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 01/12/21:01
   BIRT SGPS Council adopt the Agenda for the January 12th, 2021 meeting

III. Minutes

A. Approval of the Meeting Minutes
   MOTION 01/12/21:02
   BIRT the SGPS adopt the Minutes from the December 8th, 2020 meeting.

IV. 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)

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.
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 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 01/12/21:04
   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

XIV. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment MOTION 01/12/21:05

BIRT this meeting of SGPS Council be adjourned.