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
V. 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
   BIRT SGPS Council approve the Executive and Speaker Reports.

VI. 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 Ireno (no report)

G. Approval
   BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.
VII. Question Period and Departmental Issues

VIII. Business Arising from the Minutes

IX. 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 Matiss

X. Other Business

XI. Notices of Motion & Announcements

Adjournment

MOTION 03/23/21:08
BIRT this meeting of SGPS Council be adjourned.