



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, September 13th, 2011, 5:30pm

John Orr Room, JDUC

1. Presentations

- a. Connor & Stephanie – Queen's Student Alumni Association
- b. Victoria – Student Advisor Information Session
- c. MPP Candidates
- d. Eric Rapos – Council Orientation Presentation

2. Adoption of the Agenda & Minutes

MOTION

09/13/11:1

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

Seconded: Irene Karagiorgakis (vpg@sgps.ca)

BIRT the agenda for the September 13th, 2011 Council Meeting be adopted.

MOTION

09/13/11:2

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

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

BIRT the minutes for the August 9th, 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 – Mark Noble (report attached)
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)

- e. VP Finance & Services – Andrea Phillipson (report attached)
- f. Speaker – Eric Rapos (no report)

MOTION

09/13/11:3

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Jillian Burford-Grinnell (president@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 (no report)
- b. Graduate Student Trustee – Benjamin Grant (no report)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Abdullah Abunafeesa (no report)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Elizabeth Amirault (report attached)
 - iv. International Students’ Affairs Commissioner: Beck Pero (report attached)
- e. Other Reports
 - i. Equity Coordinator – Aliya Kassam (combined with Equity Commissioner)
 - ii. International Students’ Affairs Coordinator: Holly McIndoe (no 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

09/13/11:4

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

Seconded: Irene Karagiorgakis (vpg@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

09/13/11:5

Moved: Irene Karagiorgakis (vpg@sgps.ca)

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

Whereas the Council Meeting dates must be ratified by the SGPS Council,

Whereas at the last Council Meeting, Council voted to approve the date of the Annual General Meeting at this Council Meeting upon consultation with the ESS,

BIRT SGPS Council ratify February 7, 2012 as the date of the SGPS Annual General Meeting for the 2011-2012 year.

MOTION

09/13/11:6

Moved: Andrea Phillipson (vpfs@sgps.ca)

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

Whereas the SGPS Bylaws state that the SGPS Budget must be approved by Council

BIRT SGPS Council approve the 2011-2012 budget (second reading; see Appendices for details).

7. Main Motions

MOTION

09/13/11:7

Moved: Marvin Ferrer (marvin.ferrer@queensu.ca)

Seconded: Andrew Pursell (2ap24@queensu.ca)

Whereas 750\$ remains unallocated from the 2010/11 budget for charitable donations,

BIRT the SGPS donate \$250 to the HIV/AIDS Regional Services for health promotion, community development, and HIV/AIDS education and support programs in our local community from the 2010/2011 Charitable Donations Budget.

BIFRT the SGPS donate \$250 to the Canadian Council for Refugees to support the rights, protection, and settlement of refugees in Canada from the 2010/2011 Charitable Donations Budget.

BIFRT the SGPS donate \$250 to UNICEF Canada, for crisis relief for the ongoing famine in the Horn of Africa, and to take advantage of a Government of Canada matching donations program from the 2010/2011 Charitable Donations Budget.

8. Other Business

9. Notice of Motions & Announcements

- a. Reports and Motions for the next regular SGPS Council Meeting are due on Tuesday October 4th, 2011.
- b. The next regular SGPS Council Meeting will be on Tuesday, October 11th, 2011.

10. Adjournment

MOTION

09/13/11:8

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Daniel Moore (senator@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

09/13/11

EJR

CFS-27

Attached:

August Council Meeting Minutes

Attendance August Council Meeting

September Reports

Appendices to Motions