



**Spring General Meeting - Agenda**  
April 13<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 04/13/21:01**

BIRT SGPS Council adopt the Agenda for the April 13th, 2021 meeting



**III. Minutes**

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**A. Approval of the Meeting Minutes**

**MOTION 04/13/21:02**

BIRT the SGPS adopt the minutes from the March 9, 2021 Council Meeting



**IV. Presentations**

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**V. 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 and Services – Tamara Mitterer (report attached)
- e. VP Community – Anthony Lomax (oral report)



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**B. Speaker Report**

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

**C. Approval**

**MOTION 04/13/21:04**

BIRT SGPS Council approve the Executive and Speaker Reports.



**VI. Senator, Trustee, Commissioner, Committee & Other Reports**

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**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. Social Commissioner – Kel Martin (report attached)

**D. Committee Reports**

**E. Department Reports**

**F. Other Reports**

- a. University Rector – Sam Hiemstra (no report)

**G. Approval**

**MOTION 04/13/21:05**

**BIRT SGPS Council approve the Senator, Trustee, Commissioner, Committee & Other Reports.**



**VII. Question Period and Departmental Issues**

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**VIII. Business Arising from the Minutes**

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**Main Motions & Discussion**

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**A. Election Results Ratification – Referendum**

**MOTION 04/13/21:06**

BIRT the SGPS ratify the following referendum results, which received a majority support:  
An optional student fee of \$4.66 for Ontario Public Interest Research Group – Kingston.

**B. Election Results Ratification – Executive**

**MOTION 04/13/21:07**

BIRT the SGPS ratifies the following SGPS 2021 General Election and March 2021 By-Election results:

- President - Justine Aman
- Vice-President Graduate - Rohit Shukla
- Vice-President Professional - Jennifer Li
- Vice-President Finance - Courtney Bannerman
- Vice-President Community - Anthony Lomax
- Graduate Student Senator - Emils Matis

**C. Selection of Deputy Speaker**

**MOTION 04/13/21:08**

The following candidates shall be considered for the position of Deputy Speaker:

- i. Adaku Echendu
- ii. Brandon Becher Nienhaus
- iii. Martina Paloheimo
- iv. Sindia Vijayarajan

BIRT the SGPS approve the selection of Deputy Speaker.



**Other Business**

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**Notices of Motion & Announcements**

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**Adjournment**

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**Adjournment**

**MOTION 04/13/21:09**

BIRT this meeting of SGPS Council be adjourned.