



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, January 10th, 2012, 5:30pm

McLaughlin Room, JDUC

1. Presentations

2. Adoption of the Agenda & Minutes

MOTION

01/10/12:1

Moved: Cody Yorke (vpp@sgps.ca)

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

BIRT the agenda for the January 10th, 2012 Council Meeting be adopted.

Add report from VPCCA to agenda and Council package.

Add in Other Business a discussion on "Holding Positions After End of Studies".

Motion carries

MOTION

01/10/12:2

Moved: Cody Yorke (vpp@sgps.ca)

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

BIRT the minutes for the December 13th, 2011 Council Meeting be accepted.

Motion carries

3. Executive and Speaker Reports

- a. President – Jillian Burford-Grinnell (report attached)
- b. VP Graduate – Irene Karagiorgakis (report attached)
- c. VP Professional – Cody Yorke (report attached)

- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)
 - Oral report: Met with SGS to follow as per previous meeting. Like to see informal roundtable to consult with students
 - Continued planning for national day of action (Occupy Queen’s – undergrad, graduate, and faculty members) – will be combining efforts on Feb 1st (day of action) to draw attention to several issues.
 - Met with Senate Educational Sub-Committee – propose to draft committee to examine tuition fee and student debt impact
- e. VP Finance & Services – Andrea Phillipson (report attached)
 - One addition to report. Principal has announced that, along with Richard Reznick, on Tuesday February 7th he will be making an announcement in the Medical Building on Arch Street regarding mental health. More details to come. RVSP by Feb 3rd, event at 10:15am.
- f. Speaker – Eric Rapos (report attached)

MOTION

01/10/12:3

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

Seconded: Andrea Phillipson (vpfs@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 – Daniel Moore (report attached)
- 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: Elizabeth Amirault (report attached)
 - iv. International Students’ Affairs Commissioner: Becky Pero (report attached)
- e. Other Reports
 - i. Equity Coordinator – Aliya Kassam (combined with Equity Commissioner)
 - 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 (no report)
 - v. Logistics Coordinator – Chris Groten (no report)
 - vi. Planning Coordinator – Cassandra Kuyvenhoven (no report)
 - vii. Rector – Nick Francis (no report)
 - Had a meeting with administration about new accessibility framework to be implemented. Have joined a standing

committee – want 5 working groups, which all need proper student representation. If you would like to provide some input please come and speak to me.

- Tricolour awards: I will be putting together this committee in the next few weeks, email to come in a few weeks. Rector website is now up and running which provides my contact details for the time being.

- viii. Chief Returning Officer – Mikhail Kellawan (no report)
- ix. Departmental Reports

MOTION

01/10/12:4

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

Seconded: Andrea Phillipson (vpfs@sgps.ca)

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

Motion carries

5. Question Period/Departmental Issues

- Nathalie Oulette: On December 8th Physics had a departmental meeting and have discussed a change to the admissions letter for incoming grads to preclude a guarantee of 2 year/4 year for MSc/PhD and to only guarantee funding for the first year of the program.
- Melissa: In computing we have one year of guaranteed funding.
- Victoria: What underlies this switch?
- Nathalie: There are 6-8 cases per year where a supervisor is unable to fund students and so far Arts and Science has had to foot the bill. This is to change contracts to deal with this situation.
- Jillian: This is only one year for both PhD and Masters Students?
- Nathalie: Yes
- Anne-Marie: What does this funding package consist of?
- Natalie: If you don't have an NSERC for example, when you are accepted by the department you are guaranteed TAsip, RAship, and QGA.
- Anne-Marie: I recommend contacting the student union about this. Does this also apply to international students?
- Nathalie: I believe all incoming students.
- Nick: Is this in a document somewhere?
- Nathalie: In the minutes.

6. Business Arising From the Minutes

7. Main Motions

MOTION

01/10/12:5

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

Whereas Professor Mark Jones has dedicated a considerable amount of time and effort during the past two years by educating the Queen's community, organizing support both on and off campus, and lobbying Queen's Senate, the Faculty of Arts and Science Faculty Board, and Queen's administrators to prioritize academic interests in issues such as the Academic Planning exercise and the suspension of admissions to the Bachelor of Fine Arts program

BIRT SGPS Council endorse a letter recognizing Dr. Jones for his dedication and thanking him for his efforts to protect the interests of SGPS members.

Motion carries

MOTION

01/10/12:6

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

Seconded: Andrea Phillipson (vpfs@sgps.ca)

BIRT SGPS Council approve the appointment of Cody Yorke to the position of VP Professional for the remainder of the 2011-2012 term.

Motion carries

MOTION

01/10/12:7

Moved: Mikhail Kellawan (cro@sgps.ca)

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

BIRT SGPS Council approves March 1 and March 2 as the dates for the SGPS Annual Elections and Referenda.

Motion carries

MOTION

01/10/12:8

Moved: Irene Karagiorgakis (vpg@sgps.ca)

Seconded: Cody Yorke (vpp@sgps.ca)

BIRT SGPS Council replace the SGPS Bylaws in their entirety with the SGPS Bylaws found in Appendix 1 (First Reading) (A summary of changes can be found in Appendix 2), with the exception of the Proposed Bylaw B.12 Leaves of Absence, which already passed its first reading at Council and is merely a placeholder until it passes its second reading at the upcoming SGPS AGM.

Julian: B.4.1 – Question as to whether we can formulate a more appropriate definition to describe membership.

Sarah Allux: Are Engineering undergrads the only students that could fall under our definition?

Jillian: No. There are other professional programs aside from Engineering.

Ryan: Perhaps we could say post-secondary studies.

Cody: We want a definition that doesn't need changing every time the membership changes slightly.

Andrea: We could talk about being a student in a program who is affiliated with the SGPS.

Eric: This would still need to be defined in our B&P

Melissa: Could we define by who paid SGPS fee?

Eric: That would imply membership would be optional to all students.

Sean: Constituent bodies?

Jillian: Where do PT, AT, and OT fit in then, as they are members and not listed there.

Sean: They are with SGS.

Julian: You could say as defined by the Government of Canada and enrolled in such-and-such bodies.

Jillian: Would we have to amend these B&P in order for them to be members?

Eric: It has to go to an AGM anyway to become a member, so it would go through the process regardless.

Andrea: We should probably add students of Queen's University.

Jillian: What about an amendment to B.4.1.a to add enrolled at Queen's University belonging to a Constituent Body.

Matt: Which part-time members are not part of the SGPS?

Eric: I don't know. Are all part time students members?

Sean: Not everyone, some exceptions.

Andrea: Maybe we should address this in B.4.1 to say all on-campus ordinary members of the SGPS.

Tony: If you use that definition you may imply that off campus students are members but don't have to pay fees.

Sean: Part time students can opt in, hence some conflict here.

MOTION

01/10/12:8 E1

Moved: Jillian Burford-Grinnell
Seconded: Melissa Trezise

BIRT SGPS Council amend B.4.1.a with the addition of “enrolled at Queen’s University belonging to a Constituent Body”.

MOTION

01/10/12:8 E1-1

Moved: Julian Chesterman
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council change “Queen’s University” to “the University”

Motion to amend the amendment carries

MOTION

01/10/12:8 E1-2

Moved: Andrea Phillipson
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council change “a Constituent Body” to “one of the Constituent Bodies”

Motion to amend the amendment carries

Irene: There are 2 B.1.4 a’s. Can we remove the first?

Eric: Yes, formatting error. No amendment required. Any other changes to this section?

MOTION

01/10/12:8 E1

Motion to amend carries

MOTION

01/10/12:8 E2

Moved: Andrea Phillipson:
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council add “on-campus” to B.4.1 in regards to payment of fees.

Motion to amend carries

MOTION

01/10/12:8 E3

Moved: Andrea Phillipson
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council remove B.7.d.

Motion to amend carries

Steven – B.8.2.d School of Theology should read School of Religion.

MOTION

01/10/12:8 E4

Moved: Steven Meece
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council correct all terminology referring to the School of Religion

Motion to amend carries

Andrea: Propose to add B.8.3 “Roles and Responsibilities of the Student Senators and Graduate Student Trustees”

MOTION

01/10/12:8 E5

Moved: Andrea Phillipson
Seconded: Julian Chesterman

BIRT SGPS Council add:

B.8.3 Roles and Responsibilities of the Graduate Student Senators and Graduate Student Trustees.

The roles and responsibilities are defined in Policy Section P.2.5

Motion to amend carries

Queenie: For B.9.3 I would like to ask if this is approved by the Dean of our Faculty our Society will be asked to do the work again. I would like to know if our Dean will know about this.

Jillian: Absolutely.

Eric: This is only a change of name to a position, it has already existed, but we will notify him of changes as well. Any other questions?

MOTION

01/10/12:8 E6

Moved: Andrea Phillipson
Seconded: Irene Karagiorgakis

BIRT SGPS Council add B.9.1.e – “all officers of Council must be ordinary members of the SGPS”

Motion to amend carries

MOTION

01/10/12:8 E7

Moved: Andrea Phillipson
Seconded: Julian Chesterman

BIRT SGPS Council amend B.9.1.d to read “the roles and responsibilities of the Officers of Council are defined in Policy Section P.3.1”

Motion to amend carries

MOTION

01/10/12:8 E8

Moved: Andrea Phillipson
Seconded: Julian Chesterman

BIRT SGPS Council amend B.9.2.g to read “the roles and responsibilities of the Appointees of Council are defined in P.2.3”

Motion to amend carries

MOTION

01/10/12:8 E9

Moved: Andrea Phillipson
Seconded: Cody Yorke

BIRT SGPS Council add to B.14.1.d “and there is no prospect of the member returning to ordinary member status during the remainder of the term of office” after “termination of student status” and before “the member must resign their position”

Motion to amend carries

Julian: 14.1.a – what about if the VP Professional has to submit?

Cody: Submit resignation to the President.

MOTION

01/10/12:8 E10

Moved: Cody Yorke
Seconded: Julian Chesterman

BIRT SGPS Council add to B.14.1.b “If the VP Professional chooses to resign they shall submit their resignation to the President, who will then formally forward the resignation to SGPS Council via the SGPS Speaker”

Motion to amend carries

MOTION

01/10/12:8 E11

Moved: Anne-Marie Grondin
Seconded: Gillian Bankas

BIRT SGPS Council change “48 hours” to “four (4) days” in B.16.2.a(1)

Melissa: That could be an issue as those meetings are supposed to be for emergencies.
Jillian: I can’t think of anything that would be that time sensitive. I’d support 4 days.

Motion to amend carries

MOTION

01/10/12:8

Moved: Irene Karagiorgakis
Seconded: Cody Yorke

Motion carries

MOTION

01/10/12:9

Moved: Irene Karagiorgakis (vpg@sgps.ca)
Seconded: Cody Yorke (vpp@sgps.ca)

BIRT SGPS Council replace the SGPS Policies in their entirety with the SGPS Policies found in Appendix 3 (A summary of changes can be found in Appendix 4), with the exception of the Stipends Policy, which will be voted on at the upcoming SGPS AGM.

BIFRT This replacement of Policies shall not take effect until the related Bylaw Changes pass their second reading at the upcoming SGPS AGM.

BIFRT If the related Bylaw Changes do not pass their second reading at the upcoming SGPS AGM, the SGPS Policies will remain in their initial state, no changes taking effect.

Rami: Why are the Policies being changed?

Eric: Shifting the location of some Bylaws that actually belonged in Policies.

MOTION

01/10/12:9 E1

Moved: Gillian Bankas
Seconded: Cody Yorke

BIRT SGPS Council move P.7.6 Petitions Against Referendum Results to become P.1.2.8

Motion to amend carries

Matt P.1.2.4.c – should the SGPS be obliged to remind the group about this fee renewal?

Jillian: We already send out reminder letters.

Matt: P.2.3.2.d(2) – one of the committees as it stands is PSAC. This should read PSAC Local 901's

MOTION

01/10/12:9 E2

Moved: Matt Scribner

Seconded: Julian Chesterman

BIRT SGPS Council Change P.2.3.2.d.(2) to read "PSAC Local 901's"

Motion to amend carries

MOTION

01/10/12:9 E3

Moved: Jillian Burford-Grinnell

Seconded: Melissa Trezise

BIRT SGPS Council add to the end fo P.2.1.1.a(9) "With the exception of SGPS Council, which requires four (4) days notice"

Motion to amend carries

Gillian: Question about P.7.5. They both address Referendum. Why is this under Elections?

Eric: This section is meant to cover both.

MOTION

01/10/12:9 E4

Moved: Gillian Bankas

Seconded: Julian Chesterman

BIRT SGPS Council change P.7 to "Elections and Referenda"

Motion to amend carries

MOTION

01/10/12:9 E5

Moved: Matt Scribner

Seconded: Andrea Phillipson

BIRT SGPS Council change "less" to "fewer" in P7.4.d.(4)

Motion to amend carries

MOTION

01/10/12:9 E6

Moved: Matt Scribner
Seconded: Andera Phillipson

BIRT SGPS Council change “less” to “fewer” in P7.4.f

Motion to amend carries

MOTION

01/10/12:9 E7

Moved: Cody Yorke
Seconded: Jillian Burford-Grinnell

BIRT SGPS Council remove from P.7.3.a “and who have not already served on the Executive for more than 3 years in the previous 9 years”

Cody: Removing limitations would be positive as we don’t have millions of people running as it is.

Anne-Marie: It would be interesting to consider alternative candidates.

Motion to amend carries

MOTION

01/10/12:9 +CW

Moved: Jillian Burford-Grinnell
Seconded: Gillian Bankas

BIRT SGPS Council move to a Committee of the Whole to discuss wording for Petitions Against Referendum Results

Motion carries

MOTION

01/10/12: +30 minutes

Moved: Queenie Wong
Seconded: Jillian Burford-Grinnell

Motion carries

MOTION

01/10/12:9 -CW

Moved: Gillian Bankas
Seconded: Cody Yorke

Move out of Committee of the Whole

Motion carries

MOTION

01/10/12:9 E8

Moved: Cody Yorke

Seconded: Julian Chesterman

Whereas the Committee of the Whole formulated policy on Petitions Against Referendum Results,

BIRT SGPS Council add section P.7.6 Petitions Against Referendum Results, reading:

Upon receipt by the Chief Returning Officer of a petition signed by not less than ten percent (10%) of the ordinary members of the SGPS requesting that the referendum be declared invalid for any reason other than a lack of quorum, received prior to the Council meeting at which ratification would otherwise occur, the matter will be referred to the Judicial Committee, who shall make a final ruling on the validity of the Referendum at the next Council Meeting. Council shall take appropriate action.

Motion to amend carries

MOTION

01/10/12:9 E9

Moved: Cody Yorke

Seconded: Gillian Bankas

BIRT SGPS Council add “in accordance with P.7.5.f and P.7.6” to P.1.2.8 after “class A or class B fee” and before “the question to be remitted”

Motion to amend carries

MOTION

01/10/12: RC

Moved: Andrea Phillipson

Seconded: Cody Yorke

BIRT SGPS Council recess for 6 ½ minutes

Motion carries

MOTION

01/10/12: +30 minutes

Moved: Melissa Trezise

Seconded: Irene Karagiorgakis

Motion carries

MOTION

01/10/12:9 E9

Moved: Julian Chesterman
Seconded: Andrea Phillipson

BIRT SGPS Council add P.11.3.f(5) to read "Outdated information"

Motion to amend carries

MOTION

01/10/12:9 E10

Moved: Jillian Burford-Grinnell
Seconded: Cody Yorke

BIRT SGPS Council add "queer" to P.6.2.4.a after "bisexual" and before "transgendered persons"

MOTION

01/10/12:9 E10-1

Moved: Jillian Burford-Grinnell
Seconded: Cody Yorke

BIRT SGPS Council add "or" after "queer" and before "transgendered"

Motion to amend the amendment does not carry

MOTION

01/10/12:9 E10-2

Moved: Jillian Burford-Grinnell
Seconded: Cody Yorke

BIRT SGPS Council add "and/or" after "queer" and before "transgendered"

Motion to amend the amendment carries

MOTION

01/10/12:9 E10

Motion to amend carries as amended

MOTION

01/10/12: OT

Moved: Andrea Phillipson
Seconded: Irene Karagiorgakis

BIRT SGPS Council overturn 01/10/12:9 E10

Motion carries

MOTION

01/10/12:9 E11

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

BIRT SGPS Council amend the first sentence of P.6.2.4.a to read “equity issues shall be defined as those issues faced by equity seeking groups”

MOTION

01/10/12:9 E11-1

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

BIRT SGPS Council add to P.6.2.4a. “individuals of” after “faced by” and before “equity seeking groups”

Motion to amend carries

MOTION

01/10/12:9 E11-2

Moved: Cody Yorke
Seconded: Jillian Burford-Grinnell
BIRT SGPS Council add to the amendment the following clause:

“BIFRT SGPS Council approve that this section of policy may be amended based on the recommendations of the equity issues standing committee”

Motion to amend the amendment carries

MOTION

01/10/12:9 E11

Motion to amend carries as amended

MOTION

01/10/12:9 E12

Moved: Andrea Phillipson
Seconded: Anne-Marie Grondin

BIRT SGPS Council remove P.2.1.1.e.(10)

Motion to amend carries

MOTION

01/10/12:9

Motion carries

MOTION

01/10/12: +30 minutes

Moved: Julian Chesterman

Seconded: Cody Yorke

8. Other Business

a. Proposed Changes to the Non-Academic Discipline System

i. Discussion led by Cody Yorke (vpp@sgps.ca)

- Issues with Non-Academic Discipline – one of the proposed models this committee will likely recommend would see the SGPS and the AMS autonomous non-academic discipline systems eliminated and deferred to a system run by the university.

- My concerns with the changes are: 1) Autonomy that we should try to maintain 2) The University will likely undermine student representation by having excess voting Dean/Faculty members 3) We would have to sit on hearings for non-members.

Melissa: I oppose this model. Why do they consider it an option?

Cody: I think it stems from students who are not AMS or SGPS who have no system in place to address these issues and end up going directly to the appeal board (1st hearing there means no subsequent appeal). I also think there has been some dissatisfaction with some of the AMS handlings. I believe that this is more to get rid of the AMS system, and we are collateral.

Jillian: Due to the student deaths the Coroner is insisting that we review our discipline system. Queen’s has responded this way.

Anne-Marie: The University is moving more in the direction of risk management, and questions about liability have been raised. The University is taking measures to deal with this, but these now would include more offences, which are not related to academics.

Matt: Queen’s is a very tradition-oriented. Hasn’t non-academic discipline been around for about a century?

MOTION

01/10/12: +CW

Moved: Melissa Trezise

Seconded: Gillian Bankas

BIRT SGPS Council Motion to move to Committee of the Whole to discuss student control over the Non-Academic Discipline System in an informal manner

Motion carries

MOTION

01/10/12: -CW

Moved: Melissa Trezise

Seconded: Julian Chesterman

Motion to move out of Committee of the Whole

Motion carries

The opinion of the Committee of the Whole is as follows: The general opinion of Council was we oppose the loss of significant student control over the Non-Academic Discipline System. We recognize that there are suggestions we could support, for instance, better consultation processes. We would like to highlight the exemplary record of the SGPS Membership, as well as the record of the SGPS Judicial Committee in dealing with Non-Academic Discipline. Council will review the options presented by the Senate Non-Academic Student Conduct Review Committee, and make recommendations at such a time as they are available.

MOTION

01/10/12: +30 minutes

Moved: Matt Scribner

Seconded: Julian Chesterman

Motion carries

b. Changes to Council

- i. Discussion led by Cody Yorke (vpp@sgps.ca) and Andrea Phillipson (vpfs@sgps.ca)

- Cody: In the interest of time we can discuss this at another meeting.

c. Non-Departmental Elected Councillors

- i. Discussion led by Eric Rapos (speaker@sgps.ca)

- No policy on elections for 4 positions Aboriginal student representative, international student representative, part-time student representative, and mature student representative therefore defaults to election by the constituents. Hoping to change Policy to provide them election guidelines
- Jillian: As was the case with the mature student rep, there is no "listserv", no means of communication. The outreach occurs through places such as the Ban Righ Centre etc. To effect elections and voting I don't know if we can realistically do this as we have no mechanism to contact the entire eligible voting body
- Cody: The main problem is that the seats exist because they are groups of students who are not concentrated in one program. It would be difficult to seek support from other constituents. Perhaps we can put a call to the entire membership of the SGPS.
- Eric: We could present ballots to a defined group. We could advertise to the entire body and have people opt in.
- Jillian: The problem is that unless these individuals disclose the information we cannot make distinctions.
- Cody: It would need to operate on a self identification basis
- Matt: Online doesn't need to be an obstacle. What if we book this room and hold elections here after self-identification.
- Julian: We may end up excluding some, but our current method still excludes many.
- Anne-Marie: We have a problem getting self-identified students involved currently. Part of the issue is that the frameworks such as Robert's Rules present as barriers to entry.
- Tony: Getting the word out would be the biggest challenge.
- Sarah: Can we have these 4 appointed members vote?
- Eric: Yes if we add to B&P.

- Tony: We shouldn't appoint. We should have an option for an election.
- Jillian: If someone puts their name forward and nobody challenges them or votes for them, then we are no different from where we are now.
- Eric: We still need some method for them to be chosen. If it is not an election we need to further amend to grant them voting rights. We can go to the particular groups and discuss this with them in order to discuss something at the February Council meeting.

MOTION

01/10/12: +30 minutes

Moved: Anne-Marie Grondin
 Seconded: Irene Karagiorgakis

Motion carries

- d. Holding Positions after End of Studies (discussion led by Andrea Phillipson)
 - In the AMS the Execs have to be students at least, so there are a number of people who go into a fifth year and only have to take a couple of courses (therefore not paying too much). SGPS tends to be more expensive this way, so it may be better to simply allow them to continue even after they are not students.
 - Melissa: However, they may be looking to leave town and start a job etc. So, perhaps it should be a case-by-case.
 - Cody: Everyone still has the option to vacate.
 - Matt: If they don't resign, we could impeach them. What if they get a job as a Prof at Queen's.
 - Melissa: We could say that they have to be a student for, say, 4 months after election?
 - Julian: It goes without saying you should be a student, therefore going through the same experiences as them.
 - Anne-Marie: It wouldn't necessarily be a bad thing.

9. Notice of Motions & Announcements

- a. Reports and Motions for the SGPS Annual General Meeting are due on Tuesday January 31st, 2012.
- b. The SGPS Annual General Meeting Meeting will be on Tuesday, February 7th, 2012.
- c. The following motions will appear on the Agenda of the SGPS AGM:
 - i. Whereas Bylaw changes require a second reading at a General Meeting,

BIRT SGPS General Meeting approve the addition of Bylaw Section B.12 Leaves of Absence (second reading) (as seen in the appendices).
 - ii. Whereas the Stipends Policy may only be amended at a General Meeting,

BIRT SGPS General Meeting approve the amendments of the Stipends Policy (as seen in the appendices).

iii. (Pending that the motion passes at this Council Meeting)

Whereas Bylaw changes require a second reading at a General Meeting,

BIRT SGPS General Meeting approve the second reading the full Bylaw replacements found in the appendices.

10. Adjournment

MOTION

01/10/12:10

Moved: Andrea Phillipson (vpfs@sgps.ca)

Seconded: Cody Yorke

BIRT the SGPS Council Meeting be adjourned.

Motion carries

01/10/12

EJR

CFS-27

Attached:

December Council Meeting Minutes

December Council Attendance

January Reports

Appendices to Motions

Attendance – January Council Meeting

| Name | Represents | | Present |
|---------|------------|-----------------------------------|---------|
| Dana | Wesley | Aboriginal Rep | |
| Marvin | Ferrer | Anatomy & Cell Biology | |
| Daniela | Vogel | Art Conservation | X |
| Johanna | Plant | Art History | X |
| Chantal | Valkenborg | Art History | |
| Namit | Sharma | Biochemistry | X |
| Celia | Symons | Biology | |
| Derek | Gray | Biology | |
| Julian | Chesterman | Biomedical Engineering | X |
| Vacant | Vacant | Biostatistics | |
| Ben | Grant | Board of Trustees Rep | |
| Eric | Peterson | Chemical Engineering | X |
| Matthew | Schuster | Chemistry | |
| Jack | Wallace | Civil Engineering | X |
| Vacant | Vacant | Classics | |
| David | Wallace | Community Health and Epidemiology | X |
| Katie | Killorn | Community Health and Epidemiology | |
| Haroon | Malik | Computing Science | |

| | | | |
|----------|-----------------|-------------------------------------|---|
| Melissa | Treize | Computing Science | X |
| Rami | Bahgat | Cultural Studies | X |
| 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 | X |
| Matthew | Scribner | English | X |
| Byomkesh | Talukder | Environmental Studies | |
| Kristy | Chown | ESS | |
| Vanessa | Powell Cavell | ESS | X |
| Steven | Meece | ESS | X |
| Tyler | Kenopic | ESS President | |
| Soraya | Vitorino | ESS/SGPS Liason | |
| Sarah | Jacoba | French | X |
| Judicael | Zounmevo | GECE President | |
| Kaleigh | Alkenbrack | Gender Studies | X |
| Gentry | Hanks | Geography | X |
| Sarah | Allux | Geography | X |
| Ryan | Dhillon | Geology | X |
| Corina | Fonyodi-Szarka | German | |
| Hayley | Morgan | Global Development | |
| Daniel | Moore | Graduate Senator | |
| Doug | Nesbitt | History | |
| Carolyn | Lee | Industrial Relations | |
| Matthew | Cathmoir | Industrial Relations | |
| Holly | McIndoe | International Rep | |
| Sima | Zakani | International Rep | |
| Gifferd | Ko | Kinesiology and Health Studies | X |
| Stefanie | Kullick | Languages, Literatures & Cultures | |
| Janet | Yang | Law | X |
| Vacant | Vacant | Law | |
| David | Faour | Law | X |
| Jie | Tang | Law - Graduate | X |
| 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 | |
| Spencer | Reeves | Mining Engineering | |
| Brandon | Chambers | Mining Engineering | |
| Raynold | Alorse | MPA | |
| Ethan | Zhao | Neuroscience | |
| Stacey | Karp | Nursing | |

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| Lisa | Hughes | Part Time Rep | |
| Victoria | Hoskin | Pathology | X |
| Dulcie | Lai | Pathology | X |
| Yohan | D'Souza | Pharmacology | |
| Nikoo | Najand | Philosophy | |
| Nathalie | Ouellette | Physics | X |
| Andrea | Mimee | Physiology | |
| Alexander | Steffan | Political Studies | |
| Brock | Criger | Psychology | |
| Megan | Jaquith | Public Health | |
| Nick | Francis | Rector | X |
| Janice | Phe | Rehab Sciences (Professional) | X |
| Ian | Gilchrist | Rehab Sciences (Research) | X |
| Vacant | Vacant | Rehabilitation Therapy | |
| Caleigh | Lyn-Piluso | Religious Studies | |
| Gillian | Bankas | Sociology | X |
| Vacant | Vacant | Theology | |
| Darin | MacKinnon | Theology Senator | |
| Tony | Gkotsis | Urban and Regional Planning | X |
| Sean | Richards | Executive Director | X |
| 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 | |
| Elizabeth | Amirault | Equity Commissioner | |
| Aliya | Kassam | Equity Coordinator | |
| Becky | Pero | International Students' Affairs Commissioner | |
| 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 |
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