



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, January 11th 2011, 5:30pm
Robert Sutherland Room, JDUC

1. Presentations

Principal Daniel Woolf

2. Adoption of Agenda and Minutes

MOTION

01/11/11:1

Moved _____ / _____ BIRT the agenda for January 11th, 2010 be adopted.

MOTION

01/11/11:2

Moved _____ / _____ BIRT the minutes for the December Council Meeting be accepted.

3. Executive and Speaker Reports

- a) President – Jawad Qureshy (report attached)
- b) VP Graduate – Daniel Moore (report attached)
- c) VP Professional – Shaughnessy Hawkins (no report)
- d) VP Campaigns and Community Affairs – Anne-Marie Grondin (report attached)
- e) VP Finance and Services – Jillian Burford-Grinnell (report attached)
- f) Speaker – Michael Bravo (no report)

MOTION

01/11/11:3

Moved _____ / _____ BIRT Executive and Speaker reports be accepted.

4. Committee, Commissioner, Senator, B of T and Other Reports

- a) Graduate Student Senator – Iain Reeve (no report)
- b) Board of Trustees – Benjamin Grant (no report)
- c) Committee Reports
- d) Commissioner Reports
 - i) Social Commissioner – Abdullah Abunafeesa (report attached)
 - ii) Communications Commissioner – Sean Richards (report attached)
 - iii) Equity Commissioner: Carolyn Prouse (report attached)
- e) Other Reports
 - i) Equity Coordinator – Kalanthe Khaiat (report attached)
 - ii) International Students Coordinator – Amir Nosrat and Becky Pero (report attached)
 - iii) Sustainability Coordinator – Ivana Zelenika (report attached)
 - iv) Athletics Coordinator – Amanda Leonard (no report)
 - v) Logistics Coordinator – Vacant (no report)
 - vi) Planning Coordinator – Nicole McCallum (no report)
 - vii) Rector – Nick Day (no report)
 - viii) Chief Returning Officer – Mikhail Kellawan (no report)
 - ix) Departmental Reports

MOTION

01/11/11:4

Moved _____ / _____ BIRT Senator/Board of Trustees/Commissioner/ Coordinator / Committee, and Other reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising from the Minutes

7. Main Motions

MOTION

01/11/11:5

Whereas the SGPS Equity Team, in collaboration with representatives from the SGPS, that Human Rights Office and PSAC Local 901, have developed a multi-stage project to address the issues of barriers to effective communication arising from difference in spoken English and of discrimination on the basis of accent, and

Whereas the proposal for this project is being submitted to the General Research Ethics Board at Queen's (of which the abstract and method sections are copied in the Appendices) with the note that the researchers consider SGPS Council approval for the project necessary, based on the understanding that it represents

the full SGPS's commitment to resisting accent discrimination and to promoting effective communication among all members of the Queen's community,

Moved Kalanthe Khaiat/_____ BIRT the SGPS Council and Executive grant official approval for "Understanding Each Other: Accented Communication at Queen's," representing SGPS support for the project.

MOTION

01/11/11:6

Whereas the Bylaws and Policies of the SGPS require a determination of the date of elections

Moved Mikhail Kellawan/_____ BIRT that the call for nominations begin on February 8st, 2011, the due date for nominations for the annual elections be February 15th, 2011 and the annual elections be held on March 1st, 2011 and March 2nd 2011.

MOTION

01/11/11:7

Whereas the Finance and Services Committee has decided to make a budget allocation change

Moved Jillian Burford-Grinnell/Benjamin Grant BIRT that Council approve a budget allocation change from line _____ and create a new line in the budget of \$306 for Chad Winch.

8. Other Business

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, February 1st, 2011.

The next regular SGPS Council meeting will be on Tuesday, February 8th, 2011.

10. Adjournment

MOTION

01/11/11:8

Moved _____ / _____ BIRT the SGPS Council meeting be adjourned.

01/11/11
MFB
CFS-27
Attached:
December Minutes
Attendance December Meeting
January Reports
Appendix – 1