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.
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. 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)
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
Main Motions & Discussion

A. Approval

BIRT SGPS Council approve the Draft Election Dates Schedule

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

A. CFRC attendance at SGPS Council meetings

X. Notices of Motion & Announcements

Adjournment

XI. Adjournment

MOTION 12/08/20:06

BIRT this meeting of SGPS Council be adjourned.