



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

### AGENDA

Society of Graduate and Professional Students' Annual General Meeting

*Local 27 of the Canadian Federation of Students*

Tuesday, February 7<sup>th</sup>, 2012, 6:30pm

**McLaughlin Room, JDUC**

## 1. Adoption of the Agenda & Minutes

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### MOTION

02/07/12:1

Moved: Jillian Burford-Grinnell ([president@sgps.ca](mailto:president@sgps.ca))

Seconded: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the agenda for the SGPS Annual General Meeting of February 7, 2012 be adopted.

### MOTION

02/07/12:2

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Seconded: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the minutes for the January 10<sup>th</sup>, 2012 Council Meeting be accepted.

## 2. Executive Reports

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- a. President – Jillian Burford-Grinnell (report attached)
  - i. Presentation to Dr. Mark Jones
- b. VP Graduate – Irene Karagiorgakis (report attached)
- c. VP Professional – Cody Yorke (report attached)
- d. VP Campaigns & Community Affairs – Anne-Marie Grondin (report attached)
- e. VP Finance & Services – Andrea Phillipson (report attached)

### MOTION

02/07/12:3

Moved: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

BIRT the Executive Reports be accepted.

### **3. Financial Report**

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- a. The VP Finance and Services, Andrea Phillipson, will deliver a report on the financial matters of the Society over the past year.

**MOTION**

**02/07/12:4**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the SGPS Financial Report be accepted.

### **4. Committee Reports**

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- a. SGPS Standing Committees
  - i. Finance and Services Standing Committee (report attached)
  - ii. Campaigns and Community Affairs Standing Committee (report attached)
  - iii. Bylaw and Policy Revisions Standing Committee (report attached)
  - iv. Equity Issues Standing Committee (no report)
  - v. Professional Students Standing Committee (report attached)
  - vi. SGPS Special Awards Standing Committee (report attached)
  - vii. Social Events Standing Committee (report attached)
  - viii. International Students Standing Committee (report attached)
  - ix. Judicial Committee (report attached)
  - x. Strategic Planning Standing Committee (no report)
  - xi. Human Resources Standing Committee (report attached)
  - xii. Academic Affairs Standing Committee (report attached)
  - xiii. SGPS Sustainability Standing Committee (report attached)
- b. SGPS Special Committees
  - i. UHIP Bursary Special Committee (no report)
- c. University Committees

**MOTION**

**02/07/12:5**

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Seconded: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the Committee Reports be accepted.

## 5. Senator's Report

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- a. The Graduate Student Senator, Daniel Moore, will present a report on the activities of Senate over the past year. His report is attached.

### MOTION

02/07/12:6

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Seconded: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

BIRT the Senator's Report be accepted.

## 6. Other Reports

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- a. Queen's Grad Club – (verbal report to be delivered)
- b. Speaker – Eric Rapos (report attached)
- c. Graduate Student Trustee – Benjamin Grant (report attached)
- d. Executive Assistant – Pam Asselstine (report attached)
- e. Commissioner Reports
  - i. Social Commissioner – Abdullah Abunafeesa (report attached)
  - ii. Communications Commissioner – Sean Richards (report attached)
  - iii. Equity Commissioner: Vacant (no report)
  - iv. International Students' Affairs Commissioner – Becky Pero (report attached)
- f. Coordinator Reports
  - i. Equity Coordinator – Aliya Kassam (report attached)
  - ii. International Students' Affairs Coordinator – Holly McIndoe (report attached)
  - iii. Sustainability Coordinator – Samantha Tavenor (report attached)
  - iv. Athletics Coordinator – Meaghan Frauts (report attached)
  - v. Logistics Coordinator – Chris Groten (report attached)
  - vi. Planning Coordinator – Cassandra Kuyvenhoven (report attached)
- g. Rector – Nick Francis (report attached)
- h. SGPS Chief Returning Officer – Mikhail Kellawan (report attached)
- i. Departmental Reports

**MOTION**

**02/07/12:7**

Moved: Anne-Marie Grondin ([vpcca@sgps.ca](mailto:vpcca@sgps.ca))

Seconded: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

BIRT all Other Reports be accepted.

**7. Main Motions**

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**MOTION – SECOND READING OF PROPOSED BY-LAW CHANGE**

**02/07/12:8**

Moved: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Seconded: Mikhail Kellawan ([cro@sgps.ca](mailto:cro@sgps.ca))

Whereas Bylaw changes require a second reading at a General Meeting,

BIRT the SGPS General Meeting approve the addition of Bylaw Section B.12 Leaves of Absence as seen in Appendix 1.

**MOTION**

**02/07/12:9**

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

Whereas the Stipends Policy may only be amended at a General Meeting,

BIRT the SGPS General Meeting approve the amendments of the Stipends Policy as seen in Appendix 2.

**MOTION - SECOND READING OF PROPOSED BY-LAW CHANGE**

**02/07/12:10**

Moved: Irene Karagiorgakis ([vpg@sgps.ca](mailto:vpg@sgps.ca))

Seconded: Cody Yorke ([vpp@sgps.ca](mailto:vpp@sgps.ca))

Whereas Bylaw changes require a second reading at a General Meeting,

BIRT the SGPS General Meeting approve the second reading the full Bylaw replacements found in Appendix 3.

**\*\*Note: Appendix 3 only contains the final version being proposed to the Annual General Meeting. To see the history of changes, please see Appendices 1 & 2 to the January Council Meeting for what was proposed at that time, and the minutes of the January Meeting for any amendments made during the January Council Meeting\*\***

## 8. New Business

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- a. SGPS Student Advisors - Announcement

## 9. Adjournment

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### MOTION

02/07/12:11

Moved: Andrea Phillipson ([vpfs@sgps.ca](mailto:vpfs@sgps.ca))

Seconded: Daniel Moore ([senator@sgps.ca](mailto:senator@sgps.ca))

BIRT the SGPS Annual General Meeting be adjourned.

02/07/12

EJR

CFS-27

Attached:

January Council Meeting Minutes

January Council Attendance

Annual General Meeting Reports

Appendices to Motions