



Fall General Meeting - Agenda
December 8th, 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 12/08/20:01

BIRT SGPS Council adopt the Agenda for the December 8th, 2020 meeting



III. Minutes

A. Approval of the Meeting Minutes

MOTION 12/08/20:02

BIRT the SGPS adopt the minutes from the November 24th, 2020 Fall General 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 (report attached)
- e. VP Community – Anthony Lomax (oral report)

B. Speaker Report

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

C. Approval

MOTION 12/08/20:03

BIRT SGPS Council approve the Executive and Speaker Reports.



Fall General Meeting - Agenda
December 8th, 2020 - 5:30pm
Zoom



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 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)
- G. Approval** **MOTION 12/08/20:04**
BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.



VI. Question Period and Departmental Issues



VII. Business Arising from the Minutes

- A. SGPS Council Meeting time poll results discussion



Fall General Meeting - Agenda
December 8th, 2020 - 5:30pm
Zoom



VIII. Main Motions & Discussion

A. Approval

MOTION 12/08/20:05

BIRT SGPS Council approve the Draft Election Dates Schedule

Important Dates	Purpose	Notes
January 16 th , 2021 @ 12:01 AM	Nomination Period Opens	Nomination packages available at [Qualtrics link]
January 26 th , 2021 @ 11:59 PM	Nomination Period Closes	
January 27 th , 2021 @ TBA	SGPS Council Nomination Ratification	TBA
January 27 th , 2021 @ TBA	All Candidates Meeting	Zoom
January 28 th , 2021 @ 12:01 AM	Campaign Period Begins	
February 3 rd , 2021 @ TBA	All Candidates Debate	Zoom
February 8 th , 2021 @ 11:59 PM	Campaign Period Ends	
February 9 th , 2021 @ 12:01 AM	Voting Days	
February 10 th , 2021 @ 8:00 PM		
February 10 th , 2021@ 9:00 PM (approx.)	Announcement / Notification	Via Phone and Email
February 15 th , 2021 @ 4:00 PM	Campaign Expenses Due	Via email to director@sgps.ca

Summary

Election period length is increased from 23 to 25 days. Voting Days to be held after January to align with AMS voting period and in consideration of COVID-19 disruptions.



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Other Business

- A. CFRC attendance at SGPS Council meetings



Notices of Motion & Announcements



Adjournment

Adjournment

MOTION 12/08/20:06

BIRT this meeting of SGPS Council be adjourned.