



## Agenda

September 15<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.



### I. Announcements

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### II. Adoption of the Agenda

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#### A. Adoption of the Agenda

**MOTION 09/15/20:01**

BIRT SGPS Council adopt the Agenda for the September 15<sup>th</sup>, 2020 Council Meeting.



### III. Minutes

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#### A. Approval of the Meeting Minutes

**MOTION 09/15/20:02**

BIRT the SGPS adopt the minutes from the August 11<sup>th</sup>, 2020 Council Meeting.



### IV. Executive & Speaker Reports

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#### 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 (no report)
- e. VP Community – Anthony Lomax (no report)

#### B. Speaker Report

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

#### C. Approval

**MOTION 09/15/20:03**

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



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**V. 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 – (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 (no report)
- G. Approval** **MOTION 09/15/20:04**  
**BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.**



**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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**Other Business**

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- A. Discussion item – time and date of Council meetings



**Notices of Motion & Announcements**

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**Adjournment**

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**Adjournment**

**MOTION 08/11/20:08**

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