



Spring General Meeting - Agenda
March 23, 2021- 5:30pm
Zoom

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. This land acknowledgement reminds us that rich Indigenous governances still exist, and will go into the future. This should also serve as a reminder that we are benefitting by living on this land that is a traditional territory of indigenous people.



I. Announcements



II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 03/23/21:01

BIRT SGPS Council adopt the Agenda for the Spring General Meeting, March 23, 2021



III. Minutes

A. Approval of the Meeting Minutes

MOTION 03/23/21:02

BIRT the SGPS adopt the minutes from the March 9, 2021 Council Meeting



IV. Presentations

A. Queen's University Alumni Association Presentation

Rico Garcia, President, Queen's University Alumni Association

B. Graduate Peer Support Centre Presentation

Caitlin Stone, SGPS Peer Support Centre



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Executive & Speaker Reports

A. Executive Reports

- a. President – Justine Aman (report attached)
- b. VP Graduate – Courtney Bannerman (report attached)
- c. VP Professional – John Jeyarantnam (report attached)
- d. VP Community – Anthony Lomax (oral report)

C. Speaker Report

- a. Speaker – Mary Rita Holland (oral report)

D. Approval

MOTION 03/23/21:04

BIRT SGPS Council approve the Executive and Speaker Reports.



Senator, Trustee, Commissioner, Committee & Other Reports

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

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

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Madison Danford (report attached)
- b. Equity & Diversity Commissioner – Fikir Haile (report attached)
- c. Indigenous Graduate Liason – Paige Van Tassel (report attached)
- d. Social Commissioner – Kel Martin (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Sam Hiemstra (no report)
- b. Chief Returning Officer – Matt Ireneo (no report)

G. Approval

MOTION 03/23/21:05

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



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VII. Question Period and Departmental Issues



VIII. Business Arising from the Minutes



VIV. Main Motions & Discussion

A. Election Results Ratification – Referendum

MOTION 03/23/21:06

BIRT the SGPS ratify the following referendum results, which received a majority support:
An optional student fee of \$4.66 for Ontario Public Interest Research Group – Kingston.

B. Election Results Ratification – Executive

MOTION 03/23/21:07

BIRT the SGPS ratifies the following SGPS 2021 General Election and March 2021 By-Election results:

- President - Justine Aman
- Vice-President Graduate - Rohit Shukla
- Vice-President Professional - Jennifer Li
- Vice-President Finance - Courtney Bannerman
- Vice-President Community - Anthony Lomax
- Graduate Student Senator - Emils Matis



X. Other Business



XI. Notices of Motion & Announcements



Adjournment

Adjournment

MOTION 03/23/21:08

BIRT this meeting of SGPS Council be adjourned.