



**Council Meeting - Agenda**  
August 10<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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- A. Rector Election Report – Laura Devenny**



**II. Adoption of the Agenda**

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- A. Adoption of the Agenda**

**MOTION 08/10/21:01**

BIRT SGPS Council adopt the Agenda for the August 10<sup>th</sup>, 2021 Meeting



**III. Minutes**

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- A. Approval of the Meeting Minutes**

**MOTION 08/10/21:02**

BIRT the SGPS adopt the minutes from the May 11<sup>th</sup>, 2021 Council Meeting



**IV. Deputy Speaker Vote**

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- A. Selection of Deputy Speaker**

Candidate: Monica Ayachit



**V. Executive & Speaker Reports**

- A. Executive Reports**

- a. President – Justine Aman (report attached)
- b. VP Graduate – Rohit Shukla (report attached)



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- c. VP Professional – Jennifer Li (report attached)
- d. VP Finance and Services – Courtney Bannerman (report attached)
- e. VP Community – Anthony Lomax (report attached)

**B. Speaker Report**

- a. Speaker – Devin Fowlie (oral report)

**C. Approval**

**MOTION 08/10/21:04**

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 – Emils Matiss (no report)

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

**C. Commissioner Reports**

- a. Athletics & Wellness Commissioner – Cassandra Coyle (report attached)
- b. Equity & Diversity Commissioner – Monica Garvie (report attached)
- c. Indigenous Graduate Liason – Brittany McBeath (report attached)
- d. Social Commissioner – Emilia Ganslandt (report attached)
- e. International Students' Affairs Commissioner – Sabrina Masud (no report)

**D. Committee Reports**

**E. Department Reports**

**F. Other Reports**

- a. University Rector – (no report)

**G. Approval**

**MOTION 08/10/21:05**

**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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VIV.  **Main Motions & Discussion**

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**A. 2021-22 Council Schedule**

**MOTION 08/10/21:06**

BIRT the SGPS Council will meet according to the proposed 2021-22 Council Schedule.

**B. Selection of 2021 Awards Committee Chair**

**MOTION 08/11/21:07**

Whereas P.2.2.3.b.5 of SGPS Bylaw and Policy states that the Social Commissioner is responsible for “submitting a motion annually at January Council to choose a Committee Chair for the SGPS Awards”

Whereas P.6.1.2.a of SGPS Bylaw and Policy states that the “Social Commissioner shall serve as the [Awards] Committee Chair”

Whereas the SGPS Awards process had to be postponed this year due to many extenuating circumstances


Whereas the Social Commissioner’s term for 2020-2021 ended on April 30, 2021

BIRT that Anthony Lomax be instated as the chair of the SGPS Awards Committee for 2021.

BIFRT that this instatement is temporary with the understanding that the 2021-2022 Social Commissioner will submit a motion to Council in January 2022 to select a new Awards Committee Chair as required by P.2.2.3.b.5.

X.  **Other Business**

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XI.  **Notices of Motion & Announcements**

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XII.  **Adjournment**

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**Adjournment**

**MOTION 08/10/21:08**

BIRT this meeting of SGPS Council be adjourned.