Agenda
November 10th, 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 11/10/20:01
   BIRT SGPS Council adopt the Agenda for the November 10th, 2020 Council Meeting.

III. Minutes

A. Approval of the Meeting Minutes
   MOTION 11/10/20:02
   BIRT the SGPS adopt the minutes from the October 13th, 2020 Council Meeting.

IV. Executive & Speaker Reports

A. Executive Reports
   a. President – Justine Aman (report attached)
   b. VP Graduate – Courtney Bannerman (oral report)
   c. VP Professional – John Jeyarantnam (report attached)
   d. VP Finance & Services – Tamara Mitterer (no report)
   e. VP Community – Anthony Lomax (report attached)

B. Speaker Report
   a. Speaker – Mary Rita Holland (oral report)

C. Approval
   MOTION 11/10/20:03
   BIRT SGPS Council approve the Executive and Speaker Reports.
V. Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Courtney Bannerman (oral 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 Liaison – Paige Van Tassel (report attached)

D. Committee Reports
E. Department Reports
F. Other Reports
   a. University Rector – Sam Hiemstra (no report)

G. Approval
   MOTION 11/10/20:04
   BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.

VI. Question Period and Departmental Issues

VII. Business Arising from the Minutes

VIII. Main Motions & Discussion

A. Approval
   MOTION 11/10/20:05
   BIRT SGPS Council approve the Proposed Updated Elections Policy
VI. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment  MOTION 11/10/20:06

BIRT this meeting of SGPS Council be adjourned.