



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 November 11<sup>th</sup>, 2014 5:30PM

**McLaughlin Room, JDUC**

### 1. Presentations

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**Max:** asks Council members to sign the attendance sheet, and to introduce themselves before speaking. Notes that “the first item is a presentation from the student advisors [...] Becky and Branaavan.”

**Becky:** introduces herself as “a Ph.D. student in Geography and also one of [the] newer student advisors.”

**Branaavan:** introduces himself as “a Master’s student in Biology.”

**Becky:** asks how many of council were “familiar with the Student Advisor Program.” She explains that there are four student advisors in total, including so David Thompson and Erin Cowl. The Student Advisor Program is described as “a peer-based advisory and support service for graduate and professional students on campus [...] provid[ing] support and advice on any academic or non-academic issue.” Their office is located on the second floor of the JDUC, room 203. There are office hours each advisor holds weekly; for example, Becky’s are Tuesday’s from 1:30 to 3:30.

**Branaavan:** clarifies that his office hours are “Mondays from 10:00-12:00.” He also notes that their services are “absolutely confidential, unless otherwise consented to.”

**Becky:** notes that the best way to contact with student advisors for arranged appointments (as opposed to drop-ins) is at [advisors@sgps.ca](mailto:advisors@sgps.ca). She asks that council take some of their additional information to hand out. Common issues addressed by this program include communications in a supervisory relationship, and communication with supervisors, issues of funding, discrimination, and intellectual property.

**Becky:** notes that student advisors “do refer [students] to other services on campus.” She then asks, “if there’s anything that people know about the service that they want to add.”

**Branaavan:** emphasizes that the program promotes self-advocacy, highlighting that students have a choice in pursuing their queries or not.

**Becky:** closes by saying that the program has been in “existence for approximately ten years,” and is “well subscribed to.” She encourages students to reach out, noting that “[n]o issue is too small.”

**Andria:** introduces herself as the Executive Assistant in the SGPS, and a graduate of Queen's. She explains that the Student Advisory Program played a role in her graduating, saying, "[i]t's an incredible service. If you have any problems, let them know. From my experience, I would not be here if it were not for them."

**Becky:** says to feel free to email her at [advisor1@sgps.ca](mailto:advisor1@sgps.ca) or at [advisors@sgps.ca](mailto:advisors@sgps.ca).

**Max:** thanks the advisors for their time.

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

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### **MOTION**

**11/11/14:1**

Moved: Patrick Gajos ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Kevin Weiner ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the agenda for November 11<sup>th</sup>, 2014 Council meeting be adopted.

The motion is introduced by Max, moved by Thompson, and seconded by James.

**Thompson:** moves "to make a slight change to the agenda, just in order," rearranging Motion 11/11/14:8 to the next item on the agenda.

**Max:** asks for a seconder.

**Patrick:** seconds it.

**Max:** asks if there are any "discussions concerning the amendment to the agenda?"

**Thompson:** explains "it's a ratification of the people that we've hired over the last month, for the new commissioners and coordinators," and in the interest of one of them having to go, he is "hoping to do that before so they have a chance to speak."

**Max:** asks if there are comments, and then holds a vote.

Amendment carries unanimously.

**Max:** asks to vote on "accept[ing] the agenda as amended." Seeing no further discussions, the vote is held.

Motion carries unanimously.

### **MOTION**

**11/11/14:8**

Moved: Thompson Hamilton ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Seconded: Kevin Weiner ([president@sgps.ca](mailto:president@sgps.ca))

Whereas B.13.2(a) reads: "The Executives shall select the Appointees of Council, through a process of application and interviews. Council shall ratify these selections to ensure that due process has been observed",

Whereas the Executive has interviewed and selected all Commissioners and Coordinators, and

BIRT SGPS Council appoint Ciara Bracken---Roche as Social Commissioner, Prashant Agrawal as Athletics Coordinator, Ahmad Saleh as Logistics Coordinator, Jamie Summers as Planning Coordinator, Kuukuwa Andam as the Equity Commissioner, Erica Baker as the Equity Coordinator, Jhordan Layne as the International Students Affairs Commissioner, Ahmed Abdel Razek as the International Students Affairs Coordinator and Megan MacCallum as the Sustainability Coordinator.

**Max:** “asks Thompson to read council the motion.

**Thompson:** asks if he is to read “[t]he whole thing.”

**Max:** agrees.

**Thompson:** reads the motion as written above.

**Kevin:** seconds the motion.

**Thompson:** talks briefly about the interviews conducted over the last month, attributing the large and competitive application pool to “Andria’s extensive advertising of the positions across campus.” He explains that he was “really happy with the interviews,” and is happy with the new team. He asks to “give each of them a minute to say ‘hello,’” and then to open the floor to questions.

**Kuukuwa:** introduces herself as Kuukuwa Andam, the Equity Commissioner. She is a first year Ph.D. student with research focusing “on LGBT rights in Ghana.”

**Jhordan:** introduces himself as Jhordan Layne, the new International Student Affairs Commissioner. He looks forward to “addressing issues on housing, cultural, and linguistic barriers and other issues that international students face here at Queen’s,” and is working on a Ph.D. in English.

**Erica:** introduces herself as Erica Baker, and she is “working with Kuukuwa on Equity Commission as the Coordinator.” She is MA student in the School of Kinesiology and Health Studies.

**Ahmad:** introduces himself as the International Student Affairs Coordinator. He’s “looking forward to working and helping the international students” and hopes to “create a fair and precise definition of our strategies and responsibilities on the International Committee.”

**Ciara:** introduces herself as the Social Commissioner, explaining this is her “third year on the Social team.” She notes that everyone on her team has “been working really well together,” and that they all re-interviewed for their positions. She asks that if anyone has any event ideas, or anything else to get in touch with her, as she’d “love to hear from you guys.”

**Thompson:** says that Megan MacCallum is the Sustainability Coordinator, but due to a family emergency, couldn’t make council. He notes that “her interview was fantastic,” and says council “can ratify her without her being here.”

**Max:** asks if there are any questions.

**Eric:** asks Thompson if council is “not required to ratify both positions from the Communications Commissions, the Commissioner and Coordinator.”

**Thompson:** explains that they are currently looking at some changes, and that “it doesn’t make sense to hire into that position for what could only be maybe a month.”

**Eric:** asks if both positions are currently vacant.

**Kevin:** explains that, to his understanding, under the by-laws, “there’s no division of responsibilities between council and the executive, and that the executive can determine

whether or not they wish to rehire any commissioners or coordinators.” In this sense, provided it goes to a committee, then goes “to council for ratification.” In this instance, council is keeping Sean in that position while they decide “what [they’re] going to do with it.”

**Eric:** asks if they need to ratify Sean individually.

**Kevin:** says that council does not have to hire any of the people that have been rehired, and that it is valid (as it is an executive decision). He notes that the motion could be amended to include his name.

**Max:** asks if there are any “further questions or comments concerning the slate of nominees to be appointed.”

**Andria:** explains that Social is on the motion because she wrote it, and didn’t know they should not be.

**Max:** asks if there are further questions. Seeing none, council proceeds to vote to ratify the slate of appointees of council.

Motion carries unanimously.

**MOTION**

**11/11/14:2**

Moved: Kyle Stepa (French)

Seconded: Patrick Gajos (VPFS)

BIRT the minutes for October 14<sup>th</sup>, 2014 Council meeting be accepted.

**Max:** introduces the motion to accept the minutes from the October meeting.

**Kyle:** moves the motion.

**Patrick:** seconds the motion.

**Max:** asks if there should be any “corrections of the minutes.” Seeing none, a vote is held on the minutes.

Motion carries with one abstention (Eric Rapos).

**3. Executive and Speaker Reports**

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- a. President – Kevin Weiner (report attached)
- b. VP Graduate – Dinah Jansen (report attached)
- c. VP Professional – Thompson Hamilton (report attached)
- d. VP Campaigns & Community Affairs – Lorne Beswick (report attached)
- e. VP Finance & Services – Patrick Gajos (report attached)
- f. Executive Assistant – Andria Mahon (report attached)
- g. Speaker – Max Ma (report attached)

**MOTION**

**11/11/14:3**

Moved: Thompson Hamilton (vpp@sgps.ca)

Seconded: Eric Rapos (Graduate Senator)

BIRT the Executive and Speaker Reports be accepted.

**Max:** asks if members have anything to add to their reports.

**Kevin:** introduces himself to council as he “wasn’t at the October Council Meeting” due to being at CFS. Says that this past Saturday, he was on a student panel at University Council in which they “talk[ed] holistically about some of the concerns of the university.” He explains that University Council is one of the three governing bodies of the university, composed of elected alumni. He also had the first meeting of the Strategic Enrolment Management Group, which acts to “compile the enrolment report that goes to Senate each spring.” He also had a meeting today at the Senate Committee of Academic Development where he is working on changes “both to the student debtor policy, and towards allowing separate graduate and professional transcripts.”

**Max:** reminds council to save their questions, and then asks if “the attendance list still being passed around.” He reminds everyone to sign in.

**Thompson:** says that most of his time in the last month was dedicated to hiring. He thanks “Sean and Andria for all their work,” in the “hours of interviews,” etc. He also drafted an employment contract, which, after being “reviewed by a local lawyer,” now allows for council to have “employment contracts in place for all our commissioners and coordinators.” He also explains that they’ve been working on bringing professional students together by facilitating socials. The first event is planned for November 22<sup>nd</sup>, and members in a professional degree will “hear more about that in the next couple days.” They’ve also already started planning an event in January.

**Patrick:** notes that his report is not in the meeting package, and therefore gives a brief overview. In terms of the Health and Dental Plan, there have been “virtually no major issues,” apart from people having trouble opting out. They are dealing with this on a case-by-case basis, and he asks that those having problems contact him or anyone from his front-end staff. He also talks about the recommendations for 2016-2017 student fees that they are putting together in the Budget Advisory Committee. He notes that there are “whispers” of further enrolment expansion, but nothing has been officially released. He notes that a newer big issue is that of the “new flex funds with the meal plans,” as the CRA is “now taxing students 13% for food purchases that aren’t on the meal plan.” This includes snacks etc. He says there’s “a lot of push back, but [that] the CRA is very unlikely to do anything.” With regards to the Grants and Bursary Program, it seems that there are lots of “applications coming in this year, which is great.” He encourages “everyone to take advantage of that.” He also briefly talks of his team’s transition to an electronic system, which should happen in the next couple of weeks. The report to “put forward some recommendations” regarding the SGPS’s reserves is briefly mentioned, as he is hoping to “bring it to council for January.” He also mentions that he will be making a presentation at the GM, with regards to the financial health of the SGPS. As a spoiler, the SGPS is “in good health.”

**Andria:** explains the concept behind the Holiday Assistance Plan. Essentially, they solicit donations “in order to provide gift cards, gently-used toys, clothes, non-perishable food items to [...] SGPS members who are struggling at Christmas-time.” She explains that monetary donations can be made through PayPal, and that food, gently-used toys or clothes can be brought to the main office. If you or someone you know is in need, you are encouraged to email

her at [ea@sgps.ca](mailto:ea@sgps.ca). She just asks for everyone to consider donating and to push for it in their departments.

**Lorne:** says he doesn't have much to add, apart from the fact that he is "looking for civic-minded people to get involved with [...] volunteer time." He is hoping to get a feel for the logistics of the Holiday Assistance Program. He asks members interested in getting involved to contact himself or Andria. He notes that he can't pay in money, but that he can do "really good references for your CV." He adds that they meet at the grad pub.

**Max:** thanks members for their presentations, and asks if there are any "questions or comments concerning the reports."

**Talitha:** asks when they are "planning the professional program event."

**Kevin:** explains that, due to an internal definition, MPA, is considered "the graduate side, not the professional side." (The professional side includes Law, Education, MBA, Medicine and Rehab.)

**Thompson:** adds that they are starting with the internal definition, as this is the first year, but that they're "looking to have it expanded" beyond the five programs.

**Michael:** asks to clarify "if the donations and fundraising are for a Christmas drive or a Holiday drive."

**Andria:** confirms it is a holiday drive, as they "try to make it non-denominational." She also notes that they are not a registered charitable organization, so there is no tax write-off.

**Max:** asks if there are any other questions, comments.

**Leo:** asks Patrick what the online application is for.

**Patrick:** explains that it is for the Grant and Bursary Program. The idea is to be able to "fill out these forms online [...] and just hit submit." It will then automatically go to their office "without the need to print, scan or just move around, so just basically making it electronic."

**Max:** asks if there are any other questions, comments concerning the reports. Seeing none he entertains "a motion from Thompson to accept the reports of the speaker and the executive. "

**Eric:** seconds the motion. A vote is held.

Motion carries unanimously.

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

- a. Graduate Student Senator – Eric Rapos (report attached)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
  - i. Sustainability Committee – Megan MacCallum (report attached)
- d. Commissioner Reports
  - i. Social Commissioner – Ciara Bracken-Roche (no report)
  - ii. Communications Commissioner – Sean Richards (report attached)
  - iii. Equity Commissioner: Tabasum Akaseer (no report)
  - iv. International Students' Affairs Commissioner: Tian Lu (no report)
- e. Other Reports
  - i. Rector – Mike Young (report attached)
  - ii. Chief Returning Officer – Peter Charboneau (no report)

iii. Departmental Reports

**MOTION**

**11/11/14:4**

Moved: Lorne Beswick (vpcca@sgps.ca)

Seconded: Eric Rapos (Graduate Senator)

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

**Max:** introduces the motion, and invites members to speak.

**Eric:** explains that it's bring a friend to AMS assembly week, and that he has one spot available for anyone interested in attending AMS Assembly this week. He notes that "their meetings tend to run a little later" but are "quite exciting," and entail a "chance to win free stuff from Cogro."

**Max:** notes it as an "intriguing proposition."

**James:** has nothing to add to his report.

**Max:** notes that Megan sent her regrets, but she wishes to say "that the Sustainability Committee is undertaking an event that aims to educate on the Federal election in 2015. The committee is also looking at teaming up with Physical Plant Services to enhance the sustainability of their operations."

**Thompson:** notes that "these commissioners and coordinators have just been ratified as of this meeting," and therefore do not have reports.

**Max:** asks if Ciara has anything to add.

**Ciara:** apologizes for not submitting a report, but talks about the two successful events in October, including a trivia night at the Alibi, and a trip to Fort Fright. She says that November will include: a movie night this Thursday "in cooperation with the Queen's Film Club." It will be in Stirling Hall at 7:00PM, and will be showing The Grand Budapest Hotel. There will also be a more low-key games night, "because people might be more stressed out with papers and exams," but there will also be "an end of term mixer at the grad club, either in the last week of November or beginning of December." She reminds everyone of the sports in the upper west gym in the ARC on Wednesdays from 5:30-6:30, and to join the Facebook group, as "all of the events are posted in there."

**Mike:** asks council to observe a moment of silence for Remembrance Day. He says the ceremony "went really well this morning," and that they had a wonderful guest speaker. This past weekend, he went to Toronto for the Council of Ontario Universities, where he participated in a panel about student health and wellness. One of the issues that was brought up was that of "anonymity of TA's when they go to counselling services, and the possibility of seeing one of [their] students when [they] go to that waiting room," especially with regard to stigma and barriers this creates. He hopes a consolidated health and wellness center "will help to alleviate some of those concerns."

**Max:** asks if there any questions or comments.

**Kevin:** explains to council that the "SGPS has two funds, a Sustainability fund and an Accessibility fund," that "have a crude, significant surplus." He asks that should members become aware of "projects or proposals happening around [their] departments," that they get in touch by email, as it's a shame to "not spending as much as we take in on some of these worthwhile projects."

**Rudy:** explains, as the Vice Chair of the Sustainability Committee, that they are aware of the surplus, and “definitely are going to tap into some of those resources.”

**Max:** asks if there are further questions.

**Patrick:** suggests to Ciara that the social team give out flashlights, as Thompson was “constantly grabbing [his] hand.”

**Ciara:** says it is “[d]uly noted.”

**Max:** laughs that it “will forever be in the minutes of the SGPS that Thompson grabbed Patrick’s hand at Fort Fright.”

**Ciara:** notes that it should be clarified that “that’s when Patrick screamed.”

**Patrick:** says he was going to “suggest earplugs.”

**Max:** says we now “have two notable observations in the minutes.” He then asks if there are any further questions or comments.

**Leo:** asks Ciara if there can be more spots next year for Fort Fright.

**Ciara:** explains that this year was “the busiest it’s ever been,” and that, because of this, they looking at “upping the numbers.” She thanks him for asking.

**MacKenzie:** clarifies Leo’s name.

**Sarah:** asks, given problems surrounding the green bins, whether she should look to council or “back to Physical Plant Services.”

**Rudy:** says that it falls “under the jurisdiction of Physical Plant Services,” but that should his department get a “breakthrough,” will get back to her.

**Max:** seeing no further questions, proceeds to have Lorne move the motion.

**Eric:** seconds the motion.

Motion carries unanimously.

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

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**Max:** asks if there are any questions.

**Eric:** asks if the Bus-It Program will be going to “referendum with us for an increase.”

**Kevin:** explains that the Bus-It Program is based “on a contract between the AMS and the city of Kingston,” which the SGPS also participates in. He says that the bus fee will be increasing this year. This contract expired this year, and originally, “the city wanted to go up to \$75.00, but it was bargained down to \$65.00.” He explains that this is a good deal, however, as it is normally \$75.00 per month to use the bus plan. As such, it does have to go to referendum. He also notes that he is trying to help the grad students who start in May as opposed to September, and therefore don’t get the same sticker. This means they “have no access to Kingston transit over the summer period.” He says that he’s been “working with Sean to get some of the exact numbers,” and that the city may be “amenable to potentially having a prorated fee that would be charged in May for those students, so they can get the same sticker as everyone else, and have full access to the bus in the summer.”

**Mike:** adds that, although the increase is pretty substantial (from \$45.00 to \$66.00), Queen’s has the lowest rates in Canada “by a long shot.” The next closest is \$175.00 or \$200.00 for the year.



**Kevin:** adds that they will be adding a new route between main campus, west campus, and the Isabel Bader Center, and the increase in frequency of that service, is felt to be a benefit to SGPS members. He notes that this additional route that will come into place if it passes, and he is unsure “what happens if the AMS approves their fee and we don’t approve ours.” He hopes this does not happen.

**Max:** asks if there are any further questions or departmental issues.

**Thompson:** asks if anyone is from the ESS. [No one is.]

**Max:** notes that there are no further questions.

## 6. Business Arising From the Minutes

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### MOTION

11/11/14:5

Tabled from September 9<sup>th</sup>, 2014 Council meeting

BIRT the minutes for August 19<sup>th</sup>, 2014 Council meeting be accepted. [Please see appendices]

**Max:** explains that the August meeting minutes have been tabled till now, and are attached as an appendix. He asks if there are any discussions or corrections of the said minutes. He proceeds to start the vote to accept the minutes from the August meeting.

**Paul:** objects and asks if the motion needs a mover. It is clarified that it does not. The vote restarts, with no objections.

Motion carries unanimously.

## 7. Main Motions

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### MOTION

11/11/14:6

Moved: Mike Young (rector@queensu.ca)

Seconded: Kevin Weiner (president@sgps.ca)

BIRT SGPS Council appoint \_\_\_\_\_ to sit on the Agnes Benidickson Tricolour Award Selection Committee 2015.

**Max:** asks Mike to read the motion, and notes that it is moved by Mike, and seconded by Kevin.

**Mike:** reads the motion.

**Max:** asks Mike to speak about the motion, and will then open the floor to nominations.

**Mike:** explains that the “Agnes Benidickson Tricolour Award is the highest honour that can be bestowed upon a Queen’s student for a non-academic, non-athletic service to the school and community,” and that this is an opportunity to see what Queen’s “best and brightest” are doing. He says that people on the committee have to go through nomination packages, interview the candidates, and then decide “who will receive the award.” It is also noted that there will be a reception for the recipients of the award at the end of March. He says his

experiences on this committee have been “two of the most fulfilling things [he’s] ever done,” and stresses “how wonderful an opportunity this is.”

**Max:** thanks Mike for his presentation, and asks if there are questions.

**Thompson:** asks what the time commitment is.

**Mike:** says that it “depends on the amount of nominees.” In his first year doing this, it took about 16 hours; the second time, with more than double the number of nominees, took 37 hours “spread over two weekends.” He hopes to have “recipients selected by January 30<sup>th</sup> at the absolute latest,” making the second, third or fourth weekends of January the ones in question. There will also be a meeting beforehand to “touch base and talk about what [the] criteria and expectations are.”

**Max:** clarifies that only one person is to be selected.

**Mike:** agrees, and says that council members can self-nominate.

**Michael:** nominates himself.

**Max:** asks if there any further nominations.

**Kevin:** nominates Eric Rapos, but he is not eligible.

**Max:** seeing no other nominations, he entertains a motion to amend the blank to read ‘Michael Carter.’

**Eric:** moves the amendment.

**Kevin:** seconds the amendment. A vote is held.

Motion to amend the motion to insert ‘Michael Carter’ carries unanimously.

**Max:** asks if there are any last comments.

**Thompson:** “for due processes sake,” asks what Michael will you bring to the committee.

**Michael:** explains that he was “a volunteer manager with the YMCA Greater Toronto,” and has experience reviewing applications and resumes “on a non-academic basis,” based on “volunteer commitment and community development efforts.”

**Max:** thanks Michael and Thompson, and asks if there are further questions regarding appointment of Michael Carter to the Agnes Benidickson Tricolour Award Selection Committee 2015. Seeing none, a vote is held.

Motion carries unanimously.

## **MOTION**

**11/11/14:7**

Moved: Mike Young (rector@queensu.ca)

Seconded: Kevin Weiner (president@sgps.ca)

BIRT SGPS Council appoint \_\_\_\_\_ to serve as the SGPS advisor to the Rector until the end of the 2015 winter semester.

**Max:** asks Mike to read the motion, and notes that it is also moved by Mike, and seconded by Kevin.

**Mike:** reads the motion.

**Max:** asks Mike for a brief introduction to the position.

**Mike:** “explains that it “came up in a conversation with last year’s SGPS President, **Iain Reeve.**” As the position of Rector has often been held by an undergraduate student, there is a fear that the SGPS will be ignored. As such, “to solidify commitment to the SGPS, and the issues that graduate and professional students face, and recognizing that they are often different and diverse,” this position has come into existence. The idea will be to “touch base and talk about what issues are going on in the society,” to help him know what is going on.

**Max:** thanks Mike, and asks if there are any questions.

**Thompson:** asks what the time commitment is.

**Mike:** says that during a busy week, might take as much as half an hour of ones time, but would typically be “15-20 minutes once every two weeks.”

**Eric:** asks if it would make more sense to amend the motion to read “until the 2014-2015 academic year,” as SGPS members “are still active during the summer.”

**Mike:** says he is friendly to the amendment.

**Max:** clarifies that there are no friendly amendments.

**Eric:** moves to amend the motion to read “to the end of the 2014-2015 academic year.”

**Tabitha:** seconds the motion.

Amendment carries unanimously.

**Max:** asks if there are any further questions or comments concerning the position. Seeing none, the floor is opened to nominations.

**Mike:** reiterates that members can self-nominate.

**Eric:** nominates himself.

**Max:** thanks Eric for volunteering his time. He asks if there are any further nominations, but there are none. He then asks Eric to do a brief introduction.

**Eric:** explains that, as Senator, that he does “a lot of liaising with other people,” and therefore sees the Rector “at Senate as well as Student Senate Caucus.” Because of his extensive career with the SGPS, this “seems like a natural extension.” In this, he believes that he can “bridge the gap” that Mike is looking for, and notes that he doesn’t mind working with him.

**Max:** thanks Eric, and asks if there are any questions. As there is only “one person nominated,” he entertains a motion to “amend the blank to read ‘Eric Rapos.’”

**Kevin:** moves the motion.

**Thompson:** seconds the motion. A vote is held.

Amendment carries unanimously.

**Max:** goes back to the main motion, which now reads, “BIRT SGPS Council appoint Eric Rapos to serve as the SGPS advisor to the Rector until the end of the 2014-2015 academic year.” A vote is held.

Motion carries unanimously.

## 8. Other Business

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No further minutes to record.

## 9. Notice of Motions & Announcements

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No further minutes to record.

## 10. Adjournment

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### MOTION

11/11/14:9

Moved: Paul Warchuk (Law)

Seconded: Lorne Beswick (VPCCA)

BIRT the SGPS Council Meeting be adjourned.

**Max:** introduces the motion to adjourn the meeting.

**Paul:** moves the motion (eagerly).

**Lorne:** seconds the motion. A vote is held.

Motion carries with one opposition (Leo).

Respectfully submitted,

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Max Z. Ma, Speaker

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MacKenzie Bulkowski-Rose, Minute Taker

### November Meeting Attendance

<b>Name</b>	<b>Department</b>	<b>Attendance</b>
Eric Rapos	Senate	Present
James MacLeod	Trustee	Present
Hossein Khonsari	Electrical and Computer Eng	Present
Oscar Kuffour	Geography	Present
Michael Carter	Geography	Present
Fallon Bowman	Classics	Present
Jared Houston	Philosophy	Present
Mark Ramsay	Sociology	Present
Kristin Ostler	Rehab Science	Present
Dave Northeast	Physics	Present
Tabitha Calder	Public Administration	Present
Sarah Budd	Art History	Present
Kyle Stepa	French	Present
Peter Gilbert	Chemical Engineering	Present
Patrick Gajos	Law	Present
Michael Grossman	Psychology	Present
Alexander Cushing	Mining Engineering	Present
Korey Pasch	Political Studies	Present
Megan Rueckwald	Urban Planning	Present
Robert Bentley	SKHS	Present
Danielle Porplycia	Biology	Present
Chukwuka Achu	Law	Present
Piriya YogaNathan	Pathology	Present
Natasha Stirrett	Aboriginal Rep	Present
Laith Juwaidah	Computing Science	Present
Ben Cecchetto	Computing Science	Present
Rudy Schueder	Civil Engineering	Present
Paul Warchuk	Law	Present
Yongfei Wu	Education	Present
Jessica Rich	Education	Present
Ahmed Abdel Razek	Civil Engineering	Present
Jhordan Layne	English	Present
Erica Baker	Equity Coordinator	Present
Ciara Bracken-Roche	Social Commissioner	Present
Thompson Hamilton	VPP	Present
Kevin Wiener	President	Present
Mike Young	Rector	Present
Lorne Beswick	VPCCA	Present
Tabitha Renaud	History	Present

Dinah Jansen	VP Graduate	Regrets
Megan MacCallum	Sustainability Coordinator	Regrets
Jackie Leonard	Pathology	Regrets
Kirk Maijala	Law	Regrets
Rebecca Torrance	Law	Regrets
All Other Council Members	All Other Council Members	Absent