



**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, February 14<sup>th</sup>, 2012, 5:30pm

**McLaughlin Room, JDUC**

**1. Presentations**

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- a. Presentation on the Co-Curricular Record – Ann Tierney and Arig Girgrah  
Arig: Assistant Dean of Students – working for 6 years now. Introduce the co-curricular record proposal. A program to develop a record of extracurricular activities for undergraduate and graduate students. Rationale: to provide, encourage, and recognize meaningful student engagement outside of the classroom. Aim to link the various types of co-curricular activities with learning outcomes, could be useful from an employability perspective (complementary to a resume). This will be administered by the Office of the Dean of Students, under a Student Experience Portfolio. There are established software modules for this setup, some of which are already used by Career Services. Validation of activities occurs through an official channel, which is an added benefit.  
Becky: I'm curious about how the record compliments the transcript? Are they linked or not? How does it complement departmental requirements?  
Arig: I think that depends on the program that you are in. Professional skill development outside of the classroom might help you continue to develop core competencies that would complement the skills you are acquiring through your current degree.  
Queenie: I think that it's more like the motivational outcome. What motivates undergraduate students to do this? Do you give out a certificate? What are the differences between the current programs? I feel like this is the same as many of our current programs.  
Arig: It is the same as the other programs, but is now a centralized resource.  
Queenie: I feel like we may have too small a category of inclusion to warrant this.  
Julian: It's quite common to pursue a Master's in Biomedical Engineering with the aim of going to medical school. It would be useful from this perspective, as they look for verification of things that you are involved in.

## MOTION

02/14/12: E1

Motion: Jillian Burford-Grinnell

Seconded: Anne-Marie Grondin

BIRT SGPS Council extend the current presentation time for 15 additional minutes

*Motion carries*

Cody: I think that this could be an issue for individuals who have been at several institutions. Also, I am concerned from a financial perspective, especially for those members pursuing a professional degree, which are very expensive. For the university to spend the money on this without a defined outcome I take issue.

Daniel: I think this is too much of a duplication to warrant the expense. I would be more interested in creating opportunities for involvement.

Arig: What about linking to learning outcomes?

Daniel: I think there is more merit for undergraduate students. Less for graduate students as we don't have 4 years to do this.

Logan: If Queen's is active in promoting this resource, then perhaps it will become more official and carry particular weight if you take it to employers.

Johanna: Would there be additional cost to the student when ordering the transcript?

Arig: No, and it is not going to be linked to an academic transcript.

Queenie: I'm only here for 4 months. I doubt I would achieve much benefit from this. Recruiters also don't read our portfolio, and we wouldn't be able to link this either (B.Ed.)

Anne-Marie: One concern, for example, I worked throughout my degree. I worked in a variety of fields, and as it turns out (from talking with Dean Tierney) it was indicated that paid employment would not be included on this record. York University students had the decision to implement this program reversed.

Arig: So the inadvertent stratification that could form.

Andrea: This creates the issue of needing verification from Queen's University for everything. For myself, I don't have a lot of time for extracurricular activities. Last year I helped to deal with a civic issue in my neighbourhood, which I think would easily link to learning outcomes. This would never be able to show up on my record since there was no organization that this could be associated with.

Mikhail: I think it might be better to reinvest in our clubs and organizations.

Cody: Are you planning on holding a Town Hall?

Arig: We have been talking about how to gauge interest more broadly. Sometimes a Town Hall is not the best way to do this. The AMS suggested an online poll.

Andrea: Part of the problem in soliciting feedback is that sometimes the people who are most impacted don't have the time to attend a Town Hall, or go through a poll etc. You would hear from the enthusiastic people, but not necessarily from those with reservations.

Arig: Solutions around that are welcome.

- b. CFRC Radio Presentation – Cameron Willis

- I'm the music coordinator with the CFRC. I'm here tonight because the AMS has just proposed a number of detrimental changes to the station which, in the worst case scenario, could lead to the loss of our broadcast license. There is a single bylaw in particular: 18.04.03 – one of the managers must be a Queen's student and rest may be students or non-students. The AMS wishes to change it to "the head manager must be a student, and 2 of the others must be Queen's students". This is very different from how we run it. The head manager will be a new position. These proposed changes were presented by letter to our advisory board with 6 days before the ratification. As stakeholders (SGPS pay \$15,000) I think it is important for you to know that this has gone on. No thorough review process was done, although we were assured that this would be the case. There is a lack of transparency, and they didn't even contact a broadcast lawyer. Their proposed changes would violate our license agreement, which includes the provision that we have balanced representation from the student body and the community at large. As there are problems with how CFRC relates to the AMS, we are not allowed to exercise full autonomy – radio Queen's University holds our license and basically our operations, finances etc must be controlled by the license holder. We have been successful in having the motion tabled for the time being. We are not sure what is going to happen right now.

Jillian: I have a quick question. CFRC has to be managed by a not-for-profit entity. From my understanding this falls under the AMS Service Corporation which is a for profit entity. Is this correct?

Cameron: Yes. In 2003 it was decided that control would be transferred to the AMS. The Board passed a motion agreeing that the AMS would take control of this. They cover our deficit every year (which has been decreasing yearly).

## **2. Adoption of the Agenda & Minutes**

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### **MOTION**

**02/14/12:1**

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

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

BIRT the agenda for the February 14<sup>th</sup>, 2012 Council Meeting be adopted.

Anne-Marie: Add Other Business – Senate Residence Fees.

*Motion carries*

### **MOTION**

**02/14/12:2**

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

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

Whereas this Council Meeting is taking place a week after the Annual General Meeting, and the Deputy Speaker requires adequate time to prepare the minutes,

BIRT the approval of the minutes for the SGPS Annual General Meeting take place at the SGPS Council Meeting to be held in March.

*Motion carries*

### **3. Executive and Speaker Reports**

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- a. President – Jillian Burford-Grinnell (report attached)  
We have extended the nominations for next year’s SGPS positions for a week. Please pass on to the respective departments – open until Feb 20<sup>th</sup> 4pm.
- b. VP Graduate – Irene Karagiorgakis (report attached)  
First meeting of Free Queen’s 2012 just passed. Posters available for distribution to continue to raise awareness. Hoping to develop ways to streamline elections/nominations for graduate positions. One of the issues was finding interested students – if you have ideas on how to help with this please give me your feedback.
- c. VP Professional – Cody Yorke (report attached)  
We are looking for an Equity Commissioner until end of term.
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)  
Copyright working group is looking for someone to sit on the committee.
- e. VP Finance & Services – Andrea Phillipson (report attached)  
Ref: Health and Dental plan negotiations. Unfortunately we don’t have much control over premiums really. We don’t take risk on plans, but we also don’t receive money back from any surplus claim years. PSAC 901 managed to secure a large amount of money from the University for this plan. We want to strengthen our Health and Dental plan by improving the benefits without premium costs. If we do this with the money from the PSAC they money will run out, then eventually we loose the benefits or the premiums increase. We basically need a steady alternative income for a sustainable solution. We are looking at a middle-of-the-line funding model where we are fully insured against years with excessive claims but if there is a surplus we do bank some of that money to pay back into the plan. Insurance companies were finding that if people didn’t have that option they would go to a fully self-insured model where the company only processes the claims, and loose quite a bit of profit. Hence the willingness to adopt this model.
- f. Speaker – Eric Rapos (report attached)

#### **MOTION**

**02/14/12:3**

Moved: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

BIRT the Executive and Speaker Reports be accepted.

*Motion carries*

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

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- a. Graduate Student Senator – Daniel Moore (no report)  
Everything from previous report stands as is. Senate is considering getting independent legal advice. Motion on this later. I would encourage members of Council to consider serving on a Senate subcommittee. The Senate Operational Review committee is considering downsizing Senate. If we decrease Senate can we still provide opportunity for involvement?
- 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: Vacant (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 – Samantha Tavenor (report attached)
  - iv. Athletics Coordinator – Meaghan Frauts (report attached)
  - v. Logistics Coordinator – Chris Groten (no report)
  - vi. Planning Coordinator – Cassandra Kuyvenhoven (no report)
  - vii. Rector – Nick Francis (no report)
  - viii. Chief Returning Officer – Mikhail Kellawan (no report)
  - ix. Departmental Reports

#### **MOTION**

**02/14/12:4**

Moved: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

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

*Motion carries*

#### **5. Question Period/Departmental Issues**

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Katie Killorn: An issue with one of our full-time faculty members whose contract has been terminated. She is supervising 8 students right now. There are 3 of their

students here today (Dr. Linda Levesque). She is a faculty member with very specialized expertise. The public health unit had previously been paying her salary, but was terminated last year.

Since Queen's is not willing to pay her salary, Dr. Young wrote a letter telling her that her position had been terminated. Since this decision came from the Vice-Dean, the faculty have been unable to assist. It was suggested that as students we were better suited to oppose this decision. We are seeking to have her on contract for 2 years so that she can complete her supervision. There is nobody else who has her skillset at Queen's (vaccine safety). She can leave at any moment in time if she receives an alternative job offer. If she leaves we will have to start a new thesis as faculty will be unable to replace her. We may have to delay our graduation and incur the costs of extra tuition. When we were given an offer of admission to work with her, we feel that we entered a contract with Queen's to work with her in exchange for tuition in the context of a graduate student. We have brought 11 letters of support from current and previous students. We urge that the SGPS advocate for us. We are very frustrated that the University has left us in this situation as a result of their decision.

Logan: Why was she let go?

Financial. We are just asking for a 2 year contract so that she can complete her obligation to her students.

Logan: Why did the public health unit terminate the contract?

New management at the public health unit. Didn't agree with Queen's receiving a "free professor". She has been acting as a free professor with the School of Medicine for the past 6 years.

Jillian: How did the contract end?

She was told that she would have a 5 year contract last year. Since last summer there has been a new hiring process at the public health unit, but there was a legal loophole allowing her termination.

Anne-Marie: Do you know whether QUFA has been contacted?

Linda has contacted QUFA. The head of our department has suggested we contact student bodies, including Legal Aid. It has been suggested that this could constitute fraud.

Tony: Has a situation with supervisor termination occurred before?

Cody: I recall this happening in Art Conservation. Maybe we can track this down.

Queenie: In the Faculty of Education the average age of our Professors is 68 so eventually 75% of them will be leaving. We are going to have a problem.

Daniel: I suggest talking to the student advisors as they deal with similar cases on a yearly basis.

Matt: This has happened in the English Department. In all those cases there has been an under the table "alteration" of the expectations on the student. In a particular case the student has transitioned to another professor with some relevant background and maintained an informal relationship with the former supervisor. There are too many students involved, and access to databases etc would become problematic.

Jillian: Can I request a meeting with the Dean of the School of Graduate studies to find out what we can do?

Yes. She also funds her students through some awards, so that is another issue. In addition, the decision regarding her contract will be made in the next few weeks.

Julian: In Biochem/Chem/ChemEng the lab has been kept running in the absence of the Professor.

Tony: Your actual supervisor doesn't have to be a member of the Faculty at Queen's. They could do it pro-bono.

We need her for on-site connections with the Public Health Unit. In addition, due to personal circumstances she is unable to leave Kingston. If she works from 9-5 in Kingston how is she going to supervise 8 students after work? Some of the analyses are not taught in the curriculum either.

Anne-Marie: The most helpful points I hear relate to the technicality of the work, the expertise of your supervisor. All these are strong points in support of your case. Perhaps you can compile these points and send it to Jillian to help her make a case. Can the SGPS also write a letter of support that we can bring with us to our meetings?

Andrea: We should hear from the SGS Dean fairly quickly, but if you want SGPS representation at any of the meetings that you are going to be at, and vice-versa, we should coordinate.

We have scheduled a meeting with Dr. Reznick at 7:30am tomorrow morning.

Jillian: We should include wording to the extent of strongly support 2 year contract and also indicate what detrimental effects to her students, SGPS members, as well as undergraduate students here at Queen's.

Irene: Also the impact on future students and their willingness to come to Queen's.

Matt: Point about the tri-council award seems pertinent

Tony: Also that is will be to the detriment of the university – attracting graduates when supervisor can be terminated.

Cody: Maybe a friendly indication of persistence on this issue.

Logan: No solutions of any kind were provided. Be careful on the wording.

Tony: It should be acknowledged that by putting forward the students had the opportunity to study under her that the university is accepting liability – a contract with the students.

Cody: Describe how great she is – what research she does.

## **MOTION**

**02/14/12: E2**

Moved: Katie Killorn

Seconded: Anne-Marie Grondin

BIRT SGPS Council task the SGPS Executive to draft and send a letter to the Principal, Provost, Dean of Student Affairs, Dean of the School of Graduate Studies, and the Dean of the Faculty of Health Sciences in regards to the termination of Dr Linda Levesque's contract.

**MOTION****02/14/12: E2 M1**

Moved: Jillian Burford-Grinnell

Seconded: Cody Yorke

BIRT SGPS Council add a BIFRT clause to the motion as follows:

BIFRT the letter contain at least the following points, and proceed in the general direction outlined by these points:

- strongly encourage the continuation of her contract for two years
- listing the detrimental effects to her students, members of the SGPS, undergraduate students, as well as future students
- the loss of Tri-Council Awards
- the effects on attracting graduate students (fear of losing their supervisor during degree)
- indication of our persistence on the matter
- the fact that no solutions were provided/proposed
- understanding that the university was not responsible for payment, but is however in a contract with the students under her supervision
- an overall statement of quality of Dr Levesque in terms of supervision, instruction, etc.

*Motion to amend carries***MOTION****02/14/12: E2***Motion carries as amended***MOTION****02/14/12: + 30 minutes**

Moved: Daniel Moore

Seconded: Jillian Burford-Grinnell

BIRT SGPS Council meeting be extended by 30 minutes

*Motion carries*

Queenie: Can we get a SOLUS update? We have been double charged for our winter term.

Jillian: This is a nightmare. It will be shutting down this Friday.

Queenie: We also noticed the PAPP numbers are increasing monthly.



Eric: Payment to your account has nothing to do with SOLUS. This is not a SOLUS issue, it is currently HR since they pay out. The PAPP is how you pay the University.  
Andrea: Let us know as this is happening prior to Council meetings, we can deal with it on an ongoing basis.

## 6. Business Arising From the Minutes

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## 7. Main Motions

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### MOTION

02/14/12:5

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

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

Whereas the current policy regarding club ratification with the SGPS makes it impossible for clubs to be simultaneously ratified with the SGPS and one of the SGPS's constituent bodies,

BIRT SGPS Council add Policy Section P.5.4.d, reading:

SGPS clubs cannot be ratified as a club with any other campus organization, except with SGPS constituent bodies (B.4.1).

BIFRT SGPS Council change P.5.7.b. to read:

Clubs ratified by the SGPS are not restricted from receiving funding from other organizations; however, clubs not ratified with the SGPS are not eligible for SGPS funding.

Cody: I don't know how much this happens in other department, but in Law we ratify out own clubs. Current policies prevent clubs from ratifying with another organization.

Julian: How to AMS clubs fall under this?

Eric: They are not ratified as SGPS clubs. They can receive student fees.

Andrea: This has been considered in the past in the context of student sub-societies. If this is to change in policy then I wouldn't want to restrict the wording. Would it be best to let this go now, and I can bring this to the table next month when I bring all the clubs stuff up?

Jillian: The LSS is a Society?

Eric: Yes

*Motion carries*

**MOTION**

**02/14/12: R**

Moved: Cody Yorke

Seconded: Jillian Burford-Grinnell

BIRT SGPS Council recess for 10 minutes

*Motion carries*

Jillian: the Dean of the SGS has replied and will do her best to meet with me sometime tomorrow. She is somewhat familiar with the case, but her understanding is that several scenerios are being considered to mitigate impact to graduate students.

**MOTION**

**02/14/12:6**

Moved: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

WHEREAS Queen’s Arts and Science Faculty Board passed a motion to rescind the BFA admissions freeze on December 9, 2011; and

WHEREAS SGPS Council also passed a motion last December to have the decision about BFA admissions rescinded; and

WHEREAS Faculty Board operates under Bourinot’s rules, which clearly state that “a decision reached by due process must be recognized and observed as such by all concerned;” and

WHEREAS the Faculty Board Dean announced, in an interview with the Journal on December 13, 2011, that he would not abide by the Faculty Board motion; and

WHEREAS competing legal opinions have been delivered on the issue of unilateral authority and governance; therefore

BIRT SGPS Council endorse a letter (as seen in Appendix 1) to Queen’s Senators asking for their support on an upcoming motion at Senate, and proposing that Queen’s Senate get independent legal advice concerning the proper extent of its own authority and responsibility in academic matters.

BIRFT that individual Councils and SGPS members be encouraged to write similar letters.

Anne-Marie: This is precedent setting. The University is hanging onto this decision because their continued argument is that this is a financial matter and deserves priority. The administration had Queen’s Legal Council review the matter, and they agreed. Keep in mind the University pays their salary. I propose Senators keep this in mind and obtain independent legal advice. This is to support a motion coming up at next Senate.

Julian: Typos to be corrected.

**MOTION**

**02/14/12:6 M1**

Moved: Anne-Marie Grondin  
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council remove from the letter the wording “that may safeguard democratic governance at Queen’s”

*Motion carries*

**MOTION**

**02/14/12:6 M2**

Moved: Anne Marie Grondin  
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council remove from paragraph 4, line 3, “thus”

*Motion carries*

**MOTION**

**02/14/12: + 30 minutes**

Moved: Cody Yorke  
Seconded: Anne Marie Grondin

BIRT SGPS Council extend by 30 minutes

*Motion carries*

**MOTION**

**02/14/12:6**

*Motion carries as amended*

*Eric Rapos Steps Down as Speaker. Deputy Speaker, James MacLeod, takes over*

**MOTION**

**02/14/12:7**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))  
Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT SGPS Council appoint <insert name here> to be the SGPS Representative to the TriColour Award Selection Committee.

Eric Rapos: I would like to fill the role.  
Jillian nominates Eric Rapos – Cody seconds nomination.  
James: Any other nominations?

**MOTION**

**02/14/12:7 M1**

Moved: Daniel Moore

Seconded: Jillian Burford-Grinnell

BIRT SGPS Council change <insert name here> to read "Eric Rapos"

*Motion to amend carries*

**MOTION**

**02/14/12:7**

*Motion carries as amended*

*James MacLeod steps down as Speaker. Eric Rapos resumes role*

**FEE QUESTIONS:**

Mandatory Fees for Renewal at Referendum:

**MOTION**

**02/14/12:8**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the Queen's Legal Aid Class A mandatory fee (not indexed to inflation) of \$5.00 be put to referendum in the following form:

*"Should the SGPS renew a Class A mandatory fee (not indexed to inflation) of \$5.00 for Queen's Legal Aid? This fee last went to referendum in 2005/2006."*

*Motion carries*

**MOTION**

**02/14/12:9**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the Queen's Oxfam Class B mandatory fee (indexed to inflation) of \$0.81 be put to referendum in the following form:

*"Should the SGPS renew a Class B mandatory fee (indexed to inflation) of \$0.81 for Queen's Oxfam? This fee last went to referendum in 2005/2006."*

*Motion carries*

Optional Fees for Renewal at Referendum:

**MOTION**

**02/14/12:10**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpj@sgps.ca](mailto:vpj@sgps.ca))

BIRT the Union Gallery Class A optional fee (not indexed to inflation) of \$1.50 be put to referendum in the following form:

*"Should the SGPS renew a Class A optional fee (not indexed to inflation) of \$1.50 for Union Gallery? This fee last went to referendum in 2005/2006."*

*Motion carries*

**MOTION**

**02/14/12:11**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpj@sgps.ca](mailto:vpj@sgps.ca))

BIRT the Yellow Bike Action Group Class B optional fee (indexed to inflation) of \$0.55 be put to referendum in the following form:

*"Should the SGPS renew a Class B optional fee (indexed to inflation) of \$0.55 for Yellow Bike Action Group? This fee last went to referendum in 2005/2006."*

*Motion carries*

Optional Fees for Renewal at Council:

**MOTION**

**02/14/12:12**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpj@sgps.ca](mailto:vpj@sgps.ca))

BIRT the Queen's Daycare Class A optional fee (not indexed to inflation) of \$1.00 be renewed. This fee last went to referendum in 2008/2009.

Matt: Why are getting this now?

Eric: Standard practice. 3 year cycle between Council renewals and referendum.

*Motion carries*

**MOTION**

**02/14/12:13**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpj@sgps.ca](mailto:vpj@sgps.ca))

BIRT the Aboriginal Student Centre Class A optional fee (not indexed to inflation) of \$1.00 be renewed. This fee last went to referendum in 2008/2009.

*Motion carries*

Optional Fees for Increase at Referendum:

**MOTION**

**02/14/12:14**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the Ban Righ Centre Class A optional fee (not indexed to inflation) of \$1.00 be put to referendum in the following form:

*"Should the SGPS increase a Class A optional fee (not indexed to inflation) from \$1.00 to \$3.00 (an increase of \$2.00 per student) for the Ban Righ Centre? This fee last went to referendum in 2010/2011."*

Andrea: For fee increases the finance and services committee needs to review some documentation. We are a complaints driven organization – unless there is an issue or a fee increase request we don't need to review documentation. The only question we had was "why this amount?". It seems arbitrary. Their annual budget shortfalls are so great we are not bridging their gap. This is the most they can ask, otherwise the committee was pleased. Remember, this is an optional fee.

Cody: Since both of these fees are not up for renewal if this went to referendum and it failed what happens?

Eric: They don't lose the entire fee. Their \$1 fee for 2 years will remain unless a motion to remove it comes about.

*Motion carries*

**MOTION**

**02/14/12:15**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the Dawn House Women's Shelter Class B optional fee (indexed to inflation) of \$0.54 be put to referendum in the following form:

*"Should the SGPS increase a Class B optional fee (indexed to inflation) from \$0.54 to \$1.00 (an increase of \$0.46 per student) for the Dawn House Women's Shelter? This fee last went to referendum in 2006/2007."*

*Motion carries*

## 8. Other Business

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- a. Changes to Council - POSTPONED
  - i. Discussion led by Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca)) and Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))
- b. Senate Residence Fees – POSTPONED
  - i. Discussion led by Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

## 9. Notice of Motions & Announcements

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- a. Reports and Motions for the next Regular Council Meeting are due on Tuesday March 6<sup>th</sup>, 2012.
- b. The next Regular Council Meeting will be on Tuesday, March 13<sup>th</sup>, 2012.

## 10. Adjournment

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### MOTION

02/14/12:16

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Jillian Burford-Grinnell

BIRT the SGPS Council Meeting be adjourned.

*Motion carries*

02/14/12

EJR

CFS-27

Attached:

March Reports

Appendices to Motions

## SGPS Council Meeting Attendance – February 2012

Name		Represents	Present
Dana	Wesley	Aboriginal Rep	
Marvin	Ferrer	Anatomy & Cell Biology	
Daniela	Vogel	Art Conservation	
Johanna	Plant	Art History	X
Chantal	Valkenborg	Art History	
Namit	Sharma	Biochemistry	
Derek	Gray	Biology	
Celia	Symons	Biology	
Julian	Chesterman	Biomedical Engineering	X
Vacant	Vacant	Biostatistics	

Ben	Grant	Board of Trustees Rep	
Eric	Peterson	Chemical Engineering	
Matthew	Schuster	Chemistry	
Jack	Wallace	Civil Engineering	
Vacant	Vacant	Classics	
Katie	Killorn	Community Health and Epidemiology	X
David	Wallace	Community Health and Epidemiology	X
Melissa	Trezise	Computing Science	
Haroon	Malik	Computing Science	
Rami	Bahgat	Cultural Studies	
Patrick	Alexander	Economics	
Allison	Chapman	Education - Graduate - President	
Queenie	Wong	Education - Graduate M.Ed	X
Miao	Li	Education - Graduate PhD	X
Chris	Fiorentino	Electrical and Computer Engineering	
Patricia	Oprea	English	
Matthew	Scribner	English	X
Byomkesh	Talukder	Environmental Studies	
Kristy	Chown	ESS	
Vanessa	Powell Cavell	ESS	
Steven	Meece	ESS	
Tyler	Kenopic	ESS President	
Soraya	Vitorino	ESS/SGPS Liason	
Sarah	Jacoba	French	
Judicael	Zounmevo	GECE President	
Kaleigh	Alkenbrack	Gender Studies	X
Sarah	Allux	Geography	X
Gentry	Hanks	Geography	
Ryan	Dhillon	Geology	
Corina	Fonyodi-Szarka	German	
Hayley	Morgan	Global Development	
Daniel	Moore	Graduate Senator	X
Doug	Nesbitt	History	
Matthew	Cathmoir	Industrial Relations	
Carolyn	Lee	Industrial Relations	
Holly	McIndoe	International Rep	
Sima	Zakani	International Rep	
Gifferd	Ko	Kinesiology and Health Studies	X
Stefanie	Kullick	Languages, Literatures & Cultures	
Vacant	Vacant	Law	
Janet	Yang	Law	
David	Faour	Law	
Jie	Tang	Law - Graduate	
Mathew	Mezciems	Law - LSS President	
Logan	Crowell	Law Senator	X
Vacant	Vacant	Management	
Saeed	Akhavan Astaneh	Math and Stats	



Vacant	Vacant	Mature Student Rep	
Jerome	James	Mechanical and Material Engineering	
Sarah	Martz	Microbiology	X
Spencer	Reeves	Mining Engineering	
Brandon	Chambers	Mining Engineering	
Raynold	Alorse	MPA	
Ethan	Zhao	Neuroscience	
Stacey	Karp	Nursing	
Lisa	Hughes	Part Time Rep	
Victoria	Hoskin	Pathology	
Dulcie	Lai	Pathology	X
Yohan	D'Souza	Pharmacology	
Nikoo	Najand	Philosophy	
Nathalie	Ouellette	Physics	
Andrea	Mimee	Physiology	
Alexander	Steffan	Political Studies	X
Brock	Criger	Psychology	
Megan	Jaquith	Public Health	
Nick	Francis	Rector	
Janice	Phe	Rehab Sciences (Professional)	
Ian	Gilchrist	Rehab Sciences (Research)	
Vacant	Vacant	Rehabilitation Therapy	
Caleigh	Lyn-Piluso	Religious Studies	
Robert	Lawson	School of Religion	
Darin	MacKinnon	School of Religion	
Gillian	Bankas	Sociology	
Tony	Gkotsis	Urban and Regional Planning	X
Sean	Richards	Executive Director	
Jillian	Burford-Grinnell	President	X
Andrea	Phillipson	VP Finance	X
Anne-Marie	Grondin	VP Campaigns & Community Affairs	X
Irene	Karagiorgakis	VP Graduate	X
Cody	Yorke	VP Professional	X
Abdullah	Abunafeesa	Social Commissioner	
Meaghan	Frauts	Athletics Coordinator	
Chris	Groten	Logistics Coordinator	
Cassandra	Kuyvenhoven	Planning Coordinator	
Vacant	Vacant	Equity Commissioner	
Aliya	Kassam	Equity Coordinator	
Becky	Pero	International Students' Affairs Commissioner	X
Holly	McIndoe	International Students' Affairs Coordinator	
Samantha	Travenor	Sustainability Coordinator	
Eric	Rapos	Speaker	X
James	MacLeod	Deputy Speaker	X
Mikhail	Kellawan	Chief Returning Officer	X