



Agenda
August 27th, 2019 - 5:30pm
McLaughlin Room, JDUC

The Society of Graduate and Professional Students recognizes the traditional and ancestral territories of the Anishinaabe and Haudenosaunee Nations on whose lands we gather on today.



Presentation Career Services Peers

- A. Emma Bozek is a representative from the Career Services Peer Program. She will describe the program and give a brief explanation of the role and application process. Applications are due September 2nd, 2019.



Adoption of the Agenda

- A. **Adoption of the Agenda** **MOTION 19/08/21:1**
BIRT SGPS Council adopt the Agenda for the August 27th, 2019 Council Meeting.



Minutes

- A. **BIRT the SGPS adopt the minutes from May 14th, 2019 Council Meeting.**



Executive & Speaker Reports

- A. **Executive Reports**
 - a. President – Jeremy Ambraska (report attached)
 - b. VP Graduate – Leo Erlikhman (report attached)
 - c. VP Professional – Ryan Adlem (report attached)
 - d. VP Finance & Services – Abel Hazon (report attached)
 - e. VP Community – vacant (no report)
- B. **Speaker Report**
 - a. Speaker – Laura Culleton (no report)
- C. **Approval** **MOTION 19/08/21:2**
BIRT SGPS Council approve the Executive and Speaker Reports.



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IV. Senator, Trustee, Commissioner, Committee & Other Reports

- A. **Senator Report** – Graduate Student Senator – Courtney Bannerman (no report)
- B. **Trustee Report** – Graduate Student Trustee – Leena Yahia (no report)
- C. **Commissioner Reports**
 - a. Athletics Commissioner – Larkin Davenport Huyer (no report)
 - b. Equity & Diversity Commissioner – Penny Zhang (report attached)
 - c. International Students Affairs Commissioner – Claudia Hirtenfelder (report attached)
 - d. Social Commissioner – Anthony Lomax (report attached)
- D. **Committee Reports**
- E. **Department Reports**
- F. **Other Reports**
 - a. University Rector – Alex da Silva (no report)
 - b. Chief Returning Officer – <Position Vacant> (no report)
 - c. Supervisor - Uchitta Vashist (report attached)
- G. **Approval** **MOTION 19/08/21:3**
BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



V. Question Period & Departmental Issues



VI. Business Arising from the Minutes



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Main Motions & Discussion

A. Ratification of Council Meetings

MOTION 19/08/21:4

BIRT the SGPS ratify the following 2019 SGPS Council Meeting Dates and Report Due Dates:

Reports Due	Council Meeting
September 3 2019	September 10 2019
October 1 2019	October 8 2019
November 5 2019	November 12 2019
November 19 2019 (General Meeting)	November 26 2019 (General Meeting)
December 3 2019	December 10 2019
January 7 2020	January 14 2020
February 4 2020	February 11 2020
March 3 2020	March 10 2020
March 24 2020 (General Meeting)	March 31 2020 (General Meeting)
April 7 2020	April 14 2020
May 5 2020	May 12 2020



Other Business



Notices of Motion & Announcements



Adjournment

A. Adjournment

MOTION 19/08/21:5

BIRT this meeting of SGPS Council be adjourned.