



society of graduate & professional students
CANADIAN FEDERATION OF STUDENTS LOCAL 27

MINUTES

Society of Graduate and Professional Students' Council
Local 27 of the Canadian Federation of Students

Tuesday December 11th, 2012, 6:00pm

McLaughlin Room, JDUC

1. Presentations

PSAC 901: Collective Bargaining (Presenter not present)

Please set up appointments with your department for consultations.

Clarification: Collective Bargaining is for TAs.

2. Adoption of the Agenda & Minutes

MOTION

12/11/12:1

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Matthew Shultz (vpcca@sgps.ca)

BIRT the agenda for the December 11th, 2012 Council Meeting be adopted.

Motion carries.

MOTION

12/11/12:2

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

Seconded: Becky Pero (vpg@sgps.ca)

Changes: Motion seconded by Eric Rapos.

BIRT the minutes for November 27th, 2012 General Meeting be accepted.

Motion carries.

3. Executive and Speaker Reports

- a. President – Matthew Scribner (report attached)
- b. VP Graduate – Becky Pero (report attached)
- c. VP Professional – Annie Clifford (no report)
 - i. Student Advisors having new workshops in January (advisors@sgps.ca)
 - ii. More information will be provided about the T4/T4A classifications
- d. VP Campaigns & Community Affairs – Matthew Shultz (report attached)
- e. VP Finance & Services – Jillian Burford-Grinnell (no report)
 - i. 10% discount on Tuesday at Loblaws for students
 - ii. Dental Bursary, Sports Fund, and Emergency Student Aid applications being adjudicated
 - iii. Skate rentals available
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

MOTION

12/11/12:3

Moved: Julian Chesterman

Seconded: Matthew Scribner (president@sgps.ca)

BIRT the Executive and Speaker Reports be accepted.

Motion carries.

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

- a. Graduate Student Senator – Terry Bridges (no report)
 - i. Health Council and Disability Services are having a workshop on dealing with mental health issues
- b. Graduate Student Trustee – Tony Gkotsis (no report)
- c. Committee Reports
- d. Commissioner Reports
 - i. Social Commissioner – Cassandra Kuyvenhoven (report attached)
 - ii. Communications Commissioner – Sean Richards (report attached)
 - 1. Friday is last day SGPS is open.
 - iii. Equity Commissioner: Robin Westland (report attached)
 - iv. International Students' Affairs Commissioner: Holly McIndoe (report attached)
- e. Other Reports
 - i. Equity Coordinator – Ian Fanning (no report)
 - ii. International Students' Affairs Coordinator: Kris Singh (report attached)
 - iii. Sustainability Coordinator – Jack Wallace (no report)
 - iv. Athletics Coordinator – Chris Harris (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 – Eric Rapos (report attached)
 - 1. Timelines for elections are set, likely at the end of March. Dates won't be set till the February meeting.
 - 2. Referendum for fees coming up.
 - 3. JDUC building renovations occurring, hopefully to be finished before Winter term.
- ix. Departmental Reports

MOTION

12/11/12:4

Moved: Matthew Shultz (vpcca@sgps.ca)

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

Matt Scribner: Graduate students will not be having separate convocations in Spring. They will be graduating with their departments.

Anne-Marie: I understand that the ISIC discount for VIA has been extended for a year under the youth discount for those under 26.

Julian: Is the mental health training for TAs going to be mandatory?

Terry: They didn't really discuss issue. What do you think?

Eric: If it is mandatory, they should look at allocation of pay.

Julian: I think my department would be generally opposed to mandatory training, even if it's paid.

BIRT the Senator, Board of Trustees, Commissioner, Committee and Other Reports be accepted.

Motion carries.

5. Question Period/Departmental Issues

None.

6. Business Arising From the Minutes

None.

7. Main Motions

MOTION

12/11/12:5

Moved: Rob Thomson (9rst@queensu.ca)

Seconded: Matthew Scribner (president@sgps.ca)

Whereas the Queen's Libraries and Archives are undergoing a strategic planning process on their use of space,

Whereas concerns exist over the access Law students have to the libraries,

Whereas the Law Students' Society has unanimously ratified a letter to the University Librarian,

Whereas the Law Students' Society seeks SGPS endorsement of this letter, conditional on preservation of its current wording,

BIRT that SGPS Council endorse the letter regarding evening access to Macdonald Hall as seen in the Appendix.

MOTION

12/11/12:5 M-1

Moved: Eric Rapos (cro@sgps.ca)

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

BIRT SGPS Council change ratified by "SGPS Assembly" to "SGPS Council"

Motion to amend carries.

MOTION

12/11/12:5 M-2

Moved: Eric Rapos (cro@sgps.ca)

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

BIRT SGPS Council add "makes it difficult" to the second last paragraph

Motion to amend carries.

MOTION

12/11/12:5

Motion carries as amended.

MOTION

12/11/12:6

Moved: Sean Richards (info@sgps.ca)

Seconded: Becky Pero (vpg@sgps.ca)

Whereas the SGPS considers the Student Advisor Program to be a valuable and important service; and

Whereas the policies that govern the Student Advisor Program (hiring, rehiring, evaluation) hadn't been updated in some time; and

Whereas the replacement policies add clarity, remove stale practices and remove ambiguity.

BIRT P.3.4 Student Advisors Hiring, Rehiring and Evaluation be repealed in its entirety and replaced by: P.3.4 Student Advisors Hiring, Rehiring, and Contract, as seen in the Appendix

Becky: As the motion speaks, it just an update of the policy to reflect current practice. Most of them are to solidify the Student Advisor program. The Steering Committee doesn't exist. Everything is just worded to tighten everything up.

MOTION

12/11/12:6 M-1

Moved: Matthew Scribner (president@sgps.ca)

Seconded: Terry Bridges (senator@sgps.ca)

BIRT SGPS Council add reference to the Office of the University Secretary to 3.4.1.a and 3.4.4.b.3

Motion to amend carries.

MOTION

12/11/12:6

Motion carries as amended.

8. Other Business

MOTION

12/11/12: IC

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

Seconded: Becky Pero (vpg@sgps.ca)

BIRT SGPS Council move In-Camera

Motion carries.

MOTION

12/11/12: OC

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

BIRT SGPS Council move Out-of-Camera

Motion carries.

MOTION

12/11/12: E1

Moved: Matthew Scribner (president@sgps.ca)
Seconded: Jillian Burford-Grinnell (vpfs@sgps.ca)

Whereas the Complaints Officer has elected not to accept incident #201209255 on the basis that it is incongruent with B.18.2(a) and B.18.2(d),

BIRT SGPS Council endorse the Complaint Officer’s ruling

Motion carries.

9. Notice of Motions & Announcements

- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, January 1st, 2013
- b. The next SGPS Council Meeting will be on Tuesday, January 8th, 2013.

10. Adjournment

MOTION

12/11/12:7

Moved: Jillian Burford-Grinnell (vpfs@sgps.ca)
Seconded: Matthew Scribner (president@sgps.ca)

BIRT the SGPS Council Meeting be adjourned.

Motion carries.

12/11/12
JAM
CFS-27
Attached:
November - Fall General Meeting Minutes
December Reports
Appendix: LSS Library Letter; P.3.4 Student Advisors Hiring, Rehiring, and Contract

Name		Represents	Present
Dana	Wesley	Aboriginal Rep	
Marvin	Ferrer	Anatomy & Cell Biology	
Marie-Lou	Beauchamp	Art Conservation	
Kathleen	Adams	Art History	X
Alyssa	Kirlin	Biochemistry	X
Trevor	Snider	Biology	
Kate	Mathers	Biology	
Julian	Chesterman	Biomedical Engineering	
Vacant	Vacant	Biostatistics	
Tony	Gkotsis	Board of Trustees Rep	
Ningsi	Mei	Chemistry	X
Kyle	Petrie	Chemical Engineering	X
Ryan	Regier	Civil Engineering	
Vacant	Vacant	Classics	
Colleen	Webber	Community Health and Epidemiology	X
Lidija	Latifovic	Community Health and Epidemiology	
Melissa	Trezise	Computing Science	X
Simrin	Nagpal	Computing Science	X
Rami	Bahgat	Cultural Studies	
Andrea	Craig	Economics	
Lisa Alice	Mitchell	Education - Graduate - President	
Jessica	Chan	Education - Graduate M.Ed	X
Scott	Hughes	Education - Graduate PhD	
Chris	Fiorentino	Electrical and Computer Engineering	
Patricia	Oprea	English	X
Maya	Bielinski	English	
Byomkesh	Talukder	Environmental Studies	
Vanessa	Powell Cavell	ESS	
Alyson	Prabhu	ESS	X
Lauren	Johns	ESS	X
Kristin	Boyd	ESS President	X
Jennifer	Parker	ESS/SGPS Liason	X
Patrick	St-Amand	French	
Kyle	Stepa	French	X
Judicael	Zounmevo	GECE President	
Kaleigh	Alkenbrack	Gender Studies	
Alexandra	Giancarlo	Geography	
Sinead	Earley	Geography	X

Cara	Kennedy	Geology	X
Vacant	Vacant	German	
Hayley	Morgan	Global Development	
Terry	Bridges	Graduate Senator	X
Tabitha	Renaud	History	X
Matthew	Cathmoir	Industrial Relations	
Carolyn	Lee	Industrial Relations	
Bo	Liu	International Rep	
Tobias	Langguth	International Rep	X
Robert	Bentley	Kinesiology and Health Studies	X
Celina	Shirazipour	Kinesiology and Health Studies	
Stefanie	Kullick	Languages, Literatures & Cultures	
Max	Ma	Law	X
Janet	Yang	Law	
Vacant	Vacant	Law	
Mariella	Montplasilir	Law - Graduate	X
Robert	Thomson	Law - LSS President	X
Aarondeep	Bains	Law Senator	
Paul	Dion	Management	
Saeed	Akhavan Astaneh	Math and Stats	
Vacant	Vacant	Mature Student Rep	
Robert	Nishida	Mechanical and Material Engineering	
Sarah	Martz	Microbiology	
Spencer	Reeves	Mining Engineering	X
Alexander	Cushing	Mining Engineering	X
Raynold	Alorse	MPA	
Farin Babaei	Bourojeni	Neuroscience	
Jane	van de Ven- Dantes	Nursing	X
Vacant	Vacant	Part Time Rep	
Victoria	Hoskin	Pathology	X
Dulcie	Lai	Pathology	X
Yohan	D'Souza	Pharmacology	
Kyley	Ewing	Philosophy	X
Nathalie	Ouellette	Physics	X
Andrea	Mimee	Physiology	
Maria	Krause	Political Studies	
Alexander	Steffan	Political Studies	
Jackie	Huberman	Psychology	X

Megan	Jaquith	Public Health	
Nick	Francis	Rector	X
Kristen	Gamble	Rehab Sciences (Professional)	
Vacant	Vacant	Rehab Sciences (Research)	
Vacant	Vacant	Rehabilitation Therapy	
Vacant	Vacant	Religious Studies	
Robert	Lawson	School of Religion	
Darin	MacKinnon	School of Religion	
Gillian	Bankas	Sociology	
Michael	Rac	Urban and Regional Planning	X
Sean	Richards	Executive Director	X
Matthew	Scribner	President	X
Jillian	Burford-Grinnell	VP Finance	X
Matt	Shultz	VP Campaigns & Community Affairs	X
Becky	Pero	VP Graduate	X
Annie	Clifford	VP Professional	
Cassandra	Kuyvenhoven	Social Commissioner	X
Chris	Harris	Athletics Coordinator	
Ciara	Bracken-Roche	Logistics Coordinator	
Margaux	MacDonald	Planning Coordinator	
Robin	Westland	Equity Commissioner	X
Aliya	Kassam	Equity Coordinator	
Holly	McIndoe	International Students' Affairs Comissioner	X
Kris	Singh	International Students' Affairs Coordinator	X
Jack	Wallace	Sustainability Coordinator	
James	MacLeod	Speaker	X
Alvin	Szeto	Deputy Speaker	X
Eric	Rapos	Chief Returning Officer	X
Anne-Marie	Grondin	Executive Assistant	X
Other Attendees			
Sara	Pavan	Student Advisor	
Victoria	Millious	Student Advisor	
Robert	Bentley	Kinesiology and Health Studies	

