



Fall General Meeting - Agenda
November 24th, 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**

II.  **Adoption of the Agenda**

- A. Adoption of the Agenda** **MOTION 11/24/20:01**
BIRT SGPS Council adopt the Agenda for the Fall General Meeting, November 24th, 2020

III.  **Minutes**

- A. Approval of the Meeting Minutes** **MOTION 11/24/20:02**
BIRT the SGPS adopt the minutes from the November 10th, 2020 Council Meeting.

IV.  **Presentation and Approval of Audit**

- A. Presentation SGPS 2020 Audit**
- a. KPMG Presentation – Tamara Mitterer (VP Finance & Services) and Stefanie Mutheardy (KPMG)
- B. Approval of SGPS 2020 Audit** **MOTION 11/24/20:03**
BIRT the SGPS adopt the minutes from the November 10th, 2020 Council Meeting.



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V. 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 (oral report)

C. Speaker Report

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

D. Approval

MOTION 11/24/20:04

BIRT SGPS Council approve the Executive and Speaker Reports.



VI. 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 – Rohit Shukla (report attached)
- e. Social Commissioner – Kel Martin (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Sam Hiemstra (no report)
- b. Chief Returning Officer – Matt Ireneo (no report)
- c. Financial Report – Tamara Mitterer (oral report)

G. Approval


MOTION 11/24/20:05


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



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VII.  Question Period and Departmental Issues

VIII.  Business Arising from the Minutes

VIV.  Main Motions & Discussion

A. Approval **MOTION**
11/24/20:06

BIRT SGPS Council approve the Amended Draft Elections and Referenda Policy (attached)

X.  Other Business

XI.  Notices of Motion & Announcements

 Adjournment

Adjournment **MOTION**
11/24/20:07

BIRT this meeting of SGPS Council be adjourned.