AGENDA
Society of Graduate and Professional Students’ Council
Local 27 of the Canadian Federation of Students
Tuesday, October 12th 2010, 5:30pm
Robert Sutherland Hall, JDUC

1. Presentations
School of Graduate Studies - Dean
Introduction to Council – Michael Bravo and Sean Richards

2. Adoption of Agenda and Minutes

MOTION 10/12/10:1
Moved / BIRT the agenda for October 12th, 2010 be adopted.

MOTION 10/12/10:2
Moved / BIRT the minutes for the September 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 10/12/10:3
Moved / BIRT Executive and Speaker reports be accepted.
4. Committee, Commissioner, Senator, B of T and Other Reports
   a) Graduate Student Senator –
   b) Board of Trustees – Benjamin Grant (report attached)
   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) Committee Coordinator – Sean Richards (report attached)
      ii) Equity Coordinator – Kalanthe Khaiat (no report)
      iii) International Students’ Coordinators - Amir Nosrat and Becky Pero (report attached)
      iv) Sustainability Coordinator – Ivana Zelenika (report attached)
      v) Education Students’ Coordinator (no report)
      vi) Rector – Nick Day (report attached)
      vii) Chief Returning Officer – Mikhail Kellawan (no report)
      viii) Departmental Reports

MOTION 10/12/10:4
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

MOTION 10/12/10:5
Moved ______________/______________ BIRT Take from the Table 09/14/10:7 Review of Proxy Voting Procedures

7. Main Motions

MOTION 10/12/10:6
Moved______________/__________________ BIRT that the following amendments be made to P.6.1 of the SGPS Policies.

P.6.1.o. SGPS Standing Committees will be the:
(1) Finance and Services Standing Committee;
(2) Campaigns and Community Affairs Standing Committee;
BIFRT that the following policy be added to P.6.2. of the SGPS Policies.

P.6.2.13 Human Resources Standing Committee

   a. The Human Resources Standing Committee shall be responsible for:
      1. assessment of the human resources structures and policies in place
         at the SGPS;
      2. developing and reviewing human resource policies, best practices
         and structures, and their implementation;
      3. creating consultative documents for the human resources team at
         the SGPS (that is, the VP Professional and the Executive Director);
      4. reviewing the SGPS’ legal obligations and rights under employment-
         related statutes; and
      5. performing an advisory role to such issues as are brought to their
         attention by one or both of the VP Professional or Executive Director.

   b. The Committee shall be comprised of the following voting members:
      1. the VP Professional;
      2. One of either the Equity Commissioner or the Equity Coordinator; and
      3. 4-8 students-at-large who must be members of the SGPS, approved by
         the Committee Chair.

   c. The Executive Director shall be a non-voting member of the Committee.

   d. The VP Professional shall be the Committee Chair.

   e. Any documents, policies or other suggestions created by the Human
      Resources Standing Committee shall be approved or adopted by Council
      prior to implementation.

MOTION 10/12/10:7
Moved_______________/______________ BIRT the following changes be
amended to the SGPS’ Policies:

AMENDMENT – P.2.1.6.c

c.) The Sustainability Coordinator shall represent the SGPS on the
University Sustainability Council (or equivalent) and liaise with the AMS Sustainability Commissioner.

AMENDMENT - University Sustainability Council to Sustainability Advisory Committee

AMENDMENT - represent SGPS on the Queen's Community Garden Committee

MOTION 10/12/10:8
Moved ____________/____________ BIRT the following policy be added to the SGPS’ Policies:

P.3.2.5 Right of Proxy at Regular Council Meetings

a. Should an SGPS Council member be unable to attend a regular council meeting, they may proxy their vote to another regular SGPS member or SGPS Council member who may attend the meeting and vote in their place. Use of the right of proxy is limited as follows:

(1) The right may be used no more than two (2) times total during the fall and winter terms combined (September to April SGPS Council meetings inclusive) by an individual SGPS Council member
(2) Members of the Faculty of Education may use their right of proxy, in addition to their two (2) normal uses, during those months when their presence is made impossible due to on-location practicums, without limit
(3) The right may be used during the summer term (May and August council meetings inclusive) without limit
(4) Notification of the usage of the right of proxy must be given to the SGPS Council Speaker at least 24 hours prior to the meeting in question along with verifiable contact information for both the member exercising the right and the member receiving the proxy vote

b. Receipt of a proxy vote is limited as follows:

(1) No regular SGPS or SGPS Council member may receive more than one proxy vote for use at any individual SGPS Council meeting
(2) The holder of a proxy vote may use that vote as they see fit, separately from any normal votes they may already hold as an SGPS Council member

8. Other Business
Committee Selection

9. Notice of Motions/Announcements
Reports and Motions for the next regular Council meeting are due Tuesday, November 2nd, 2010 at 4 pm.

The next regular SGPS Council meeting will be on Tuesday, November 9th, 2010.

10. Adjournment

MOTION 10/12/10:9

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

10/12/10
MFB
CFS-27
Attached:
September Meeting Minutes
Attendance September Meeting
October Reports