



## **Agenda**

September 10<sup>th</sup>, 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.



### **I. Adoption of the Agenda**

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#### **A. Adoption of the Agenda**

**MOTION 19/09/08:1**

**BIRT SGPS Council adopt the Agenda for the September 10<sup>th</sup>, 2019 Council Meeting.**



### **II. Minutes**

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#### **A. BIRT the SGPS adopt the minutes from August 27<sup>th</sup>, 2019 Council Meeting.**



### **III. Executive & Speaker Reports**

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#### **A. Executive Reports**

- a. President – Jeremy Ambraska (oral report)
- b. VP Graduate – Leo Erlikhman (oral report)
- c. VP Professional – Ryan Adlem (no report)
- d. VP Finance & Services – Abel Hazon (no report)
- e. VP Community – vacant (no report)

#### **B. Speaker Report**

- a. Speaker – Laura Culleton (no report)

#### **C. Approval**

**MOTION 19/09/08:2**

**BIRT SGPS Council approve the Executive and Speaker Reports.**



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

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- 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 (no report)
  - c. International Students Affairs Commissioner – Claudia Hirtenfelder (report attached)
  - d. Social Commissioner – Anthony Lomax (oral report)
- 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 19/09/08:3**  
**BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.**



## V. Question Period & Departmental Issues

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## VI. Business Arising from the Minutes

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**Main Motions & Discussion**

**A. Ratification of Council Meetings**

**MOTION 19/09/09:4**

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

<b>Reports Due</b>	<b>Council Meeting</b>
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

**B. Ratification of Voting Timeline for Vice-President Community**

**MOTION 19/09/08:5**

**BIRT the SGPS ratify the following voting schedule:**

<b>Day</b>	<b>Day(s) of the Week</b>	<b>Event</b>
0	Tuesday	Council Calls By-Election
1	Wednesday	Nominations Open
7	Tuesday	Nominations Close (at 4:00pm)
8	Wednesday	Campaign Period Begins (at 12:00am)
14	Tuesday	Campaign Period Ends (11:59pm)
15/16	Wednesday/Thursday	Voting Days

\*Nominations would open September 11<sup>th</sup>



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#### **Other Business**

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#### **Notices of Motion & Announcements**

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##### **A. Announcement from VP Professional**

There is a vacancy for a student-at-large on the Academic Integrity Roundtable. If anyone is interested, please contact Ryan Adlem at [vp.professional@sgps.ca](mailto:vp.professional@sgps.ca) for additional information.



#### **Adjournment**

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##### **B. Adjournment**

**MOTION 19/09/08:6**

**BIRT this meeting of SGPS Council be adjourned.**