



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 10th, 2012, 5:30pm

McLaughlin Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION

01/10/12:1

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Anne-Marie Grondin (vpcca@sgps.ca)

BIRT the agenda for the January 10th, 2012 Council Meeting be adopted.

MOTION

01/10/12:2

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Anne-Marie Grondin (vpcca@sgps.ca)

BIRT the minutes for the December 13th, 2011 Council Meeting be accepted.

3. Executive and Speaker Reports

- a. President – Jillian Burford-Grinnell (report attached)
- b. VP Graduate – Irene Karagiorgakis (report attached)
- c. VP Professional – Cody Yorke (report attached)
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (no report)
- e. VP Finance & Services – Andrea Phillipson (report attached)
- f. Speaker – Eric Rapos (report attached)

MOTION

01/10/12:3

Moved: Anne-Marie Grondin (vpcca@sgps.ca)

Seconded: Andrea Phillipson (vpfs@sgps.ca)

BIRT the Executive and Speaker Reports be accepted.

4. Senator, Board of Trustees, Commissioner, Committee & Other Reports

- a. Graduate Student Senator – Daniel Moore (report attached)
- b. Graduate Student Trustee – 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: Elizabeth Amirault (report attached)
 - iv. International Students’ Affairs Commissioner: Becky Pero (report attached)
- e. Other Reports
 - i. Equity Coordinator – Aliya Kassam (combined with Equity Commissioner)
 - ii. International Students’ Affairs Coordinator: Holly McIndoe (combined with International Students’ Affairs Commissioner Report)
 - iii. Sustainability Coordinator – Samantha Tavenor (report attached)
 - iv. Athletics Coordinator – Meaghan Frauts (no report)
 - v. Logistics Coordinator – Chris Groten (no report)
 - vi. Planning Coordinator – Cassandra Kuyvenhoven (no report)
 - vii. Rector – Nick Francis (no report)
 - viii. Chief Returning Officer – Mikhail Kellawan (no report)
 - ix. Departmental Reports

MOTION

01/10/12:4

Moved: Anne-Marie Grondin (vpcca@sgps.ca)

Seconded: Andrea Phillipson (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

01/10/12:5

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

Whereas Professor Mark Jones has dedicated a considerable amount of time and effort during the past two years by educating the Queen's community, organizing support both on and off campus, and lobbying Queen's Senate, the Faculty of Arts and Science Faculty Board, and Queen's administrators to prioritize academic interests in issues such as the Academic Planning exercise and the suspension of admissions to the Bachelor of Fine Arts program

BIRT SGPS Council endorse a letter recognizing Dr. Jones for his dedication and thanking him for his efforts to protect the interests of SGPS members.

MOTION

01/10/12:6

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

Seconded: Andrea Phillipson (vpfs@sgps.ca)

BIRT SGPS Council approve the appointment of Cody Yorke to the position of VP Professional for the remainder of the 2011-2012 term.

MOTION

01/10/12:7

Moved: Mikhail Kellawan (cro@sgps.ca)

Seconded: Jillian Burford-Grinnell (president@sgps.ca)

BIRT SGPS Council approves March 1 and March 2 as the dates for the SGPS Annual Elections and Referenda.

MOTION

01/10/12:8

Moved: Irene Karagiorgakis (vpg@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

BIRT SGPS Council replace the SGPS Bylaws in their entirety with the SGPS Bylaws found in Appendix 1 (First Reading) (A summary of changes can be found in Appendix 2), with the exception of the Proposed Bylaw B.12 Leaves of Absence, which already passed its first reading at Council and is merely a placeholder until it passes its second reading at the upcoming SGPS AGM.

MOTION

01/10/12:9

Moved: Irene Karagiorgakis (vpg@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

BIRT SGPS Council replace the SGPS Policies in their entirety with the SGPS Policies found in Appendix 3 (A summary of changes can be found in Appendix 4), with the exception of the Stipends Policy, which will be voted on at the upcoming SGPS AGM.

BIFRT This replacement of Policies shall not take effect until the related Bylaw Changes pass their second reading at the upcoming SGPS AGM.

BIFRT If the related Bylaw Changes do not pass their second reading at the upcoming SGPS AGM, the SGPS Policies will remain in their initial state, no changes taking effect.

8. Other Business

- a. Proposed Changes to the Non-Academic Discipline System
 - i. Discussion led by Cody Yorke (vpp@sgps.ca)
- b. Changes to Council
 - i. Discussion led by Cody Yorke (vpp@sgps.ca) and Andrea Phillipson (vpfs@sgps.ca)
- c. Non-Departmental Elected Councillors
 - i. Discussion led by Eric Rapos (speaker@sgps.ca)

9. Notice of Motions & Announcements

- a. Reports and Motions for the SGPS Annual General Meeting are due on Tuesday January 31st, 2012.
- b. The SGPS Annual General Meeting Meeting will be on Tuesday, February 7th, 2012.
- c. The following motions will appear on the Agenda of the SGPS AGM:
 - i. Whereas Bylaw changes require a second reading at a General Meeting,

BIRT SGPS General Meeting approve the addition of Bylaw Section B.12 Leaves of Absence (second reading) (as seen in the appendices).
 - ii. Whereas the Stipends Policy may only be amended at a General Meeting,

BIRT SGPS General Meeting approve the amendments of the Stipends Policy (as seen in the appendices).
 - iii. (Pending that the motion passes at this Council Meeting)
Whereas Bylaw changes require a second reading at a General Meeting,

BIRT SGPS General Meeting approve the second reading the full Bylaw replacements found in the appendices.

10. Adjournment

MOTION

01/10/12:10

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Daniel Moore (senator@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

01/10/12

EJR

CFS-27

Attached:

December Council Meeting Minutes

December Council Attendance

January Reports

Appendices to Motions