



**Agenda**  
February 26<sup>th</sup>, 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.



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## Adoption of the Agenda

### **Adoption of the Agenda**

**MOTION 26/02/19:1**

**BIRT the SGPS adopt the Agenda for February 26<sup>th</sup>, 2019 Annual General Meeting.**



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## Presentations

### **A. SGPS Advisors – Report – Anne Price**



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## Executive & Speaker Reports

### **A. Executive Reports**

- a. President – Tyler Morrison (Oral report to be delivered)
- 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 (Oral report to be delivered)

### **C. Approval**

**MOTION 26/02/19:2**

**BIRT the SGPS approve the Executive and Speaker Reports.**



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## Financial Report

### **A. Report by VP Finance and Services – Abel Hazon**

### **B. Approval**

**MOTION 26/02/19:3**

**BIRT the SGPS approve the Fall Financial Report.**



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## **Senator's Report**

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### **A. Report by Senator – Alexandru Sonoc**

#### **B. Approval**

**MOTION 26/02/19:4**

**BIRT the SGPS approve the Senator's Report.**



## **Other Reports**

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### **A. Commissioner Reports**

- 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)

### **B. Department Reports**

### **C. Other Reports**

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

### **D. Approval**

**MOTION 26/02/19:5**

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



## **Main Motions**

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### **A. Ratification of Election Results**

**MOTION 26/02/19:6**

**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



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#### **B. Ratification of Election Results**

**MOTION 26/02/19:7**

**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.”

**Mover: Nick Stefan**

**MOTION 26/02/19:8**

#### **B. SECOND READING – Removal of all instances of the Judicial Board in Bylaw**

**BIRT the SGPS remove of all instances of the Judicial Board in Bylaw.**

**Mover: Tyler Morrison (President)**

#### **C. Peer Support Centre Amendment**

**MOTION 26/02/19:9**

**BIRT the SGPS create B. 26, entitled “Peer Support Centre”**

**BIFRT that B.26 state the following:**

#### **Graduate Peer Support Centre Mandate**

- a. The Graduate Peer Support Centre is a staffed and volunteer service for members of the SGPS to provide a confidential peer-based support service;
- b. the Centre is not a substitute for the provision of professional counseling by Queen’s Health, Counseling and Disability Services. The Peer Support Centre is a paraprofessional service – it does not diagnose or treat mental illness. The Centre provides short-term support to students in need of assistance and to appraise students of services available on campus and in the Kingston community
- c. The Centre will adhere to a peer support model. The philosophy behind this model is that for some individuals, and for some areas of individual concern, the assistance provided by a peer trained in active listening, will be the most effective form of support. This model is founded on: self-determination and equality, mutuality and empathy and active listening skills;



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#### Personnel

- a. The VP Graduate is an individual elected by the membership of the SGPS to manage the Peer Academic Advisor Program including:
  - (1) acting as Chair of the Graduate Peer Support Centre Hiring Committee;
  - (2) following the guidelines in the Memorandum of Agreement;
  - (3) consulting with the Graduate Peer Support Centre staff in the daily functioning of the Program;
  - (4) advertising the Graduate Peer Support Centre to SGPS member and the Queen's community;
  - (5) acting as the final oversight of the Graduate Peer Support Centre; and
  - (6) reviewing program statistics to advocate for Queen's University level policy changes to benefit SGPS members.
- b. Graduate Peer Support Centre Staff are individuals hired by the SGPS that are responsible for:
  - (1) Scheduling for all Peer Support Centre volunteers;
  - (2) supervising the volunteers of the service and ensuring the filing of the confidentiality forms from peer meetings;
  - (3) taking on-call shifts;
  - (4) providing support during emergency situations while on-call;
  - (5) being available for debriefing for volunteers after a peer visit while on-call;
  - (6) empowering and supporting volunteers and;
  - (7) completing all training deemed mandatory by the VP Graduate and Program Administrator.
  - (8) make recommendations to the VP Graduates on potential University wide policy changes to benefit SGPS members;
  - (9) compiling regular reports for Health Counseling and Disability Services and the VP Graduate on visit numbers;
  - (10) other tasks as assigned by the Program Administrator or VP Graduate
- c. Volunteer responsibilities shall include but are not limited to:
  - (1) providing confidential support to students by informing them of pertinent rules, regulations and guidelines of the services provided by the Graduate Peer Support Centre;
  - (2) attend all training sessions deemed necessary
  - (3) attend shifts assigned to them. In the event that they are unable to attend a shift, a volunteer must attempt to ensure that the shift is covered;
  - (4) complete volunteer projects as assigned by Graduate Peer Support Centre Staff and the VP Graduate;
  - (5) maintain high level of expertise in the Centre's services;



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- (6) have clear knowledge of on and off-campus services;
  - (7) report to Graduate Peer Support Centre paid staff and;
  - (8) adhere to the Centre's confidentiality policies;
- d. All Other matters regarding the Peer Support Centre can be found in SGPS Policy \_\_\_\_\_

**Mover: Leo Erlichman**

**D. Peer Academic Advisors**

**MOTION 26/02/19:10**

**BIRT the SGPS amend all references in Bylaw & Policy of Student Advisor to Peer Academic Advisor.**

**Mover: Leo Erlichman**

**E. Ratification of Aesculapian Society Referendum**

**MOTION 26/02/19:11**

**Whereas** the Aesculapian Society has held a successful referendum of their constituent body in accordance with their conventions to secede from the Alma Matter Society and join the SGPS.

**Whereas** SGPS By-Law B.21.1 requires that the results of this referendum be ratified at a General Meeting of the SGPS.

**BIRT the SGPS ratify the results of the Aesculapian Societies referendum to join the SGPS effective September 2019.**



**VIII. New Business**

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**IX. Adjournment**

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A. **Adjournment**

**MOTION 26/02/19:12**

**BIRT this General Meeting of the SGPS be adjourned.**