



Agenda

November 27th, 2018 - 5:30pm
McLaughlin Room, JDUC

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.



I. Adoption of the Agenda

Adoption of the Agenda

MOTION 27/11/18:1

BIRT the SGPS adopt the Agenda for November 27th, 2018 General Meeting.



II. Presentations

- A. SGPS Winter Drive – United Way Kingston**
- B. Queen’s University Learning Outcomes Framework – Jill Scott, Office of the Provost and Vice-Principal (Academic)**
- C. Faculty of Arts and Science Strategic Planning Consultation – Barbara Crow**



III. Executive & Speaker Reports

- A. Executive Reports**
 - a. President – Tyler Morrison (report attached)
 - b. VP Graduate – Leo Erlikhman (report attached)
 - c. VP Professional – Lauren Peacock (report attached)
 - d. VP Community – Isabel Luce (report attached)
- B. Speaker Report**
 - a. Speaker – Simon Gollish (report report)
- C. Approval**

BIRT the SGPS approve the Executive and Speaker Reports.

MOTION 27/11/18:2



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Financial Report

A. Report by VP Finance and Services – Abel Hazon

B. Approval

MOTION 27/11/18:3

BIRT the SGPS approve the Fall Financial Report.



Senator's Report

A. Report by Senator – Alexandru Sonoc

B. Approval

MOTION 27/11/18:4

BIRT the SGPS approve the Senator's Report.



Other Reports

A. Commissioner Reports

- a. Athletics Commissioner – Larkin Davenport Huyer (report attached)
- b. Equity & Diversity Commissioner – Catrina Mavrigianakis
- c. International Students Affairs Commissioner – Atul Jaiswal
- d. Social Commissioner – Beatrice Suero (report attached)

B. Department Reports

C. Other Reports

- a. University Rector – Alex da Silva
- b. Chief Returning Officer – Noor Shafka

D. Approval

MOTION 27/11/18:5

BIRT the SGPS approve the Trustee, Commissioner, Committee & Other Reports.



Main Motions



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New Business

A. The SGPS should consider the following discussion items. Each will be introduced by President, Tyler Morrison

1. Council Restructuring
2. Smoke Free Campus Consultation
3. [Free Speech Policy Consultation](#)



Adjournment

A. Adjournment

Motion 27/11/18:6

BIRT this General Meeting of the SGPS be adjourned.