17:16
9	BIRT SGPS Council approve that the Telephone Aid Line Kingston fee of \$0.75 (optional) be put to referendum in the following form: "Should the Society of Graduate and Professional Students at Queen's University establish a fee of \$0.75 (optional) for Telephone Aid Line Kingston?"	MOTION 02/01/17:17



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C. Ratification of SGPS Executive Candidates

1	BIRT SGPS Council approve the addition of Adam Grotsky onto the election ballot for the position of President in the following form: "Do you agree to the acclamation of Adam Grosky to the position of President of the Society of Graduate and Professional Students at Queen's University?"	MOTION 02/01/17:18
2	BIRT SGPS Council approve the addition of Lauren Peacock onto the election ballot for the position of Vice President Finance and Services in the following form: "Do you agree to the acclamation of Lauren Peacock to the position of Vice President Finance and Services of the Society of Graduate and Professional Students at Queen's University?"	MOTION 02/01/17:19
3	BIRT SGPS Council approve the addition of Stephy McKnight onto the election ballot for the position of Vice President Graduate in the following form: "Do you agree to the acclamation of Stephy McKnight to the position of Vice President Graduate of the Society of Graduate and Professional Students at Queen's University?"	MOTION 02/01/17:20
4	BIRT SGPS Council approve the addition of Russel Durward onto the election ballot for the position of Vice President Professional in the following form: "Do you agree to the acclamation of Russel Durward to the position of Vice President Professional of the Society of Graduate and Professional Students at Queen's University?"	MOTION 02/01/17:21

D. Extension of Nomination Period Motion

BIRT that Council make exception to Policy P.9 - Elections, permitting the extension of the election nomination period for open positions – Vice President – Campaigns and Community Affairs and Graduate Student Senator - to the end of Council on Thursday, February 2nd (tonight).



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E. Call for nominations for Vice President – Campaigns and Community Affairs

F. Call for nominations for Graduate Student Senator



Notices of Motion & Announcements

- A. The SGPS Winter General meeting will be on February 15th at 5:30pm (location MacCorry B201). Motions are due by Tuesday, February 7th at 4:00pm.
- B. The next Council meeting will be February 28th at 5:30 PM (location Walter Light Hall 201). Motions for the February Council meeting are due by 4:00 PM on Tuesday, February 21st.



Adjournment

A. Adjournment

Motion 02/01/17:22

BIRT this special meeting of SGPS Council be adjourned.