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

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.
Fall General Meeting - Agenda
November 24th, 2020 - 5:30pm
Zoom

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
   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 Ireno (no report)
   c. Financial Report – Tamara Mitterer (oral report)

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

MOTION 11/24/20:04

MOTION 11/24/20:05
VII. Question Period and Departmental Issues

VIII. Business Arising from the Minutes

IV. 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

XII. Adjournment

   MOTION

   11/24/20:07

   BIRT this meeting of SGPS Council be adjourned.