



**Agenda**  
May 11<sup>th</sup>, 2020 - 5:30pm  
Zoom

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. This land acknowledgement reminds us that rich Indigenous governances still exist, and will go into the future. This should also serve as a reminder that we are benefitting by living on this land that is a traditional territory of indigenous people.



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## Announcements



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## Adoption of the Agenda

**A. Adoption of the Agenda**

**MOTION 05/12/20:01**

BIRT SGPS Council adopt the Agenda for the May 12<sup>th</sup>, 2020 Council Meeting.



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## Minutes

**A. Approval of the Meeting Minutes**

**MOTION 05/12/20:02**

BIRT the SGPS adopt the minutes from the April 14<sup>th</sup>, 2020 Council Meeting.



**IV.**

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## Executive & Speaker Reports

**A. Executive Reports**

- a. President – Justine Aman (report attached)
- b. VP Graduate – Courtney Bannerman (report attached)
- c. VP Professional – John Jeyarantnam (report attached)
- d. VP Finance & Services – Tamara Mitterer (report attached)
- e. VP Community – Anthony Lomax (report attached)

**B. Speaker Report**

- a. Speaker – Mary Rita Holland (oral report)

**C. Approval**

**MOTION 05/12/20:03**

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



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

- A. Senator Report** – Graduate Student Senator – Courtney Bannerman (report attached)
- B. Trustee Report** – Graduate Student Trustee – (no report)
- C. Commissioner Reports**
  - a. Athletics & Wellness Commissioner – Madison Danford (report attached)
  - b. Equity & Diversity Commissioner – Fikir Haile (report attached)
  - c. Indigenous Graduate Liason – Paige Van Tassel (report attached)
  - d. International Students Affairs Commissioner – Claudia Hirtenfelder (report attached)
  - e. Social Commissioner – Rose Conlin (report attached)
- D. Committee Reports**
- E. Department Reports**
- F. Other Reports**
  - a. University Rector – Sam Hiemstra (report attached)
  - b. Chief Returning Officer – Matt Ireneo (no report)
  - c. Supervisor – position vacant (no report)
- G. Approval** **MOTION 05/12/20:04**  
**BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.**



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## VI. Question Period and Departmental Issues



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## VII. Business Arising from the Minutes



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**VIII. Main Motions & Discussion**

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**A. Approval**

**MOTION 05/12/20:05**

**BIRT SGPS Council approve the Proposed Council Meeting Schedule.**



**VI. Other Business**

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**X. Notices of Motion & Announcements**

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**Adjournment**

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**Adjournment**

**MOTION 05/12/20:06**

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