



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

MINUTES

Society of Graduate and Professional Students' Council
Local 27 of the Canadian Federation of Students
Tuesday, October 13th, 2009, 5:30pm
Room 240, JDUC

1. Presentations

2. Adoption of Agenda and Minutes

MOTION

10/13/09:1

Moved Kahn / Edwards BIRT the agenda for October 13th, 2009 be adopted.

MOTION

10/13/09:N1

Moved Kahn / Edwards BIRT the following motion be added to the agenda at the Other Business section.

Whereas the SGPS has a frequent turnover of employees/appointees, and

Whereas it would be beneficial for new employees/appointees to have clear guidelines about roles/responsibilities and the general structure of the organization.

BIRT a special committee, the Human Resources Committee be struck responsible for doing an overview of all positions within the SGPS, to provide written guidelines for each position, and provide recommendations about internal communications within the SGPS.

Kahn – A committee would be formed to aid in the settling in the processes for new members.

Church – Point of Order: No need for debate this item at this point. Just add to agenda and discuss later.

(Motion to amend) Carried unanimously.

(Original Motion 09:1) Carried unanimously.

MOTION

10/13/09:2

Moved _____ Edwards _____ / Alfonso _____ BIRT the minutes for September, 2009 be accepted.

Carried unanimously.

3. Executive and Speaker Reports

a) President – Vacant (no report)

A lengthy report is attached. Nothing to add.

b) VP Graduate – Vacant (report attached)

c) VP Professional – Kate Kahn (report attached)

Would like to invite members to sit on the hiring committee for the Equity Commissioner position.

Professional Student Standing Committee meeting takes place next week. Wish to open the invitation to all in the Grad Club on Wednesday at 1:30pm.

Have received 7 or 8 applications for Equity Commissioner so far.

d) VP Campaigns and Community Affairs –Osterberg (report attached)

Nothing to add.

e) VP Finance and Services – Amir Nosrat (report attached)

Health and dental opt outs went well except for a server crash on the last day.

Asked the provider (Green Shield) to supplement our dental bursaries. Finance and Service Standing Committee recommended an increase to stipend for members of the Executive and other persons in the governance. Will bediscussed at a later meeting.

f) Speaker – Mark Rosner (no report)

MOTION

10/13/09:3

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

Carried unanimously.

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

- a) Graduate Student Senator – Andrew Stevens (report attached)
Absent.
- b) Board of Trustees – Alfonso Nocilla (report attached)
Queen’s is interested in instituting a Provost position to help lessen the burden on Principal of some of his duties. Will be debated more in the future.
- c) Committee Reports – Housing Committee (report attached)
- d) Commissioner Reports
 - i) Social Commissioner – Diala Habib (report attached)
Absent.
 - ii) Communications Commissioner – Richards (report attached)
Nothing to add.
 - iii) Equity Commissioner: Vacant (report attached)
Absent
- e) Other Reports
 - i) Committee Coordinator – Laura Gale (no report)
 - ii) Education Coordinator – Vacant
 - iii) Equity Coordinator – Laura Szabo Greisman (no report)
 - iv) Rector – Leora Jackson (no report)
Written report will be attached.
 - v) Chief Returning Officer – Vacant
 - vi) International Student Coordinator – Aasma Khan (report attached)

MOTION

10/13/09:4

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

Carried unanimously.

5. Question Period/Departmental Issues

5.1 Education Students Concerns (parking)

Complainant was absent and no discussion took place.

5.2 Conference Funding for Graduate Students by Heather Gainforth (School of Kinesiology and Health Studies)

- Conference travel grant from SGS is now being run by individual departments.
- SGS provided School of Kinesiology less than the \$5000.
- Department told the students that the SGPS endorsed this new approach.

— Wish to know if this is a hidden budget cut and the reason the SGPS supported this.

Bae –SGS, only after SGPS made the first approach to discuss the future of this fund, disclosed their plan for transferring the control of this fund to individual departments. We have not been told of the specifics. We were simply told that the overall amount given to this line will increase. We never explicitly endorsed the plan nor opposed it.

J. Welsh – Simply a matter of downloading the decision making to the departments so they could offer flexible amounts to individuals. We were promised that the total available pool of money would not be cut. They made the contributions to departments based on an average number of student applications from each department over the past three years. In order to better deal with this, SGPS will try and establish a system to track complaints and issues. Hopefully by next spring we will have a better picture to lobby for change.

Nocilla – I must leave early for personal reasons. I wish to have another student serve as my proxy for the President and Vice President Graduate election.

Speaker – I am going to deny your request. Allowing an elected member a proxy vote, as the SGPS Trustee is an elected position, would undermine the democratic nature of the position. Elected members cannot proxy their votes at regular council meetings.

MOTION

10/13/09:N2

Moved Nocilla / Kappaya BIRT the SGPS Council challenge the Speaker's ruling based on P.3.2.2 (O).

Bae – As per P.3.1.1.b., I will assume the proceedings of the meeting while we are at this Motion.

Speaker – This policy does not apply to regular council meetings. Also, given the elected nature of the position, I stand by my original ruling.

Church – The provision is based on regular council meetings and although the language is precise, the policy is in the general space and thus should fall under the same essence.

J. Welsh – Those sections of the by-laws were revisited last year and discussions from that committee reported that the proxy provision was only supposed to apply to general meetings. In parliamentary meetings, representatives are not allowed to proxy their votes because problems of absences ensue. We allow it at general meetings because the general population come to these.

MOTION

10/13/09:N3

Moved ___ Nosrat _____ / ___ Shiels _____ BIRT the SGPS Council call the question.

(Motion to call the question) Carried.

Point of Information: Respective policy subsection was re-read.

Kappaya – Point of information: was a prior notification given?

Speaker – No.

(Original Motion) Defeated.

Speaker resumes duty.

6. Business Arising from the Minutes

6.1 SGPS Elections – President and Vice President Graduate

Order of Elections:

1. Speeches by Vice President Graduate candidates and Question Period
2. Speeches by President candidates and Question Period
3. Deliberation
4. Voting
5. Tabulation of ballots

6.1.1. Vice President Graduate – Speeches by candidates (5 minutes) and Question Period for candidates (5 minutes)

a) Daniel Moore – Fourth year PhD in English

- Has served as English rep 2007-2008.
- Am helping out with TAFE drive for TA unionization.
- Most grads will address issues primarily by focusing in their own departments.
- Improvements will only come at a university level.
- The university shouldn't be exclusively responsible for how TAs operate.
- The university is actually in a conflict of interest and is not really concerned with training TAs to teach.
- SGPS has a burden and responsibility to its students and because we are away from friends and family, we need a strong Society.

b) Neil Irvine

- Business and management at Lakehead.
- Did lots of work with Lakehead University Student Union, campaigning, CFS rep and volunteering in general.

- Position is all about advocacy for funding and research and getting our voice and perspective out into committees.
- Had to do a prep year so he's also taking undergrad courses which allows him lots of time to spend the year helping in the position.
- Am well rounded.
- Two issues of importance: student athletes face specific challenges and need support and international students need support and resources.

c) Laura Gale – Industrial Relations

- Currently the Committee Coordinator.
- Work ethic and ideals stand side by side with my own.
- My communication skills will facilitate my responsibilities.
- Currently working in liaison with members and have developed resources across the committees to facilitate work.
- Contacts with secretaries increases.
- Looks to recruit diverse membership.
- Advocacy and policy are important and having written a refugee and claims report has developed these skills.
- Recognizes how policies impact marginalized individuals.
- Sees the SGPS as the crucial resource for grad students and will work hard to rep interests across all university policies.
- Would act to support change to policies that adversely affect grad students.

D) Imran Akram

- Graduate Law student
- Have some comparative advantages for the role.
- I have been teaching law at grad level for 4 years.
- Involved in intellectual property laws and environmental property.
- Have been working as program coordinator conducting and organizing seminars, international exchange programs and curriculum changes.
- Working in environmental law at Ottawa.
- Wrote a report which came from 107 different institutions so understand the academic and administrative responsibilities.
- Extra-curricular activities: built shelters for dislocated persons.
- Have advised on the opening of the new medical university in Pakistan and so understands the interplay of students admin and faculty.

E) David Thompson – Fourth year PhD in History

- Has paid close attention to TA and grad issues
- Participated in TAFA drive. The failure has meant I have an increased desire to work within the system to improve grad students' needs.
- There can be many improvements that don't require a large expenditure
- Main concern is that of fairness: standardized appointments, a review of limited office and lab space, mandatory and compensated training, access to resources,

reduction in the number of students to provide a higher quality of education, negotiated contracts, fairly distribute hours, inform on existing mechanisms, increase on TF salaries.

- Also wants to work alongside others to aide in student advisor program and other programs
- Will work with other previous members
- We are not clients but partners in Queen's.
- Will listen to colleagues and advocate on their behalf

F) Questions (all questions were answered in the order of Thompson, Gale, Moore, Akram and Urban)

Kappaya – For all candidates: How will you balance the job and academic life?

- Have committed most of my work already.
- I wake up early and am passionate about getting to it with emails and have balanced full time work.
- Hope to be wrapping up writing and have less duties as a 4th year TA.
- I am in a master of law program and i have no course load this year.
- As a qualifying year, I have only 6 hours of classes.

Nosrat – What efforts have you made to contact previous members?

- In contact with Joellin and 2-3 conversations with Richards and Tucker and have found out a great deal of the issues.
- Joellin helped me adjust to my new position and in the past couple weeks have reviewed previous agendas and policy issues.
- Emailed Joellin and spoke with Christine, spoke with Jeff Welsh and reviewed previous minutes.
- No direct communication but have spoken with Laura about how the SGPS works and different committees. Have a good idea already.
- Joellin, the AMS, orientation with Justin Kerr.

J. Welsh - What are your TAing experiences?

- TA'd for 3 years and now a teaching fellow.
- No experience but it doesn't put me at a disadvantage.
- 5 years of TAing, 1 year at western, will be TF next year.
- TA with World Bank.
- Worked as one during MSc.

6.1.2. President – Speeches by candidates (5 minutes) and Question Period for candidates (5 minutes)

a) Margeaux Peck – 3rd year at Law

From Western in 2007

Currently active with Law Student Society

b) Vicky Bae – MSc in Neuroscience

c) Questions (all questions were answered in the order of Bae then Peck)

How will you address the issues you raised specifically?

-I would like to see an expansion of services for childcare

Church – Why run now and not last year?

- I planned on finishing Master's by this past August, but fell sick and was on leave for around 2 months. My study has therefore been extended and I am looking to complete my degree by next January and I am now eligible.

- Similarly, did not know what my schedule would be like. Was planning on going on exchange initially and did not wish to commit when my availability was unclear.

Nosrat – Given our past relationship with AMS, how will you work with them?

- Did my undergrad here and worked for the AMS. Learned much about how they operate and their relationship and student needs. Also saw the relationship with SGPS improve a great deal, but I think there is still some trouble so more knowledge of each other will help.

- Have not worked and therefore do not really know the AMS yet. But it is a matter of open communication.

J. Welsh – Elaborate on what you know about the SGS and the Reaching Higher Framework?

- SGS is led by Dean Janice Deakin and divided into 5 divisions. The Reaching Higher framework has ended and funding has not found its designated target. This remains a "closed" topic that needs to be used better for our membership.

- I am not so familiar with Reaching Higher Framework and I cannot really elaborate. I understand that SGS is the umbrella body for graduate studies that SGPS needs to work closely with.

James – How do you plan to reach out to us and show you are doing what you said you would?

- There are a lot of things that I want to accomplish. I want to look into many of the issues you offered and make our membership voices heard in various places. For instance, how is Queen's WalkHome going to help grad students, how will Kingston Transit better accommodate grad students and such. If I had my way, I would close the deal on the SGPS-AMS Service Agreement first and then turn to issues outside SGPS, like daycare and the health network.

- I would want to make myself very available to all on Council so issues in faculty are addressed. Increased communication to Council through email updates. Better liaison with professional student body.

Osterberg – What sort of a person/leader will you be? Will we be an initiative-based or service-based society?

- I want us to be a service based society. We have been understaffed. We need to meet the most urgent needs of our members. Once we address and fulfill the needs and interests of our members, our members will be able to bring more initiatives on their own.

- I want it to be a service based one as well, but we must address bigger issues also. Ideological issues will come later.

Edwards – I wish this question to be answered in reverse order, from Peck to Bae. Who are our graduate members and how do you address their issues?

Kahn – Answering this question may take a very long time.

- (Peck) I don't currently know each of the groups in detail. I fully grasp the importance of knowing this.

- (Bae) I cannot list them all without taking a very long time. Briefly, there are 5 divisions within the SGS. SGS also houses graduate students from other faculties and schools such as Law and School of Business. Some of the bigger programs are Biology and Computing. By working with Vice President Professional last year, have familiarized with enough issues to get me going on individual department's issues. I want to meet up with the different groups and see where we are on the issues and if we see eye to eye.

Unknown – What is your basis for arguing that we are lacking in services?

- We have a lot of retail services on campus, but there is little we run on our own. External services like Student Constables warrant debate that has not really happened. Housing for students with dependents simply is not addressed.

- Child care needs improvement of available services as it is an impediment to pursuing studies particularly for women. There is a divide there. Increasing it to a level where it is no longer a restriction to study. I was reading about the café proposal which could be developed this year.

6.1.3. Council Deliberations (5 minutes)

J. Welsh – Of the 5 Vice President Graduate candidates, it worries me that most did not actually speak with their predecessors or other members of the Executive. There is a very steep learning curve, and we need people who can be effective right away. Must know the structure. A few went to great lengths to speak with us, and I think it would be folly to elect anyone else. There are 3 things they need to do: work with SGS, oversee SA program and sit on the committees.

Hughes – Can you comment on how much time is actually required?

J. Welsh – Depends on the time of year, but if they are doing less than 10 hours per week they are not doing their job.

Sabbaya – Presidential debate was a lopsided candidacy.

J. Welsh – I implore you not to vote for people who have not done the research. Lots of people to direct services. The President has to go in repeatedly and fight for all of the members of the society. It is a full time job. Full-time. The administration has been dishonest often, but had I not already spent three times already talking to my predecessors, they would get away with it.

Church – Advantages to getting someone in who is fresh and brings that to the SGPS. Peck is the type who contributes to the increased law presence. She will be entirely able to catch up and has time. She is a fighter. And she will learn quickly and has wonderful dedication. The job is something you can learn in a day.

J. Welsh – Point of Privilege: That is an insulting comment.

Speaker – The point is not well taken, there is no point of privilege.

Shiels – What are the requirements for presidency?

J. Welsh – Must be a student, must be over 18. Not required to be here if your program ends within 6 months of the end date of your term. A bylaw change for that is not yet in effect but it has had one reading.

Osterberg – Two things are important: fighting and knowledge of the infrastructure of the university administration. We cannot vote on the first because we do not know the candidates but we do know who already understand the structure better.

6.1.4. Voting (10 minutes)

6.1.5 Tabulation of Ballots (10 minutes)

MOTION

10/13/09:N4

Moved _____ Edwards _____ / _____ Jefferey _____ BIRT the SGPS Council extend the October meeting by half an hour.

Carried.

MOTION

10/13/09:5

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

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,

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.

MOTION

10/13/09:N5

Moved _____ Jackson _____ / _____ Harris _____ BIRT this motion be tabled until November meeting.

Jackson – Mover of the motion is not hopeful this motion will pass at this anyway.

Church – The committee met with the exec and it was a great meeting. Our concerns were addressed and we feel they need to be addressed before we move on.

Nosrat – Not all agree with tabling this. Osterberg wants to move forward with this.

Church – Point of clarity: this motion is only about tabling this until many of the questions are discussed.

(Motion to table) Carried.

Original motion has been tabled until November meeting.

7. Main Motions

MOTION

10/13/09:6

Whereas the Housing Committee has recommended to hire Queen's Business Consulting to do a feasibility study on the Housing Authority,

Whereas the Executive has recommended to explore the feasibility of a SGPS cafe on campus,

Whereas Queen's Business Consulting has made a proposal to do a feasibility study on both recommendations for the same price,

Moved _____ Nosrat _____ / _____ Church _____ BIRT the SGPS (BIRT) that the VP Finance and Services be authorized to hire Queen's Business Consulting based on the proposal presented in Appendix 1; and

BIFRT that the Contingency budget line under Non-Schedule budget items in the 2009-2010 be increased by \$3500 to compensate Queen's Business Consulting as outlined in Appendix 1.

Nosrat – This is to conduct research on the feasibility of creating housing and/or a café and also to compare these options.

Osterberg – I feel we have done this already and that this money will be superfluous.

Church – We are accountable for expenditure from this project. Using Queen’s Business Consulting will generate jobs and provide us a recoverable assurance. I do not feel the legality has been investigated thoroughly enough yet. We need to cover the business and legal side of things more fully. There is no real reason not to do this except for the cost.

Wen (Queen’s Business Consulting) – Queen’s Business Consulting is not held liable for outcome of the projects.

Bae – I want to echo Rob’s point. I do not think it will be a waste of our money. But why are we not using our own students instead of an external mechanism? We have the students to do this.

James – In engineering, name value is everything. For liability’s sake, we should consider professional service. Even if students work towards these professional standards, we need an executive stamp on this.

Nosrat – I appreciate Osterberg’s criticism. But I would feel more comfortable if we did have a professional analysis of these two ideas. We do not have the time to look into this ourselves so this two-for-one deal is good. As the director of finances, I would like to direct Council to do this.

Church – The Queen’s Business Consulting is familiar with us and has experience with us in the past and has the institutional memory and can incorporate that knowledge into their report.

Osterberg – Queen’s Business Consulting has no liability or indemnity responsibility.

Church – Yes, but it shows we have done our due diligence.

J. Welsh – It adds an extra degree of comfort and appeals to our membership. It cannot hurt. I ask someone to call the question.

Wen – All the work passes through student managers and then onto a Commerce faculty, Robert Woyzbun.

Harris – I want to voice my support for Queen’s Business Consulting mainly because this other possibility renders Edwards’ model no longer useful.

MOTION

10/13/09:N6

Moved _____ Harris / _____ Edwards BIRT the question be called.

Carried.

(Original motion) Carried.

MOTION

10/13/09:6

Moved _____ Nosrat _____ / _____ Osterberg _____ BIRT that P.1.5 Sports Bursary be created to read:

P.1.5 Sports Bursary

P.1.5.1 Purpose

The objective of the Sports Bursary is to subsidize intramural activities for ordinary members of the SGPS. These activities must be sanctioned by Queen’s Athletics and Recreation. Expenses of the Sports Bursary shall be obtained from the optional Sports Fund.

P.1.5.2 Eligibility Criteria

All members of a team must be ordinary members of the SGPS in order to receive funding from the Sports Bursary and must have paid their optional Sports Fund fee in the academic year of the requested Sports Bursary.

P.1.5.3 Subsidy

- a. Up to 50% of the costs pertaining to team registration fees may be covered in eligible teams participating in Intramural Open Tournaments as sanctioned by Queen’s Athletics and Recreation.
- b. Up to 50% of a sports bond may be reimbursed if the team has forfeited one or two games in an Intramural League as sanctioned by Queen’s Athletics and Recreation.
- c. The Sports Bursary shall not cover any expenses related to individual fees.
- d. The Sports Bursary shall not cover expenses that have been reimbursed by other sub-Societies of the SGPS.

P.1.5.4 Discretion

The Athletics Coordinator and the VP Finance and Services shall jointly administer the Sports Bursary. Decisions of the Athletics Coordinator and the VP Finance and Services, and exceptions to the policy can be made by the Finance and Services Committee.

Nosrat – We wish to better direct the optional fees we collect and help students in event registration. This is a new line of money.

Richards – Typically used for summer tournaments.

MOTION

10/13/09:N7

Moved James / Church to amend P.1.5.4 Discretion section of Motion 10/13/09:6 to read:

"The Athletics Coordinator and the VP Finance and Services shall jointly administer the Sports Bursary. Decisions of the Athletics Coordinator and the VP Finance and Services shall be subject to review by the Finance and Services Committee, and exceptions to the policy can be made by the Finance and Services Committee."

(Motion to amend) Carried.

(Original Motion) Carried.

MOTION

10/13/09:7

Moved Nosrat / Edwards BIRT that P.5.1.6 Clubs Funding be amended to read:

P.5.1.6 Clubs Funding

- a. Any club ratified by the SGPS Council shall be eligible for club funding by the SGPS.
- b. Clubs ratified by the SGPS are not restricted from receiving funding from other organizations; however, SGPS clubs cannot be ratified as a club with any other campus organization.
- c. The VP Finance and Services and/or the Finance and Services Standing Committee shall request an interview with those members applying for club status if they have any questions regarding the preliminary budget or any other matter that is relevant to accessing club funding.
- d. All club members must comply with the request for meeting from the VP Finance and Services and/or the Finance and Services Standing Committee in order to qualify for club funding.
- e. Funds shall be disbursed in the form of reimbursements.
- f. Any club receiving funding from the SGPS in a given year shall maintain a complete set of financial records, including a year-end budget, which shall be subject to an internal audit by the SGPS VP Finance and Services, for that year.
- g. Procedure:
 - (1) A Club Funding Application must be submitted to the VP Finance and Services. The content of the application shall be determined by the VP Finance and Services to serve the purposes of the Club Funding.
 - (2) The VP Finance and Services shall present the application to the Finance and Services Committee for review.

(3) The Finance and Services Committee shall have the authority to approve the application so long as it meets the Club Funding Eligibility Criteria as outlined in (4).

(4) The Club Funding Eligibility Criteria shall be defined as criteria serving to promote social life amongst the SGPS membership, serve academic interests of the SGPS membership, or to improve the image of the SGPS membership in Queen's University or the City of Kingston.

(5) A Club can be eligible to receive a Club Funding allocation up to a maximum of \$250.00 in a fiscal year.

Nosrat – This is to encourage the membership to set up clubs.

Carried.

MOTION

10/13/09:8

Whereas the SGPS extends the health and dental plan to civilian RMC graduate students; and

Whereas the civilian RMC graduate students have not negatively impacted the SGPS health and dental plan; and

Whereas the vocational students at St. Lawrence College, Kingston campus, have no health and dental coverage.

Moved Kahn / Burford-Grinnell BIRT the SGPS health and dental plan be extended to vocational students at St. Lawrence College.

Richards – Vocational students came to us looking for coverage and this is good for us because it spreads out the risk. The more people we have the bigger the pool of money we have. You buy it but hope you don't use it. If someone needs a lot of it, the bigger the pool the more money we have versus how much we pay. This year we got better coverage for less money because of this increase.
Richards – Fee collection will be same as with RMC, with a \$20 administration fee.

James – Why us and not AMS?

They had said they were an AMS member and having been at Queen's was aware that the SGPS extended the option to opt in to others, we might do the same for them.

Carried.

MOTION

10/13/09:N8

Moved Harris / Edwards BIRT the SGPS Council extend the October meeting by half an hour.

8. Other Business

MOTION

10/13/09:N9

Whereas the SGPS has a frequent turnover of employees/appointees, and

Whereas it would be beneficial for new employees/appointees to have clear guidelines about roles/responsibilities and the general structure of the organization.

Moved Kahn / Edwards BIRT a special committee, the Human Resources Committee be struck responsible for doing an overview of all positions within the SGPS, to provide written guidelines for each position, and provide recommendations about internal communications within the SGPS.

Kate-The purpose was to be to aid the new members and others in performing their job. The committee would make recommendations and who should be communicating with whom and make it overall easier to work and perform our tasks. Will be a special committee but if it is useful we could make it a standing committee later.

Motion Carried.

Announcement of Results of Election

President: 28/37 for Bae
VPG: 22/36 for Thompson

MOTION

10/13/09:N10

Moved Osterberg / Burford-Grinnell BIRT the SGPS Council accept the election results.

Carried.

9. Notice of Motions/Announcements

Reports and Motions for the next regular Council meeting are due Tuesday, November 3rd, 2009.

The next regular SGPS Council meeting will be on Tuesday, November 10th, 2009.

10. Adjournment

MOTION

10/13/09:9

Moved Burford-Grinnell / Edwards BIRT the SGPS Council meeting be adjourned.

10/13/09

MR

CFS-27

Attached:

September Minutes

Reports

Appendix 1 – Queen’s Business Consulting Proposal

Appendix 2 – SGS Conferences Memo

Appendix 3 – Doc from School of Kinesiology and Health Studies (SKHS) re: conferences.

Appendix 4 – Questions posed in Senate by Andrew Stevens and J. Welsh Welsh

Appendix 5 – Motion moved in Senate by Andrew Stevens.