



**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 September 10<sup>th</sup>, 2013 5:30PM  
**McLaughlin Room, JDUC**

## **1. Presentations**

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Cathy Keates – Career Services Information Session

Cathy: 20% of people who use Career Services are graduate students. Some of the services offered: Career counselling, workshops on CV, resume, interviewing - Summer is a good time for graduate students to visit Career Services given the absence of undergraduate students. If you have discipline specific questions Career Services can connect you with resources. Career Services has a team that works to bring employers to campus. These employers will advertise via job postings and will also come to campus and give career fairs.

Questions:

Iain Reeve: Is there a career fair specifically for graduate students?

Cathy: Only a small percentage of employers recruit in that way, usually large companies are recruiting a large number of people. 35 employers are coming to campus in the fall fair. Networking support is provided through Career Services and is more likely to connect you with employer versus career fair.

There is a Career Fair Tuesday September 24 at grant hall from 1030-330. You can visit the Career Services website for more information, and upcoming seminars.

<http://careers.queensu.ca/index.html>

James MacLeod – Council Orientation

- The orientation presentation can be found on the SGPS website.

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

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### **MOTION**

**09/10/13:1**

Moved: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the agenda for September 10<sup>th</sup>, 2013 Council meeting be adopted.

*Motion Carried*

**MOTION**

**09/10/13:2**

Moved: Julian Chesterman

Seconded: Becky Pero ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the minutes for the August 13<sup>th</sup>, 2013 Council meeting be accepted.

Minutes Corrected

*Motion Carried*

**3. Executive and Speaker Reports**

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- a. President – Iain Reeve (report attached)  
Addition to report: Orientation week was success. Pre-trial of Ontario municipality board, Kingston City Council for electoral members. This is a trial for Queen's students to be recognized as counted members. The evidence hearing is October 21<sup>st</sup> for 5 days. A decision will be made before December.
- b. VP Graduate – Becky Pero (report attached)  
Check Queen's Solus accounts, ask if any questions. OSAP, some members have their applications held. Make sure you have made your updates include TA and RA stipends. T4/T4A- as of January, switched to T4A status.
- c. VP Professional – David Francis (no report)
- d. VP Campaigns & Community Affairs – Meagan Crane (report attached)  
Absent
- e. VP Finance & Services – Jillian Burford-Grinnell (report attached)
- f. Executive Assistant – Anne-Marie Grondin (report attached)
- g. Speaker – James MacLeod (report attached)

**MOTION**

**09/10/13:3**

Moved: Becky Pero ([vpg@sgps.ca](mailto:vpg@sgps.ca))

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the Executive and Speaker Reports be accepted.

Question:

Eric Rapos : All award money should be in now? Award office is 15 days behind?

Becky Pero: QGA should be in peoples' accounts

*Motion carried*

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

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- a. Graduate Student Senator – Hamid Falahati (no report)
- b. Graduate Student Trustee – James MacLeod (report attached)
- c. Committee Reports
- d. Commissioner Reports
  - i. Social Commissioner – Cassandra Kuyvenhoven (report attached)  
More details to come about what happened at orientation week. For September - Sports hours starts Sept 27<sup>th</sup> Bartlett gym.
  - ii. Communications Commissioner – Sean Richards (report attached)
  - iii. Equity Commissioner: Robin Westland (report attached)
  - iv. International Students' Affairs Commissioner: Tian Lu (no report)
- e. Other Reports
  - i. Equity Coordinator – Colleen Webber (report attached)
  - ii. International Students' Affairs Coordinator: Kris Singh (no report)
  - iii. Sustainability Coordinator – Gulaid Egeh (report attached)  
Food assistance (September 30<sup>th</sup>), details will be on mailing list.
  - iv. Athletics Coordinator – Richard Elliott (no report)
  - v. Logistics Coordinator – Ciara Bracken-Roche (no report)
  - vi. Planning Coordinator – Margaux MacDonald (no report)
  - vii. Rector – Nick Francis (no report)
  - viii. Chief Returning Officer – Laura Levick (no report)
  - ix. Departmental Reports

#### **MOTION**

**09/10/13:4**

Moved: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Julian Chesterman

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

*Motion Carried*

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

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Tabitha Renaud: To fill committee do I have to be a Councillor?

Anne-Marie: In most cases we don't yet have full committees so it will be fine.

#### **6. Business Arising From the Minutes**

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## 7. Main Motions

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### MOTION

09/10/13:5

Moved: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Whereas SGPS Bylaws and Policies dictate that Year Plans should be submitted to Council,

BIRT SGPS Council approve the Year Plans as seen in the appendix.

Eric Rapos: When will the new hires submit a plan?

Iain Reeve: Bylaw changes will be enacted so new hires will submit a year plan in December

*Motion Carried*

### MOTION

09/10/13:6

Moved: Eric Rapos

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

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

BIRT SGPS Council approve the 2013-2014 budget as seen in the Appendices (second reading).

*Motion Carried*

### MOTION

09/10/13:7

Moved: Becky Pero ([vpg@sgps.ca](mailto:vpg@sgps.ca))

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

BIRT the balance of the 2012-13 budget be carried forward to the 2013-14 budget year.

Eric Rapos: What is the balance?

Sean Richards: Jillian Burford-Grinnell is absent due to illness so I don't have that information.

*Motion Carried*

### MOTION

09/10/13:8

Moved: Tabitha Renaud

Seconded: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

BIRT SGPS Council authorize the SGPS to donate \$500 to Kingston Animal Rescue from the 2012-13 charity budget line.

Iain Reeve: SGPS has a charity line, money we have to devote each year to a charity, if you have a charity issue bring it to my attention.

Eric Rapos: Can we give to any type of charities?

Iain Reeve: Via our charity line we can donate to a variety of causes, as approved by Council.

*Motion Carried*

**MOTION**

**09/10/13:9**

Moved: Iain Reeve ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Becky Pero ([vpg@sgps.ca](mailto:vpg@sgps.ca))

Whereas article 3.b of the Student Life Centre (SLC) constitution lists among the voting members of SLC Council "one student, appointed by the SGPS Council",

BIRT SGPS Council appoint Eric Rapos as a voting member on SLC Council.

Iain Reeve: Student life center council is the group that governs JDUC, Queens Center, Grey House. This is a Council for graduate and undergraduate students on how to use the space, rooms, and resources.

*Motion Carried*

**8. Other Business**

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Anne-Marie Grondin:

Request to review an appeal about health and dental coverage. Bylaw and policy appeals committee needs 3 non-executive members. There is only 1 appeal to deal with, and shouldn't be a large time requirement. In the past 4 years there have been 2 appeals.

Poll for membership:

Tabitha Renaud, Kyle Stepa, Claire Corbett

Followup: Sean Richards will contact these individuals to coordinate review of the appeal.

**9. Notice of Motions & Announcements**

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- a. Reports and Motions for the next SGPS Council Meeting are due on Tuesday, October 1<sup>st</sup>, 2013 by 4:00 pm.
- b. The next SGPS Council Meeting will be on Tuesday, October 8<sup>th</sup>, 2013.

## 10. Adjournment

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### MOTION

09/10/13:10

Moved: Meagan Crane ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Becky Pero ([vpg@sgps.ca](mailto:vpg@sgps.ca))

BIRT the SGPS Council Meeting be adjourned.

09/10/13  
JAM  
CFS-27  
Attached:  
August 13<sup>th</sup> Minutes  
September Reports  
Year Plans

*Motion Carried.*

<b>Name</b>		<b>Represents</b>	<b>Sept 10th</b>
<i>Dana</i>	<i>Wesley</i>	<i>Aboriginal Rep</i>	
<i>Marvin</i>	<i>Ferrer</i>	<i>Anatomy &amp; Cell Biology</i>	
<i>Marie-Lou</i>	<i>Beauchamp</i>	<i>Art Conservation</i>	
<i>Alison</i>	<i>Fraser</i>	<i>Art History</i>	x
<i>Alyssa</i>	<i>Kirlin</i>	<i>Biochemistry</i>	
<i>Jared</i>	<i>McDonald</i>	<i>Biology</i>	x
<i>Alex</i>	<i>Ross</i>	<i>Biology</i>	x
<i>Julian</i>	<i>Chesterman</i>	<i>Biomedical Engineering</i>	x
<i>Vacant</i>	<i>Vacant</i>	<i>Biostatistics</i>	
<i>James</i>	<i>MacLeod</i>	<i>Board of Trustees Rep</i>	x
<i>Nausheen</i>	<i>Sadiq</i>	<i>Chemistry</i>	x
<i>Kyle</i>	<i>Petrie</i>	<i>Chemical Engineering</i>	
<i>Ryan</i>	<i>Regier</i>	<i>Civil Engineering</i>	
<i>Vacant</i>	<i>Vacant</i>	<i>Classics</i>	
<i>Colleen</i>	<i>Webber</i>	<i>Community Health and Epidemiology</i>	
<i>Lidija</i>	<i>Latifovic</i>	<i>Community Health and Epidemiology</i>	
<i>Eric</i>	<i>Rapus</i>	<i>Computing Science</i>	x
<i>??</i>	<i>??</i>	<i>Computing Science</i>	
<i>Rami</i>	<i>Bahgat</i>	<i>Cultural Studies</i>	
<i>Andrea</i>	<i>Craig</i>	<i>Economics</i>	
<i>Lisa Alice</i>	<i>Mitchell</i>	<i>Education - Graduate - President</i>	
<i>Sean</i>	<i>Cousins</i>	<i>Education - Graduate M.Ed</i>	
<i>Scott</i>	<i>Hughes</i>	<i>Education - Graduate PhD</i>	
<i>Chris</i>	<i>Fiorentino</i>	<i>Electrical and Computer Engineering</i>	

Patricia	Oprea	English	x
Maya	Bielinski	English	
Byomkesh	Talukder	Environmental Studies	
Tyler	Hughes	ESS	
Mairead	Weir	ESS	
Vacant	Vacant	ESS	
Natalie	Tsui	ESS President	
Alanna	Gilmour	ESS/SGPS Liason	
Patrick	St-Amand	French	
Kyle	Stepa	French	x
Judicael	Zounmevo	GECE President	
Monique	Harvison	Gender Studies	x
Alexandra	Giancarlo	Geography	
Sinead	Earley	Geography	
Cara	Kennedy	Geology	
Vacant	Vacant	German	
Hayley	Morgan	Global Development	
Hamid	Falanati	Graduate Senator	
Tabitha	Renaud	History	x
Matthew	Cathmoir	Industrial Relations	
Carolyn	Lee	Industrial Relations	
Bo	Liu	International Rep	
Tobias	Langguth	International Rep	
Robert	Bentley	Kinesiology and Health Studies	x
Celina	Shirazipour	Kinesiology and Health Studies	
Stefanie	Kullick	Languages, Literatures & Cultures	
??	??	Law	
Paul	Warchuk	Law	x
Vacant	Vacant	Law	
Mariella	Montplasilir	Law - Graduate	
??	??	Law - LSS President	
Andrew	Bigioni	Law Senator	x
Paul	Dion	Management	
Saeed	Akhavan Astaneh	Math and Stats	
Vacant	Vacant	Mature Student Rep	
Robert	Nishida	Mechanical and Material Engineering	
Sarah	Martz	Microbiology	
Spencer	Reeves	Mining Engineering	
Alexander	Cushing	Mining Engineering	x
Raynold	Alorse	MPA	

<i>Farin Babaei</i>	<i>Bourojeni</i>	<i>Neuroscience</i>	
<i>Jane</i>	<i>van de Ven-Dantes</i>	<i>Nursing</i>	
<i>Vacant</i>	<i>Vacant</i>	<i>Part Time Rep</i>	
<i>Victoria</i>	<i>Hoskin</i>	<i>Pathology</i>	
<i>Jackie</i>	<i>Leonard</i>	<i>Pathology</i>	
<i>Yohan</i>	<i>D'Souza</i>	<i>Pharmacology</i>	
<i>Kyley</i>	<i>Ewing</i>	<i>Philosophy</i>	
<i>Nathalie</i>	<i>Ouellette</i>	<i>Physics</i>	x
<i>Andrea</i>	<i>Mimee</i>	<i>Physiology</i>	
<i>Maria</i>	<i>Krause</i>	<i>Political Studies</i>	
<i>Alexander</i>	<i>Steffan</i>	<i>Political Studies</i>	
<i>Joyce</i>	<i>Li</i>	<i>Psychology</i>	x
<i>Megan</i>	<i>Jaquith</i>	<i>Public Health</i>	
<i>Nick</i>	<i>Francis</i>	<i>Rector</i>	
<i>Claire</i>	<i>Corbett</i>	<i>Rehab Sciences (Professional)</i>	x
<i>Sunny</i>	<i>Ma</i>	<i>Rehab Sciences (Research)</i>	
<i>Laurel</i>	<i>Paterson</i>	<i>Rehabilitation Therapy</i>	
<i>Vacant</i>	<i>Vacant</i>	<i>Religious Studies</i>	
<i>Robert</i>	<i>Lawson</i>	<i>School of Religion</i>	
<i>Darin</i>	<i>MacKinnon</i>	<i>School of Religion</i>	
<i>Gillian</i>	<i>Bankas</i>	<i>Sociology</i>	
<i>Arthur</i>	<i>Grabowski</i>	<i>Urban and Regional Planning</i>	
<i>Sean</i>	<i>Richards</i>	<i>Executive Director</i>	x
<i>Iain</i>	<i>Reeve</i>	<i>President</i>	x
<i>Jillian</i>	<i>Burford-Grinnell</i>	<i>VP Finance</i>	
<i>Meagan</i>	<i>Crane</i>	<i>VP Campaigns &amp; Community Affairs</i>	
<i>Becky</i>	<i>Pero</i>	<i>VP Graduate</i>	x
<i>David</i>	<i>Francis</i>	<i>VP Professional</i>	
<i>Cassandra</i>	<i>Kuyvenhoven</i>	<i>Social Commissioner</i>	x
<i>Richard</i>	<i>Elliott</i>	<i>Athletics Coordinator</i>	x
<i>Ciara</i>	<i>Bracken-Roche</i>	<i>Logistics Coordinator</i>	x
<i>Margaux</i>	<i>MacDonald</i>	<i>Planning Coordinator</i>	x
<i>Robin</i>	<i>Westland</i>	<i>Equity Commissioner</i>	
<i>Colleen</i>	<i>Webber</i>	<i>Equity Coordinator</i>	
<i>Tian</i>	<i>Lu</i>	<i>International Students' Affairs Comissioner</i>	x
<i>Kris</i>	<i>Singh</i>	<i>International Students' Affairs Coodinator</i>	x
<i>Gulaid Egeh</i>		<i>Sustainability Coordinator</i>	x
<i>James</i>	<i>MacLeod</i>	<i>Speaker</i>	x
<i>Jason</i>	<i>Zelt</i>	<i>Deputy Speaker</i>	x
<i>Laura</i>	<i>Levick</i>	<i>Chief Returning Officer</i>	x



<i>Anne-Marie</i>	<i>Grondin</i>	<i>Executive Assistant</i>	x
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