



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, November 9th 2010, 5:30pm
Robert Sutherland Room, JDUC

1. Presentations

Dean of Student Affairs
VP Advancement
Director, Housing & Hospitality Services
Occupational Therapy – Stacey Harrison
Library – Sharon Murphy
Mendeley – Yohan D'Souza
Queen's University Quality Assurance Program – Iain Reeve

2. Adoption of Agenda and Minutes

MOTION

11/09/10:1

Moved _____ / _____ BIRT the agenda for November 10th, 2010 be adopted.

MOTION

11/09/10:2

Moved _____ / _____ BIRT the minutes for the November 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 (report attached)
- 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

11/09/10:3

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

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

- a) Graduate Student Senator – Iain Reeve (report attached)
- 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 (report attached)
 - 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

11/09/10:4

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

11/09/10:5

Moved _____ / _____ BIRT Council ratify the list of committee members as found in Appendix 1

MOTION

11/09/10:6

Whereas the SGPS 2007 Special Committee on UHIP had recommended establishing a bursary for international students addressing UHIP costs,

Whereas UHIP has been identified as a major issue that international students in the ISC's 2010 report,

BIRT that a Special Committee be struck, hereinafter referred to as the UHIP Bursary Committee, that is to be responsible for the investigation of the feasibility of establishing a SGPS-administered UHIP bursary, and when possible, offer recommendations on the sources of funding and methods of administration for this fund,

BIFRT that the UHIP Bursary committee explore alternative suggestions to address the cost of UHIP for international students in the event that a SGPS-administered fund has been deemed infeasible.

8. Other Business

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, December 7th, 2010.

The next regular SGPS Council meeting will be on Tuesday, December 14th, 2010.

10. Adjournment

MOTION

11/09/10:10

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

- 11/09/10
- MFB
- CFS-27
- Attached:
- October Minutes
- Attendance October Meeting
- November Reports
- Appendix – 1: SGPS Committee Member List
- Appendix – 2 : Call for Volunteers for Free Queen’s 2011
- Appendix – 3: Imagining the Future