



Agenda

January 15th, 2019 - 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

- A. Adoption of the Agenda** **MOTION 15/01/19:1**
BIRT SGPS Council adopt the Agenda for the January 15th, 2019 Council Meeting.



II. 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 Finance & Services – Abel Hazon (report attached)
 - e. VP Community – Isabel Luce (report attached)
- B. Speaker Report**
- a. Speaker – Simon Gollish (report attached)
- C. Approval** **MOTION 15/01/19:2**
BIRT SGPS Council approve the Executive and Speaker Reports.



III. Senator, Trustee, Commissioner, Committee & Other Reports

- A. Senator Report** – Graduate Student Senator – Alexandru Sonoc (no report received)
- B. Trustee Report** – Graduate Student Trustee – Leena Yahia (no report received)
- C. Commissioner Reports**
- a. Athletics Commissioner – Vacant
 - b. Equity & Diversity Commissioner – Catrina Mavrigianakis (no report received)
 - c. International Students Affairs Commissioner – Atul Jaiswal (report attached)
 - d. Social Commissioner – Beatrice Suero (report attached)
- D. Committee Reports**
- E. Department Reports**



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F. Other Reports

- a. University Rector – Alex da Silva
- b. Chief Returning Officer – Nick Stefan (oral report)

G. Approval

MOTION 15/01/19:3

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



IV. Question Period & Departmental Issues



V. Business Arising from the Minutes



VI. Main Motions & Discussion

A. Adjusting Mandatory Fees to the Consumer Price Index (CPI)

MOTION 15/01/19:4

WHEREAS SGPS Council changed the entirety of the SGPS fee policy in October 2016 and inadvertently removed the previous indexing to the Consumer Price Index that existed for Mandatory fees;

WHEREAS the SGPS may be obligated to continue to apply the Consumer Price Index to Mandatory fees year over year;

WHEREAS the referendum questions for mandatory fees previously stated they would be indexed to CPI

BIRT the following section “d” be added to P.1.2.4.g:

d. Fees collected under the mandatory slate can be indexed to inflation on a yearly basis using the “Consumer Price Index” as published Bank of Canada.

BIFRT that the following sections of P.9.3.f be changed to read:

(2) “Do you agree to the establishment of a mandatory student fee of [\$x] (indexed to CPI) for [group]? This fee is subject to triennial review.”



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(5) “Do you agree to a [decrease/increase] in the [group] mandatory student fee, from [\$x] to [\$y] (indexed to CPI), a [decrease/increase] of [\$z]? This fee is subject to triennial review.

(7) “Do you agree to the continuation of a mandatory student fee of [\$x] (indexed to CPI) for [group]? This fee is subject to triennial review.”

B. Late Question Referenda

MOTION 15/01/19:5

BIRT the SGPS allow the Food Bank to submit a Nomination Package following the closing of the Nomination Period.

BIFRT the SGPS place the following question on the of 2019 SGPS General Elections:

“Do you agree to the continuation of a mandatory student fee of \$1.20 for Alma Mater Society Food Bank? This fee is subject to triennial review.”

C. Referenda

MOTION 15/01/19:6

Upon recommendation from the Finance and Services Committee, BIRT SGPS Council place the following questions on the ballot of 2019 SGPS General Elections:

Elections for SGPS Executive and Graduate Student Senator:

Please select the individual you wish to have elected as President of the Society of Graduate and Professional Students at Queen’s University:

Jeremy Ambraska
Jaspar Wong

Do you agree to the acclamation of Abel Hazon to the position of Vice-President Finance of the Society of Graduate and Professional Students at Queen’s University?

Do you agree to the acclamation of Ryan Adlem to the position of Vice-President Professional of the Society of Graduate and Professional Students at Queen’s University?

Do you agree to the acclamation of Leo Erlichman to the position of Vice-President Graduate of the Society of Graduate and Professional Students at Queen’s University?

Do you agree to the acclamation of Cameron Wathey to the position of Vice-President Community of the Society of Graduate and Professional Students at Queen’s University?



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Do you agree to the acclamation of Courtney Bannerman to the position of Graduate Student Senator?

Mandatory Fee Questions

“Do you agree to the continuation of a mandatory student fee of \$174.24 for Queen’s Athletic and Recreation? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$1.00 for Four Directions Indigenous Student Centre? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$0.71 for Queen’s International Student Society Bursary Program? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$3.48 for World University Services Canada (WUSC) Queen’s? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$3.50 for The Queen’s Journal? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$5.56 for Work-Study Program? This fee is subject to triennial review.”

Optional Fee Questions

“Do you agree to the continuation of an optional student fee of \$7.50 for CFRC 101.9FM? This fee is subject to triennial review.”

“Do you agree to the continuation of an optional student fee of \$2.50 for Kingston Coalition Against Poverty? This fee is subject to triennial review.”

“Do you agree to the continuation of an optional student fee of \$2.00 for Loving Spoonful? This fee is subject to triennial review.”

“Do you agree to the continuation of an optional student fee of \$1.00 for Kingston Youth Shelter? This fee is subject to triennial review.”

“Do you agree to the continuation of an optional student fee of \$20.00 for Grad Club? This fee is subject to triennial review.”



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“Do you agree to the continuation of an optional student fee of \$20.00 for Grad Club? This fee is subject to triennial review.”



Other Business



Notices of Motion & Announcements

The next Council meeting will be Tuesday, February 12th at 5:30 PM (McLaughlin Room, JDUC).
Motions for the February Council meeting are due by 4:00 PM on Tuesday, February 5th.



Adjournment

A. Adjournment

MOTION 15/01/19:7

BIRT this meeting of SGPS Council be adjourned.