



Agenda

December 10th, 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

- A. Adoption of the Agenda** **MOTION 10/12/19:01**
BIRT SGPS Council adopt the Agenda for the December 10th, 2019 Council Meeting.



II. Minutes

- A. Approval of the Meeting Minutes** **MOTION 10/12/19:02**
BIRT the SGPS adopt the minutes from the November 12th, 2019 General Council Meeting.



III. Executive & Speaker Reports

- A. Executive Reports**
- a. President – Jeremy Ambraska (oral report)
 - b. VP Graduate – Leo Erlikhman (oral report)
 - c. VP Professional – Ryan Adlem (oral report)
 - d. VP Finance & Services – Abel Hazon (oral report)
 - e. VP Community – Uchitta Vashist (oral report)
- B. Speaker Report**
- a. Speaker – Laura Culleton (no report)
- C. Approval** **MOTION 10/12/19:03**
BIRT SGPS Council approve the Executive and Speaker Reports.



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

- A. Senator Report** – Graduate Student Senator – Courtney Bannerman (oral report)
- B. Trustee Report** – Graduate Student Trustee – Leena Yahia (no report)
- C. Commissioner Reports**
- a. Athletics Commissioner – Charlie Cleary (no report)
 - b. Equity & Diversity Commissioner – Penny Zhang (oral report)



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- 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 – position vacant (no report)

G. Approval

MOTION 10/12/19:04

BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



V. Question Period & Departmental Issues



VI. Business Arising from the Minutes



VII. Main Motions & Discussion

A. Discussion on Divestment

Motion will be presented to council for the next meeting on January 14th, 2019. Exec is looking for input from council on the position they want the SGPS to take.



VIII. Other Business



IX. Notices of Motion & Announcements



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Adjournment

A. Adjournment

MOTION 10/12/19:05

BIRT this meeting of SGPS Council be adjourned.