



Agenda
September 15th, 2015 - 5:30pm
McLaughlin Room, John Deutsch University Centre



Presentations

- A. Canadian Federation of Students**

- B. Thrive - Emily Johnston and Sydney Downey**



Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 09/15/15:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Agenda for the September 15, 2015 Council Meeting.

B. Adoption of the Minutes
[SEE ATTACHED MINUTES]

MOTION 09/15/15:2

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Minutes for the August 25, 2015 Council Meeting.



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Executive & Speaker Reports

A. Executive Reports

- a. President – Chris Cochrane (report attached)
- b. VP Graduate – Mark Kellenberger (report attached)
- c. VP Professional – Mark Asfar (report attached)
- d. VP Finance & Services – Christina Huber (report attached)
- e. VP Campaigns & Community Affairs – Lorne Beswick (report attached)

B. Speaker Report

- a. Speaker – Eric Rapos (report attached)

C. Approval

MOTION 09/15/15:3

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council approve the Executive and Speaker Reports.



Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Eric Rapos (report attached)

B. Trustee Report – Graduate Student Trustee – James MacLeod (report attached)

C. Commissioner Reports

- a. Equity & Diversity Commissioner – Erica Baker (no report)
- b. International Students Affairs Commissioner – Jhordan Layne (no report)
- c. Social Commissioner – Ciara Bracken-Roche (no report)

D. Committee Reports

E. Other Reports

- a. University Rector – Mike Young (no report)
- b. Chief Returning Officer – Travis Skippon (no report)
- c. Student Advisor Program Administrator – Andria Mahon (no report)
- d. Departmental Reports
 - i. School of Kinesiology and Health Studies (Arts) – Jennifer Wigglesworth (report attached)



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F. Approval

MOTION 09/15/15:4

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



Question Period & Departmental Issues

A. No Questions or Departmental Issues Received



Business Arising from the Minutes

A. Student Life Center Council (postponed)

MOTION 08/25/15:9

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Council is entitled to appoint one member-at-large to sit on the Student Life Center Council;

BIRT SGPS Council appoint [insert name] as the SGPS Appointee to the Student Life Center Council for the 2015/2016 term.

B. Judicial Committee

MOTION 09/15/15:5

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas SGPS Policy P.11.2.c states that the membership of the Judicial Committee shall be "seven (7) members of SGPS Council, at least one from each of the five (5) academic divisions, appointed by Council";

Whereas 6 positions were filled at August Council;

BIRT SGPS Council appoint [insert name here] to the SGPS Judicial Committee.



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C. SGPS Budget (Second Reading) MOTION 09/15/15:6

Moved: Christina Huber (vpfs@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

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

BIRT SGPS Council approve the 2015/2016 budget as seen in Appendix A (second reading).



Main Motions

A. International Bursary MOTION 09/15/15:7

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

Whereas the SGPS and PSAC901 have a history of collaboration in supporting graduate and professional students on campus; and

Whereas PSAC901 has made significant financial contributions to the SGPS International Bursary program;

BIRT the SGPS International Bursary be henceforth known as the SPGS-PSAC901 International Bursary.

BIFRT all instances of the term SGPS International Bursary in SGPS Policy be replaced with SGPS-PSAC901 International Bursary; and

BIFRT all advertising and marketing of this bursary by the SGPS reflect this name change.



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B. SGPS Anti-Harassment Policy

MOTION 09/15/15:8

Moved: Mark Asfar (vpp@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

Whereas the SGPS Human Resources Standing Committee List of Recommendations published in the August 2015 SGPS Council Package recommended that: "A clear and easily accessible SGPS Anti-Harassment Policy needs to be created, or the current harassment reporting procedures need to be clarified and communicated to all SGPS personnel. Much ill will was to be found due to a lack of harassment or disciplinary policies within the program. Rather than allowing tension to build, problematic behaviour and action need to be remedied as they occur. As many of the problems that happened were caused by inexperienced individuals operating within a perfect storm of misinformation and mistrust, this committee urges council to make a clear, well-defined, and easy to follow policy regarding harassment and discipline available immediately."; and

Whereas reporting harassment through the Queen's University Harassment/Discrimination Complaint Policy and Procedure may be intimidating or inaccessible to some students; and

Whereas SGPS full time staff occupy a grey area in the Queen's University community when it comes to Human Rights Office interventions and university policies.

BIRT SGPS Council approve the addition of Policy Section P.17 as seen in Appendix B.



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Other Business

- A. None



Notices of Motion & Announcements

A. **Notices of Motion**

- a. No Notices of Motion Received

B. **Announcements**

- a. The next SGPS Council Meeting will be on **Tuesday, October 13, 2015 at 5:30pm** in the McLaughlin Room. Motions and Reports are due to the Speaker **no later than 4pm on Tuesday, October 6, 2015.**



Adjournment

A. **Adjournment**

Motion 09/15/15:9

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.