



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 10th, 2013 5:30PM

McLaughlin Room, JDUC

1. Presentations

Cathy Keates – Career Services Information Session

James MacLeod – Council Orientation

2. Adoption of the Agenda & Minutes

MOTION

09/10/13:1

Moved: Iain Reeve (president@sgps.ca)

Seconded: Meagan Crane (vpcca@sgps.ca)

BIRT the agenda for September 10th, 2013 Council meeting be adopted.

MOTION

09/10/13:2

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

Seconded: Becky Pero (vpjg@sgps.ca)

BIRT the minutes for the August 13th, 2013 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 – David Francis (no report)
- d. VP Campaigns & Community Affairs – Meagan Crane (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (report attached)
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

MOTION

09/10/13:3

Moved: Becky Pero (vpj@sgps.ca)

Seconded: Iain Reeve (president@sgps.ca)

BIRT the Executive and Speaker Reports be accepted.

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

- a. Graduate Student Senator – Hamid Falahati (no report)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Cassandra Kuyvenhoven (report attached)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - iii. Equity Commissioner: Robin Westland (report attached)
 - iv. International Students' Affairs Commissioner: Tian Lu (no report)
- e. Other Reports
 - i. Equity Coordinator – Colleen Webber (report attached)
 - ii. International Students' Affairs Coordinator: Kris Singh (no report)
 - iii. Sustainability Coordinator – Gulaid Egeh (report attached)
 - iv. Athletics Coordinator – Richard Elliott (no report)
 - v. Logistics Coordinator – Ciara Bracken-Roche (no report)
 - vi. Planning Coordinator – Margaux MacDonald (no report)
 - vii. Rector – Nick Francis (no report)
 - viii. Chief Returning Officer – Laura Levick (no report)
 - ix. Departmental Reports

MOTION

09/10/13:4

Moved: Meagan Crane (vpcca@sgps.ca)

Seconded: Jillian Burford-Grinnell (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

7. Main Motions

MOTION

09/10/13:5

Moved: Iain Reeve (president@sgps.ca)
Seconded: Meagan Crane (vpcca@sgps.ca)

Whereas SGPS Bylaws and Policies dictate that Year Plans should be submitted to Council,

BIRT SGPS Council approve the Year Plans as seen in the appendix.

MOTION

09/10/13:6

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)
Seconded: Iain Reeve (president@sgps.ca)

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

BIRT SGPS Council approve the 2013-2014 budget as seen in the Appendices (second reading).

MOTION

09/10/13:7

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)
Seconded: Iain Reeve (president@sgps.ca)

BIRT the balance of the 2012-13 budget be carried forward to the 2013-14 budget year.

MOTION

09/10/13:8

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)
Seconded: Iain Reeve (president@sgps.ca)

BIRT SGPS Council authorize the SGPS to donate \$500 to Kingston Animal Rescue from the 2012-13 charity budget line.

MOTION

09/10/13:9

Moved: Iain Reeve (president@sgps.ca)
Seconded: Becky Pero (vpg@sgps.ca)

Whereas article 3.b of the Student Life Centre (SLC) constitution lists among the voting members of SLC Council "one student, appointed by the SGPS Council",

BIRT SGPS Council appoint Eric Rapos as a voting member on SLC Council.

8. Other Business

9. Notice of Motions & Announcements

- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, October 1st, 2013 by 4:00 pm.
- b. The next SGPS Council Meeting will be on Tuesday, October 8th, 2013.

10. Adjournment

MOTION

09/10/13:10

Moved: Meagan Crane (vpcca@sgps.ca)

Seconded: Becky Pero (vpg@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

09/10/13

JAM

CFS-27

Attached:

August 13th Minutes

September Reports

Year Plans