Adoption of the Agenda

MOTION 26/02/19:1  
BIRT the SGPS adopt the Agenda for February 26th, 2019 Annual General Meeting.

Presentations

A. SGPS Advisors – Report – Anne Price

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  
   BIRT the SGPS approve the Executive and Speaker Reports.

Financial Report

A. Report by VP Finance and Services – Abel Hazon

B. Approval  
   BIRT the SGPS approve the Fall Financial Report.
V. Senator’s Report

A. Report by Senator – Alexandru Sonoc

B. Approval  
MOTION 26/02/19:4  
BIRT the SGPS approve the Senator’s Report.

VI. Other Reports

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.

VII. Main Motions

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
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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February 26th, 2019 - 5:30pm
McLaughlin Room, JDUC

“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:

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:

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;
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;
(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 Erlikhman

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 Erlikhman

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.

New Business

Adjournment
A. Adjournment

MOTION 26/02/19:12

BIRT this General Meeting of the SGPS be adjourned.