



**society of graduate & professional students**  
CANADIAN FEDERATION OF STUDENTS LOCAL 27

**AGENDA**

Society of Graduate and Professional Students' Council  
*Local 27 of the Canadian Federation of Students*  
Tuesday, December 8th, 2009, 5:30pm  
**Room 351, JDUC**

**1. Presentations**

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Presentation – Queen's Business Consulting (5 mins)

**2. Adoption of Agenda and Minutes**

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**MOTION**

**12/08/09:1**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the agenda for December 8, 2009 be adopted.

**MOTION**

**12/08/09:2**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the minutes for November, 2009 be accepted.

**3. Executive and Speaker Reports**

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- a) President – Vicky Bae (report attached)
- b) VP Graduate – David Thompson (report attached)
- c) VP Professional – Kate Kahn (no report)
- d) VP Campaigns and Community Affairs – Steve Osterberg (report attached)
- e) VP Finance and Services – Amir Nosrat (no report)
- f) Speaker – Mark Rosner (no report)

**MOTION**

**12/08/09:3**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT Executive and Speaker reports be accepted.

**4. Committee, Commissioner, Senator, B of T and Other Reports**

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- a) Graduate Student Senator – Andrew Stevens (report attached)
- b) Board of Trustees – Alfonso Nocilla (no report)
- c) Committee Reports
- d) Commissioner Reports
  - i) Social Commissioner – Diala Habib (report attached)
  - ii) Communications Commissioner – Sean Richards (report attached)
  - iii) Equity Commissioner: Sophia Virani (report attached)
- e) Other Reports
  - i) Committee Coordinator – Laura Gale (no report)
  - ii) Equity Coordinator – Laura Szabo Greisman (no report)
  - iii) International Students Coordinator – Aasma Khan (no report)
  - iv) Sustainability Coordinator – Ivana Zelenika (report attached)
  - v) Education Students’ Coordinator – Alessandro La Gomba (no report)
  - vi) Rector – Leora Jackson (no report)
  - vii) Chief Returning Officer – Vacant
  - viii) Departmental Reports

**MOTION**

**12/08/09:4**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT Senator/Board of Trustees/Commissioner/ Coordinator / Committee, and Other reports be accepted.

**5. Question Period/Departmental Issues**

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**6. Business Arising from the Minutes**

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**MOTION**

**12/08/09:5**

Whereas the Housing Committee was established in Council's August session; and

Whereas the Housing Committee along with the Executive were charged with the task of initiating the process of establishing a separate Housing Authority which remains subservient to the SGPS; and

Whereas the Housing Committee along with the Executive have made preparations for the establishment of a new Housing Authority.

Moved Nosrat \_\_\_\_\_ / \_\_\_\_\_ Osterberg BIRT that the Housing Committee, along with the Executive, establish a separate non-profit Corporation in accordance with local, provincial, and federal laws in a timely manner.

## **7. Main Motions**

### **MOTION**

**12/08/09:6**

Moved     Kahn     /                      BIRT that Aasma Khan be ratified as the International Students Coordinator.

BIFRT Ivana Zelenika be ratified as the Sustainability Coordinator.

BIFRT Alessandro La Gomba be ratified as the Education Students Coordinator.

### **MOTION**

**12/08/09:7**

Whereas Motion 20 from the Closing Plenary of the 28th Annual Canadian Federation of Students (CFS) National General Meeting was passed; and

Whereas said motion is prohibitive of the Society of Graduate and Professional Students' ability to determine its membership in a national association of students; and

Whereas this prohibition is in conflict with the will of the Executive of the Society of Graduate and Professional Students.

Moved     Osterberg     /                      BIRT a motion be brought to the Canadian Federation of Students next General Meeting to amend Motion 20 so that Bylaw 1 of the CFS's Bylaws be amended to read as follows:

“Article 6.b.iii be struck; and

Be it further resolved that Article 6.b.iv exclude 6.b.iii; and

Be it further resolved that Article 6.k. and 6.l., be amended to read:

k. Minimum Period Between Continued Membership Votes

In addition to required compliance with sections 6.a. to 6.j. and 6.l. in order for a referendum on continued membership to take place, no referendum on continued membership may be held within the previous twelve (12) months for voting members comprised of university graduate and or professional students, and thirty-six (36) months for voting members comprised of college students, unless waived, by a two-thirds (2/3) majority vote of the National Executive.

l. Minimum Period Between Vote to Federate and Vote on Continued Membership

In addition to required compliance with sections 6.a. to 6.k. in order for a referendum on continued membership to proceed, a referendum to join the Federation may not have been held within the previous twelve (12) months for voting members comprised of university graduate and or professional students, and thirty-six (36) months for voting members comprised of college students, unless waived, by a two-thirds (2/3)majority vote of the National Executive”

**MOTION**

**12/08/09:8**

Moved \_\_\_\_\_ Bae \_\_\_\_\_ / \_\_\_\_\_ BIRT that the following individuals be ratified as members of the SGPS Sustainability Standing Committee: Michael McHugh, Jaime Posen, Hideki Koshizuka, Nikki Philbrook, Alicia Ritcey, Trish Van Huesen; and

BIFRT the following individuals be ratified as members of the SGPS Finance and Services Standing Committee: Chad Edwards, Christopher Harris, Dany Theberge, Yashar Rahnavard, Peter Glagoscewiz, Gareth Stackhouse, Alex Mcleod, Steve Osterberg; and

BIFRT the following individuals be ratified as members of the SGPS Human Resource Standing Committee: Laura Wynne, Bridget Jeanes, Nawar Belah, Yashar Rahnavard, Candice Wright, Laura Gale, Tara Broere, Laura Dimitry, Dany Theberge, Pallavi Mhaisalkar, Mehek Mehta

**8. Other Business**

**9. Notice of Motions/Announcements**

Reports and Motions for the next regular Council meeting are due Tuesday, January 5<sup>th</sup>, 2010.

The next regular SGPS Council meeting will be on Tuesday, January 12th, 2010.

**10. Adjournment**

MOTION

**12/08/09:9**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS Council meeting be adjourned.

12/08/09

MR

CFS-27

Attached:

November Minutes

Attendance November Meeting

Reports

Appendix 1 – Question submitted to Senate by SGPS Graduate Student Senator Andrew Stevens  
Appendix 2 – Response to question to question regarding # of TAships  
Appendix 3 – Response to question regarding Diversity Officer  
Appendix 4 – Board of Trustee’s report on International Students’ Fees  
Appendix 5 – Questions to Dr. Young in regards to Restructuring Proposal for Medical School  
Appendix 6 – Restructuring Proposal for Medical School  
Appendix 7 – Student Advisor Recommendations 2004-2008  
Appendix 8 – TA Consultative Committee Report 2009  
Appendix 9 - AMS/SGPS SERVICE AGREEMENT