



Agenda

February 11th, 2020 - 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. Announcements

A. Councillor Survey

On Behalf of Mike Dungey: This survey has been put forward by the Biology department in order to assess the status of graduate student involvement and voting rights within departmental hiring committees across the university. Recently, our own graduate representative has had their voting rights removed during hiring committees. We would like to know if similar events have happened in other departments across campus, and what the opinions are of the SGPS on the voting right of graduate students for new faculty hires.



II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 02/11/20:01

BIRT SGPS Council adopt the Agenda for the February 11th, 2020 Council Meeting.



III. Minutes

A. Approval of the Meeting Minutes

MOTION 02/11/20:02

BIRT the SGPS adopt the minutes from the January 14th, 2020 General Council Meeting.



IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Jeremy Ambraska (report attached)
- b. VP Graduate – Leo Erlikhman (oral report)
- c. VP Professional – Ryan Adlem (report attached)
- d. VP Finance & Services – Abel Hazon (report attached)
- e. VP Community – Uchitta Vashist (report attached)



Agenda

February 11th, 2020 - 5:30pm
McLaughlin Room, JDUC

B. Speaker Report

- a. Speaker – Laura Culleton (no report)

C. Approval

MOTION 02/11/20:03

BIRT SGPS Council approve the Executive and Speaker Reports.



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

A. Senator Report – Graduate Student Senator – Courtney Bannerman (report)

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

C. Commissioner Reports

- a. Athletics Commissioner – Quentin Tsang (oral report)
- b. Equity & Diversity Commissioner – Penny Zhang (report attached)
- c. Indigenous Graduate Liason – Paige Van Tassel (report attached)

On Behalf of Paige: I am pleased to be your new Indigenous Graduate Liaison for the SGPS. For the month of February, I am working on establishing connections and advertising my position throughout the university and wider Kingston community so that, moving forward, I can effectively fulfill the duties of this position in attending to the needs of Indigenous graduate students.

- d. International Students Affairs Commissioner – Claudia Hirtenfelder (report attached)
- e. Social Commissioner – Anthony Lomax (oral report)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Alex da Silva (no report)
- b. Chief Returning Officer – Matt Ireneo (report attached)
- c. Supervisor – position vacant (no report)

G. Approval

MOTION 02/11/20:04

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



Agenda

February 11th, 2020 - 5:30pm
McLaughlin Room, JDUC



VI. Question Period and Departmental Issues



VII. Business Arising from the Minutes



VIII. Main Motions & Discussion

A. Referendum Ratification

MOTION 02/11/20:05

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

A mandatory student fee of \$3.00 for the SGPS Graduate Peer Support Centre.

A mandatory student fee of \$1.40 for Centre for Teaching & Learning. This fee is subject to triennial review.

A mandatory student fee of \$5.00 for Queen's Legal Aid. This fee is subject to triennial review.

A mandatory student fee of \$3.00 for Ban Righ Centre. This fee is subject to triennial review.

A mandatory student fee of \$0.50 for Campus Observation Room. This fee is subject to triennial review.

A mandatory student fee of \$63.35 for Student Wellness Services. This fee is subject to triennial review.

An optional student fee of \$1.00 for Camp Outlook. This fee is subject to triennial review.

An optional student fee of \$1.00 for HIV and AIDS Regional Services. This fee is subject to triennial review.

An optional student fee of \$1.00 for Queen's Daycare. This fee is subject to triennial review.

An optional student fee of \$1.80 for Reelout Arts Project. This fee is subject to triennial review.

An optional student fee of \$1.25 for Sexual Assault Centre Kingston. This fee is subject to triennial review.

An optional student fee of \$0.75 for Telephone Aid Line Kingston. This fee is subject to triennial review.

An optional student fee of \$3.00 for Union Gallery. This fee is subject to triennial review.



Agenda

February 11th, 2020 - 5:30pm
McLaughlin Room, JDUC

B. Election Results

MOTION 02/11/20:06

BIRT the SGPS ratifies the following SGPS 2020 General Election results:

- President - Justine Aman
- Vice-President Graduate - Courtney Bannerman
- Vice-President Professional - John Jeyaratnam
- Vice-President Finance - Tamara Mitterer
- Vice-President Community - Anthony Lomax
- Graduate Student Trustee - Ali Saghari



VI. Other Business



X. Notices of Motion & Announcements

A. SGPS Award Selection Committee

As per SGPS policy (specifically all of P.6, which can be found on page 68 & 69) it is time for the Awards Committee to be formed and, as per policy, it is the responsibility of the Social Commissioner to chair this committee.

The following is a timeline of important dates:

- Tuesday, March 10, 2020 – Council ratifies the committee
- Wednesday, March 18, 2020 – Nomination period opens
- Monday, March 23, 2020 – Committee decisions due
- Wednesday, March 25, 2020 – Winners informed
- Tuesday, April 14, 2020 - Awards presented to the winners at April Council

If you would like to volunteer to be a member of the selection committee, please notify the Social Commissioner, Anthony Lomax at social@sgps.ca



Agenda

February 11th, 2020 - 5:30pm
McLaughlin Room, JDUC



Adjournment

A. Adjournment

MOTION 02/11/20:07

BIRT this meeting of SGPS Council be adjourned.