




Spring General Meeting - Agenda
May 11th, 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**

II.  **Adoption of the Agenda**

- A. Adoption of the Agenda** **MOTION 05/11/21:01**
BIRT SGPS Council adopt the Agenda for the May 11th, 2021 Meeting

III.  **Minutes**

- A. Approval of the Meeting Minutes** **MOTION 05/11/21:02**
BIRT the SGPS adopt the minutes from the April 13th, 2021 Council Meeting

IV.  **Presentations**

- A. Grad Wellness Survey – Eleftherios Soleas**

V.  **Executive & Speaker Reports**

- A. Executive Reports**
- a. President – Justine Aman (oral report)
 - b. VP Graduate – Rohit Shukla (report attached)
 - c. VP Professional – Jennifer Li (no report)
 - d. VP Finance and Services – Courtney Bannerman (report attached)



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- e. VP Community – Anthony Lomax (report attached)

B. Speaker Report

- a. Speaker – Devin Fowlie (oral report)

C. Approval

MOTION 05/11/21:04

BIRT SGPS Council approve the Executive and Speaker Reports.



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

A. Senator Report – Graduate Student Senator – Emils Matiss (no report)

B. Trustee Report – Graduate Student Trustee – (no report)

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Kassandra Coyle (oral report)
- b. Equity & Diversity Commissioner – Monica Garvie (oral report)
- c. Indigenous Graduate Liason – Brittany McBeath (oral report)
- d. Social Commissioner – Emilia Ganslandt (oral report)
- e. International Students' Affairs Commissioner – Sabrina Masud (oral report)

D. Committee Reports

E. Department Reports

F. Other Reports

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

G. Approval

MOTION 05/11/21:05

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

VII.



Question Period and Departmental Issues


VIII.



Business Arising from the Minutes



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VIV.  **Main Motions & Discussion**

A. August Council Meeting Date


MOTION 05/11/21:06

BIRT, that the next SGPS Council meeting will take place August 10th at 5:30 pm on Zoom.

BIFRT, Council reports for the August 2021 Council meeting will be due August 3rd at 5:00 pm.

X.  **Other Business**

XI.  **Notices of Motion & Announcements**

 **Adjournment**

Adjournment
05/11/21:09

MOTION

BIRT this meeting of SGPS Council be adjourned.