



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 March 11th, 2014 6:30PM

McLaughlin Room, JDUC

1. Presentations

Student Affairs: National College Health Assessment

2. Adoption of the Agenda & Minutes

MOTION

03/11/14:1

Moved: Iain Reeve (president@sgps.ca)

Seconded:

BIRT the agenda for March 11th, 2014 Council meeting be adopted.

MOTION

03/11/14:2

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

Seconded:

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

3. Executive and Speaker Reports

- a. President – Iain Reeve (report attached)
- b. VP Graduate – Becky Pero (report attached)
- c. VP Professional – Cody Yorke (no report)
- d. VP Campaigns & Community Affairs – Meagan Crane (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (no report)
- f. Executive Assistant – Vacant (no report)
- g. Speaker – James MacLeod (report attached)

MOTION

03/11/14:3

Moved: Becky Pero (vpg@sgps.ca)

Seconded:

BIRT the Executive and Speaker Reports be accepted.

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

- a. Graduate Student Senator – Hamid Falahati (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Margaux MacDonald (report attached)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Tabasum Akaseer (report attached)
 - iv. International Students' Affairs Commissioner: Tian Lu (report attached)
- e. Other Reports
 - i. Rector – Nick Francis (no report)
 - ii. Chief Returning Officer – Laura Levick (report attached)
 - iii. Equity Coordinator – Colleen Webber (report attached)
 - iv. Departmental Reports

MOTION

03/11/14:4

Moved: Cody Yorke (vpp@sgps.ca)

Seconded:

BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

5. Question Period/Departmental Issues

6. Business Arising From the Minutes

MOTION

03/11/14:5

Moved: Iain Reeve (president@sgps.ca)

Seconded:

BIRT SGPS Council take from the table motion 02/11/14:5

MOTION (first reading)

02/11/14:5

Moved: Iain Reeve (president@sgps.ca)

Seconded:

Whereas, the existing structures for debate and deliberation in SGPS Council have limited the ability of many Councillors to engage actively in meetings,

Whereas, efforts must be made to engage in different styles of deliberation in order to ensure the most active, equitable, and thoughtful discussion possible, and

Whereas, all SGPS activities would be improved by more active engagement from Councillors,

BIRT, SGPS Council amend bylaw B.16 as outlined in the appendix (B.16 Meetings of Council).

BIFRT, SGPS Council approve the creation of policy P.5.2.6 as outlined in the appendix (B.16 Meetings of Council).

7. Main Motions

MOTION

03/11/14:6

Moved: Eric Rapos

Seconded:

BIRT SGPS Council omnibus motions 03/11/14:7 - 03/11/14:14

Class A Mandatory Fees For Renewal At Referendum:

MOTION

03/11/14:7

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Campus Observation Room Class A mandatory fee (not indexed to inflation) of \$0.50 be put to referendum in the following form:

“Should the SGPS renew a Class A mandatory fee (not indexed to inflation) of \$0.50 for the Campus Observation Room? This fee last went to referendum in 2007/2008.”

MOTION

03/11/14:8

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Telephone Aid Line Kingston Class A mandatory fee (not indexed to inflation) of \$0.75 be put to referendum in the following form:

“Should the SGPS renew a Class A mandatory fee (not indexed to inflation) of \$0.75 for the Telephone Aid Line Kingston? This fee last went to referendum in 2007/2008.”

MOTION

03/11/14:9

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Sexual Assault Crisis Centre Class A mandatory fee (not indexed to inflation) of \$1.25 be put to referendum in the following form:

“Should the SGPS renew a Class A mandatory fee (not indexed to inflation) of \$1.25 for the Sexual Assault Crisis Centre? This fee last went to referendum in 2007/2008.”

Class B Mandatory Fees For Renewal At Referendum:

MOTION

03/11/14:10

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the AMS WalkHome Class B mandatory fee (indexed to inflation) of \$18.92 be put to referendum in the following form:

“Should the SGPS renew a Class B mandatory fee (indexed to inflation) of \$18.92 for the AMS WalkHome? This fee last went to referendum in 2007/2008.”

MOTION

03/11/14:11

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Health Counselling Disability Class B mandatory fee (indexed to inflation) of \$56.83 be put to referendum in the following form:

“Should the SGPS renew a Class B mandatory fee (indexed to inflation) of \$56.83 for the Health Counselling Disability? This fee last went to referendum in 2007/2008.”

Class A Optional Fees For Renewal At Referendum:

MOTION

03/11/14:12

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the SGPS Sports Fund Class A optional fee (not indexed to inflation) of \$2.00 be put to referendum in the following form:

“Should the SGPS renew a Class A optional fee (not indexed to inflation) of \$2.00 for the SPGS Sports Fund? This fee last went to referendum in 2007/2008.”

MOTION

03/11/14:13

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the HIV Aids Regional Services Class A optional fee (not indexed to inflation) of \$1.00 be put to referendum in the following form:

“Should the SGPS renew a Class A optional fee (not indexed to inflation) of \$1.00 for the HIV Aids Regional Services? This fee last went to referendum in 2007/2008.”

Class B Optional Fees For Renewal At Referendum:

MOTION

03/11/14:14

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Reelout Class B optional fee (indexed to inflation) of \$1.72 be put to referendum in the following form:

“Should the SGPS renew a Class B optional fee (indexed to inflation) of \$1.72 for the Reelout? This fee last went to referendum in 2007/2008.

MOTION

03/11/14:15

Moved: Eric Rapos

Seconded:

BIRT SGPS Council omnibus motions 03/11/14:16 - 03/11/14:18

Class A Mandatory Fees for Renewal at Council:

MOTION

03/11/14:16

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the SGPS Accessibility Class A mandatory fee (not indexed to inflation) of \$3.00 be renewed. This fee last went to referendum in 2010/2011.

Class B Optional Fees for Renewal at Council:

MOTION

03/11/14:17

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Levana Gender Advocacy Centre Class B optional fee (indexed to inflation) of \$0.78 be renewed. This fee last went to referendum in 2010/2011.

MOTION

03/11/14:18

Moved: Laura Levick (cro@sgps.ca)

Seconded:

BIRT the Centre for Teaching & Learning Class B optional fee (indexed to inflation) of \$1.30 be renewed. This fee last went to referendum in 2010/2011.

MOTION

03/11/14:19

Moved: Iain Reeve (president@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

Whereas, the President of the Student Federation of the University of Ottawa was subject to an aggressive and sexualized online written attack,

Whereas, the SGPS firmly believes that there is no place for such behaviour in the realm of student politics,

BIRT SGPS Council approve the letter relating to this matter as seen in the appendix.

8. Other Business

9. Notice of Motions & Announcements

- a. The SGPS Annual General Meeting will be held on Tuesday, March 18th, 2014 in Wallace Hall, JDUC at 5:30 pm.
- b. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, April 1st, 2014 by 4:00 pm.
- c. The next SGPS Council Meeting will be on Tuesday, April 8th, 2014.

10. Adjournment

MOTION

03/11/14:20

Moved: Meagan Crane (vpcca@sgps.ca)

Seconded:

BIRT the SGPS Council Meeting be adjourned.

03/11/14

JAM

CFS-27

Attached:

February Minutes

February Attendance

March Reports

Deliberative Notes Group 1 + 2

B.16 Meetings of Council

Letter: SGPS Council