



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, October 11th, 2011, 5:30pm

McLaughlin Room, JDUC

1. Presentations

- a. Canadian Federation of Students Presentation
- b. Eric Rapos – Council Orientation Presentation

2. Adoption of the Agenda & Minutes

MOTION

10/11/11:1

Moved: Cody Yorke (vpp@sgps.ca)

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

BIRT the agenda for the October 11th, 2011 Council Meeting be adopted.

MOTION

10/11/11:2

Moved: Cody Yorke (vpp@sgps.ca)

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

BIRT the minutes for the September 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 (no report)
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)
- e. VP Finance & Services – Andrea Phillipson (report attached)
- f. Speaker – Eric Rapos (report attached)

MOTION

10/11/11:3

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 (no report)
 - iv. International Students’ Affairs Commissioner: Becky Pero (report attached)
- e. Other Reports
 - i. Equity Coordinator – Aliya Kassam (no report)
 - ii. International Students’ Affairs Coordinator: Holly McIndoe (combined with International Students’ Affairs Commissioner Report)
 - iii. Sustainability Coordinator – Ivana Zelenika (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 – Vacant (no report)
 - viii. Chief Returning Officer – Mikhail Kellawan (no report)
 - ix. Provincial Elections Campaign Organizer – Andrew Stevens (report attached)
 - x. Departmental Reports

MOTION

10/11/11:4

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

MOTION

10/11/11:5

Moved: Cody Yorke (vpp@sgps.ca)

Seconded: Mikhail Kellawan (cro@sgps.ca)

Whereas at the last Council Meeting, Council tasked the Bylaw and Policy Revisions Standing Committee to create policy on Leaves of Absence,

BIRT SGPS Council approve the addition of the following Bylaw Section:

B.12 Leaves of Absence

a. Any member of the Executive, any Appointee of Council, or any Officer of Council, may request to take a leave of absence from their position for the following reasons:

- (1) Medical Leave
- (2) Family Emergencies
- (3) Other Extraneous Circumstances as Approved

b. The maximum period of time for leave of absence is four (4) months.

c. A member must submit their request for a leave of absence in writing to the Executive of the Society. The Executive will then assess the request, which must be approved by at least three (3) members of the Executive. The Executive will take into account the amount of time requested, and the amount of time remaining in the term when assessing the request.

d. The Executive will assess the request and provide a response no later than one week from receiving the written request.

e. Upon approving a request for a leave of absence, the executive will then fill the position by finding a suitable replacement. The proposed replacement must be approved by at least three (3) members of the Executive.

f. Once approved by the executive, the replacement will begin filling the position immediately, and must be approved by a majority vote of Council at the next regularly scheduled Council Meeting.

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g. No pay will be issued to the person on a Leave of Absence. Instead, the amount that would regularly be paid to the person in that position will be paid to the interim replacement.

h. The interim replacement will hold all the same rights and responsibilities as the person taking leave for their tenure in the position.

i. Once leave has been approved, and a replacement found, the term of the leave will be no shorter than the amount originally requested. A person on leave may not return early, and must wait until the end of their approved leave to return. At such a time, the interim replacement will be responsible for facilitating a smooth transition back into the position to the original holder. This includes familiarizing them with recent work, and current projects.

j. If at the end of the approved leave, the person does not return to the position, the interim replacement will continue to fill the position for the remainder of the term, subject to the approval of Council, by a majority vote of Council at the next regularly scheduled Council Meeting.

7. Main Motions

MOTION

10/11/11:6

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

Seconded: Andrea Phillipson (vpfs@sgps.ca)

Whereas the SGPS requires a Judicial Committee comprised of seven members of Council,

Whereas there are seven vacant spots on the SGPS Judicial Committee to be filled by SGPS Council Members,

BIRT SGPS Council approve <insert name here>, <insert name here>, <insert name here>, <insert name here>, <insert name here>, <insert name here> and <insert name here> as members of the SGPS Judicial Committee.

MOTION

10/11/11:7

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

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

Whereas the SGPS requires joint policy with the AMS to deal with election and removal of the Rector,

BIRT SGPS Council approve the addition of the Rector policy, as seen in the appendices.

MOTION

10/11/11:8

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

Seconded: Cody Yorke (vpp@sgps.ca)

Whereas Rector Election Policy requires the spending limit for Rector Elections to be approved by SGPS Council,

BIRT SGPS Council approves a spending limit of \$350 for this rector election.

MOTION

10/11/11:9

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

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

BIRT SGPS Council approves the appointment of Scott Carey to the Student Life Center Council as a representative of the SGPS.

8. Other Business

9. Notice of Motions & Announcements

- a. Reports and Motions for the next regular SGPS Council Meeting are due on Tuesday November 1st, 2011.
- b. The next regular SGPS Council Meeting will be on Tuesday, November 8th 2011.

10. Adjournment

MOTION

10/11/11:10

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Daniel Moore (senator@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

10/11/11

EJR

CFS-27

Attached:

September Council Meeting Minutes

Attendance September Council Meeting

October Reports

Appendices to Motions