



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 14th 2010, 5:30pm
Robert Sutherland Room, JDUC

1. Presentations

2. Adoption of Agenda and Minutes

MOTION

12/14/10:1

Moved _____ / _____ BIRT the agenda for December 14th, 2010 be adopted.

MOTION

12/14/10:2

Moved _____ / _____ BIRT the minutes for the November Council Meeting be accepted.

3. Executive and Speaker Reports

- a) President – Jawad Qureshy (report attached)
- b) VP Graduate – Daniel Moore (report attached)
- c) VP Professional – Shaughnessy Hawkins (report attached)
- d) VP Campaigns and Community Affairs – Anne-Marie Grondin (report attached)
- e) VP Finance and Services – Jillian Burford-Grinnell (report attached)
- f) Speaker – Michael Bravo (no report)

MOTION

12/14/10:3

Moved _____ / _____ BIRT Executive and Speaker reports be accepted.

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

- a) Graduate Student Senator – Iain Reeve (report attached)
- b) Board of Trustees – Benjamin Grant (no report)
- c) Committee Reports
- d) Commissioner Reports
 - i) Social Commissioner – Abdullah Abunafeesa (report attached)
 - ii) Communications Commissioner – Sean Richards (report attached)
 - iii) Equity Commissioner: Carolyn Prouse (report attached)
- e) Other Reports
 - i) Equity Coordinator – Kalanthe Khaiat (report attached)
 - ii) International Students Coordinator – Amir Nosrat and Becky Pero (report attached)
 - iii) Sustainability Coordinator – Ivana Zelenika (report attached)
 - iv) Athletics Coordinator – Amanda Leonard (no report)
 - v) Logistics Coordinator – Vacant (no report)
 - vi) Planning Coordinator – Nicole McCallum (no report)
 - vii) Rector – Nick Day (no report)
 - viii) Chief Returning Officer – Mikhail Kellawan (no report)
 - ix) Departmental Reports

MOTION

12/14/10:4

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

5. Question Period/Departmental Issues

6. Business Arising from the Minutes

7. Main Motions

MOTION

12/14/10:5

Moved _____ / _____ BIRT the SGPS destroys the ballots from the 2010 SGPS General Election.

MOTION

12/14/10:6

Whereas on October 25th, 2010, the Carleton University Board of Governors passed a motion to withhold the membership fees of the Carleton University Students' Association (CUSA) and the Carleton University Graduate Students'

Association (GSA) until the student associations signed a new fee and governance agreement with their University Administration; and

Whereas the proposed fee agreement would obligate both student associations to provide the Carleton Administration with annual financial statements, and would grant the Administration the sole authority to accept those financial statements, override the democratic will of students to collect new levies, and remove the students associations from their existing office space with only three months' notice; and

Whereas both student associations are autonomous, incorporated organizations that are accountable to the students of Carleton University and not their University Administration, and, accordingly, have undergone annual external audits that are available to any member of the unions; and

Whereas the Carleton Administration's demand to control the finances and space of the students' associations, as well as its leveraging strategy both constitute violations of student union autonomy; and

Whereas the Carleton Administration's refusal to remit membership fees has jeopardized continued access to several clubs, societies, and services which are paid for by Carleton students; and

Whereas both the Canadian Federation of Students and the Canadian Association of University Teachers have sent similar letters to support CUSA and the GSA; therefore

Moved _____ Anne-Marie Grondin/ _____ Jillian Burford-Grinnell _____ BIFRT Council endorse a letter opposing Carleton University's decision to withhold CUSA's and the GSA's membership fees as well as their interference with student unions' autonomy.

BIFRT this letter be sent by email to Dr. Roseann Runte, Carleton University President, and to Giselle Samson-Verreault, Chair of the Carleton University Board of Governors.

8. Other Business

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, January 4th, 2010.

The next regular SGPS Council meeting will be on Tuesday, January 11th, 2010.

10. Adjournment

MOTION

11/09/10:7

Moved _____ / _____ BIRT the SGPS Council meeting be adjourned.

12/14/10

MFB

CFS-27

Attached:

November Minutes

Attendance October Meeting

December Reports

Appendix – 1