

The Society of Graduate and Professional Students recognizes the 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 is also a reminder that we are benefitting by living on this land that is a traditional territory of Indigenous people.

I. Announcements

A. Invitation from the Office of the Provost and Vice-Principal (Academic):

- . To attend lunch with the auditors from the Ontario Quality Council who are auditing Queen’s quality assurance processes.
 - . February 7 from 12-1 pm at 315 Richardson Hall.
 - . List of specific programs being audited below, but students do not need to have been involved in those programs necessarily to participate:
 1. Education (BEd), cyclical program review in 2020-21
 2. German Language and Literature (BA, BAH), cyclical program review was scheduled for 2021-22 but was only completed last spring.
 3. Healthcare Quality (MSChQ), cyclical program review in 2019-20 (program run by the School of Nursing).
 4. Jewish Studies (BA), was reviewed with the School of Religion around 2021-22.
- For the following two programs, the development of the new program is being audited:
1. Master of Financial Innovation & Technology (MFIT), Smith School of Business, approved by the Quality Council in 2020
 2. Translational Medicine, MSc, PhD, Faculty of Health Sciences, approved by the Quality Council in 2018

Please e-mail speaker@sgps.ca and president@sgps.ca if you are interested in attending.

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 23/01/24:01

BIRT SGPS Council adopt the Agenda for the January 23 2024 Council Meeting.

III. Minutes

A. Approval of the Meeting Minutes

MOTION 23/01/24:02

BIRT the SGPS adopt the minutes from the December 12, 2023 Council Meeting.

IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Devin Fowlie (oral report)
- b. VP Graduate – Steacy Coombs (report attached)

- c. VP Professional – Maya Kawale (report attached)
- d. VP Finance and Services – Gaby Fekete (report attached)
- e. VP Community – Tony Hu (report attached)

B. Speaker Report

- a. Speaker – Aileen Editha (no report)

C. Approval

MOTION 23/01/24:03

BIRT SGPS Council approve the Executive and Speaker Reports.

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

A. Senator Report – Graduate Student Senator – Emils Matiss (no report)

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

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Meghan Mendelin (no report)
- b. Equity & Diversity Commissioner – Sangeetha Saravanan (report attached)
- c. Indigenous Graduate Liaison – *position vacant*
- d. International Students’ Affairs Commissioner – Vina Li (report attached)
- e. Social Commissioner – Gabby Toretto (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Owen Crawford-Lem (no report)

G. Approval

MOTION 23/01/24:04

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

VI. Question Period and Departmental Issues

VII. Business Arising from the Minutes

VIII. Main Motions & Discussion

A. Ratification of Ballot Questions

MOTION 23/01/24:05

Council must ratify the proposed ballot questions for the SGPS Executive Elections and the Fee Referendum for 2024-25.

Ballot questions have been attached to the agenda as Appendix A.

Motion raised and presented by Council Speaker, Aileen Editha

B. Discussion: JDUC/Student Life Centre Fee

Discussion raised and to be led by SGPS President, Devin Fowlie.



IX. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

BIRT this meeting of SGPS Council be adjourned.

MOTION 23/01/24:06