



Agenda

February 12th, 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.



Adoption of the Agenda

A. Adoption of the Agenda

MOTION 12/02/19:1

BIRT SGPS Council adopt the Agenda for the February 12th, 2018 Council Meeting.



Minutes

A. BIRT the SGPS adopt the minutes from November 13, 2019.



Executive & Speaker Reports

B. Executive Reports

- a. President – Tyler Morrison (report attached)
- b. VP Graduate – Leo Erlikhman (no report)
- c. VP Professional – Lauren Peacock (report attached)
- d. VP Finance & Services – Abel Hazon (report attached)
- e. VP Community – Isabel Luce (report attached)

C. Speaker Report

- a. Speaker – Simon Gollish (oral report)

D. Approval

MOTION 12/02/19:2

BIRT SGPS Council approve the Executive and Speaker Reports.



Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Alexandru Sonoc (no report)

B. Trustee Report – Graduate Student Trustee – Leena Yahia (no report)

C. Commissioner Reports



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

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Alex da Silva (no report)
- b. Chief Returning Officer – Nick Stefan (report attached)

G. Approval

MOTION 12/02/19:3

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



V. Question Period & Departmental Issues



VI. Business Arising from the Minutes



VII. Main Motions & Discussion

A. Ratification of Election Results

MOTION 12/02/19:4

BIRT the SGPS ratify the following 2019 SGPS General Election Results:

President:	Jeremy Ambraska
VP Community:	Cameron Wathey
VP Finance:	Abel Hazon
VP Professional:	Ryan Adlem
VP Graduate:	Leo Erlikhman
Graduate Student Senator:	Courtney Bannerman

B. Ratification of Election Results

MOTION 12/02/19:5



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BIRT the SGPS ratify the following referendum results, all of which received a majority support:

Mandatory Fee Questions

“Do you agree to the establishment of a mandatory student fee of \$12.00 (indexed to CPI) for Walkhome? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$174.24 (indexed to CPI) 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 (indexed to CPI) 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 (indexed to CPI) 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 \$3.50 (indexed to CPI) 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 (indexed to CPI) for Work-Study Program? This fee is subject to triennial review.”

“Do you agree to the continuation of a mandatory student fee of \$1.25 (indexed to CPI) for Alma Mater Society Food Bank? 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.”



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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.”

“Do you agree to the continuation of an optional 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 an optional student fee of \$1.00 for Queen’s International Affairs Association? This fee is subject to triennial review.”



Other Business



Notices of Motion & Announcements

The next General Meeting will be Tuesday, February 26th at 5:30 PM (McLaughlin Room, JDUC).
Motions are due by February 20, 2019 at 4:00 pm.

The next Council meeting will be Tuesday, March 12th at 5:30 PM (McLaughlin Room, JDUC).
Motions are due by Thursday, March 6th at 4:00 pm.



Adjournment

A. Adjournment

MOTION 12/02/19:16

BIRT this meeting of SGPS Council be adjourned.