



**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, May 12<sup>th</sup>, 5:30pm

**McLaughlin Room, JDUC**

**1. Presentations**

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**2. Adoption of Agenda and Minutes**

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**MOTION**

**05/12/09:1**

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the agenda for May 12, 2009 be adopted.

**MOTION**

**05/12/09:2**

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

**3. Executive and Speaker Reports**

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- a) President – Jeff Welsh (report attached)
- b) VP Graduate – Joellen Lin (report attached)
- c) VP Professional – Kate Kahn (no report – on leave)
- d) VP Campaigns and Community Affairs – Steve Osterberg (no report)
- e) VP Finance and Services – Amir Nosrat (report attached)
- f) Speaker – Mark Rosner

**MOTION**

**05/12/09:3**

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

#### **4. Committee, Commissioner, Senator, Board of Trustee and Other Reports**

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- a) Graduate Student Senator – Andrew Stevens (report attached)
- b) Board of Trustees – Alfonso Nocilla
- c) Committee Reports
- d) Commissioner Reports
  - i) Social Commissioner – Diala Habib (no report)
  - ii) Communications Commissioner – Sean Richards (report attached)
  - iii) Equity Commissioner – Usman Mushtaq (report attached)
- e) Other Reports
  - i) Committee Coordinator – VACANT
  - ii) Chief Returning Officer – Sam Hetz
  - iii) Rector – Leora Jackson
  - iv) Departmental Reports

#### **MOTION**

**05/12/09:4**

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

#### **5. Question Period/Departmental Complaints**

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#### **6. Business Arising from the Minutes**

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#### **7. Main Motions**

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#### **MOTION**

**05/12/09:5**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$1024.50) to the Campus Accessibility Fund from SGPS financial reserves for the 2009-10 academic year.

#### **MOTION**

**05/12/09:6**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$4719.53) to the Walk Home Service from SGPS financial reserves for the 2009-10 academic year.

#### **MOTION**

**05/12/09:7**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$1290.87) to CFRC 101.9FM from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:8**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$1195.25) to the Queen's Journal from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:9**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$1,536.75) to Legal Aid from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:10**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$273.20) to the Campus Observation Room from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**04/12/09:11**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$252.71) to the Sexual Assault Crisis Centre from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:12**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$423.46) to the Telephone Aid Line Kingston from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:13**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$1632.37) to the Work Bursary Program from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:14**

Moved \_\_\_\_\_ Welsh \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS contribute (\$2561.25) to the After Hours Medical Clinic from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:15**

Moved         Welsh         /                          BIRT the SGPS contribute (\$2390.50) to Queen's Bands from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:16**

Moved         Welsh         /                          BIRT the SGPS contribute (\$2390.50) to the Queen's First Aid Unit from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:17**

Moved         Welsh         /                          BIRT the SGPS contribute (\$1366.00) to Golden Words from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:18**

Moved         Welsh         /                          BIRT the SGPS contribute (\$580.55) to the Sexual Health Resource Centre from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:19**

Moved         Welsh         /                          BIRT the SGPS contribute (\$5443.51) to the Student Constables from SGPS financial reserves for the 2009-10 academic year.

**MOTION**

**05/12/09:20**

Moved         Welsh         /                          BIRT students enrolled in the B.Ed. program pay an SGPS membership fee, Student Centre fee, and CFS fee at a rate of 50% of the SGPS annual rate.

**MOTION**

**05/12/09:21**

Whereas the SGPS Executive followed the rules as set out in B.12; and

Whereas the three commissioners successfully completed their evaluations.

Moved                          /                          BIRT the SGPS ratify Diala Habib to the position of Social Commissioner, Sean Richards to the position of Communications Commissioner and Usman Mushtaq to the position of Equity Commissioner.

**MOTION**

**05/12/09:22**

Whereas the SGPS has modified pay rates for Executive and Staff; and

Whereas the SGPS has added Staff positions; and

Whereas the SGPS Policies need to be updated to reflect these changes.

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the SGPS Policies be ratified as amended.

**MOTION**

**05/12/09:23**

Whereas the minutes of the March Annual General Meeting are part of the appendices of this meeting.

Moved \_\_\_\_\_ / \_\_\_\_\_ BIRT the minutes of the March Annual General Meeting be accepted.

**8. Other Business**

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**9. Notice of Motions/Announcements**

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Reports and Motions for the next regular Council meeting are due Tuesday, August 4<sup>th</sup> 2009.

The next regular SGPS Council meeting will be on Tuesday, August 11<sup>th</sup>, 2009.

**10. Adjournment**

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**MOTION**

**05/12/09:24**

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

05/11/09  
MR  
CFS-27  
Attached:  
Reports  
AGM 2009 Minutes  
Client Survey  
Final Working Draft May 4 2009 Governing Framework for Graduate Studies