



Council Meeting - Agenda
September 14th, 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 09/14/21:01

BIRT SGPS Council adopt the Agenda for the September 14th, 2021 Meeting



III. Minutes

A. Approval of the Meeting Minutes

MOTION 09/14/21:02

BIRT the SGPS adopt the minutes from the August 10th, 2021 Council Meeting



IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Justine Aman (report attached)
- b. VP Graduate – Rohit Shukla (report attached)
- c. VP Professional – Jennifer Li (no report)
- 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)



Council Meeting - Agenda
September 14th, 2021- 5:30pm
Zoom

C. Approval

MOTION 09/14/21:04

BIRT SGPS Council approve the Executive and Speaker Reports.



V. 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 (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 (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – (no report)

G. Approval

MOTION 09/14/21:05

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



VI. Question Period and Departmental Issues



VII. Business Arising from the Minutes



VII. Main Motions & Discussion

A. Discussion: GPSC

Rohit Shukla to lead discussion of GPSC

B. Discussion: Funding Packages

Anthony Lomax to lead discussion of funding packages



Council Meeting - Agenda
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Other Business



Notices of Motion & Announcements



Adjournment

Adjournment

MOTION 09/14/21:08

BIRT this meeting of SGPS Council be adjourned.