



**Fall General Meeting - Agenda**  
January 12<sup>th</sup>, 2021 - 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**

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**II. Adoption of the Agenda**

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**A. Adoption of the Agenda**

**MOTION 01/12/21:01**

BIRT SGPS Council adopt the Agenda for the January 12<sup>th</sup>, 2021 meeting



**III. Minutes**

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**A. Approval of the Meeting Minutes**

**MOTION 01/12/21:02**

BIRT the SGPS adopt the Minutes from the December 8<sup>th</sup>, 2020 meeting.



**IV. Executive & Speaker Reports**

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**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)

**B. Speaker Report**

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

**C. Approval**

**MOTION 01/12/21:03**

BIRT SGPS Council approve the Executive and Speaker Reports.



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**V. 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)
- G. Approval** **MOTION 01/12/21:04**  
**BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.**



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**VI. Question Period and Departmental Issues**



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**VII. Business Arising from the Minutes**



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**VIII. Main Motions & Discussion**

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**XIV. Other Business**

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**X. Notices of Motion & Announcements**

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**Adjournment**

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**Adjournment**

**MOTION 01/12/21:05**

BIRT this meeting of SGPS Council be adjourned.