



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 11th 2010, 5:30pm
Room 241, JDUC

1. Presentations

TAFA

2. Adoption of Agenda and Minutes

MOTION

05/11/10:1

Moved _____ / _____ BIRT the agenda for May 11th, 2010 be adopted.

MOTION

05/11/10:2

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

3. Executive and Speaker Reports

- a) President – Jawad Qureshy (report attached)
- b) VP Graduate – David Moore (report attached)
- c) VP Professional – Shaughnessy Hawkings (no report)
- 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 (report attached)

MOTION

05/11/10:3

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

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

- 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 (no report)
 - 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 (report attached)
 - 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 – Aniss Amdiss (no report)
 - viii) Departmental Reports

MOTION

05/11/10:4

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

05/11/10:5

Moved ___Moore___ / _____ BIRT the Social Team be charged with organizing an appreciation dinner - inviting members of the School of Graduate Studies, the Board of Trustees, SGPS Council members, and other relevant bodies on campus - during which the four annual SGPS awards shall be presented to successful nominees.

BIRFT the Executive recommends the Social Team plan the appreciation dinner for August, while also taking into consideration the availability of the parties invited.

MOTION

05/11/10:6

Whereas a letter has been included in the appendix to Councillors' package

expressing the Executive's response at this time to the agreement signed by the University and the AMS regarding the future governance of the Queen's Centre and the JDUC;

Whereas this letter accurately reflects Council's opinion on this matter;

Moved ___Moore___ / _____ BIRT Council endorses this letter by including the signature of each Councillor present in an appendix to this letter;

BIRFT Council charges the President to mail this letter to Principal Woolf with Council's signatures appended.

MOTION

05/11/10:7

Whereas Council approved the 'Queen's University Against Killer Coke' Issues Policy on April 10, 2007 opposing further business transaction with Coca-Cola; and

Whereas Queen's did not meet its sales quota on vending, allowing for an automatic extension of the Coke contract for a period of two years; and

Whereas Coke has offered to forego its two year extension in exchange for a five year contract; and

Whereas Principal Woolf has indicated in a press release last April 16 that the sale of bottled water on campus would end within five years, thus allowing for the possibility that the Coca-Cola contract might indeed be renewed and extended to a period of 5 years; and

Whereas both extensions run directly counter to the ban on bottled water backed by Queen's Water Access Group (WAG) and endorsed by Principal Woolf in April of this year.

Moved ___Grondin___ / _____ BIRT the SGPS revisit Policy P.9.2 'Queen's Against Killer Coke Campaign' to allow for negotiation to exclude bottled water from the Coca-Cola exclusivity contract; and

BIFRT Council support the efforts of the WAG to ban bottled water on campus; and

BIFRT the SGPS advocate for the exclusion of bottled water sales from the Coca-Cola contract.

MOTION

05/11/10:8

Whereas there is no centralized graduate-specific housing information centre on campus.

Moved ___Waurechen___/_____ BIRT a Graduate Student Housing Representative be created who would act as a source of contact between new and current professional and graduate student who are seeking professional or graduate student roommates. Such a representative would also provide information regarding rental sites and general prices in Kingston.

8. Other Business

Ratification of Deputy Speaker

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, August 3rd, 2010 at 4 pm.

The next regular SGPS Council meeting will be on Tuesday, August 10th, 2010.

10. Adjournment

MOTION

05/11/10:9

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

05/11/10

MB

CFS-27

Attached:

April Meeting Minutes

Attendance April Meeting

May Reports

Appendix 1 – Equity Committee Mandate

Appendix 2 – Queen’s Institutional Response to SSHRC Briefing

Appendix 3 – FAS Response to SSHRC Briefing