I. Announcements

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 04/12/22:01
BIRT SGPS Council adopt the Agenda for the April 12th, 2022 Meeting

III. Minutes

A. Approval of the Meeting Minutes

MOTION 04/12/22:02
BIRT SGPS Council adopt the minutes from the March 15th, 2022 Council Meeting

IV. Executive & Speaker Reports

A. Executive Reports
   a. President – Rohit Shukla (report attached)
   b. VP Graduate – Brittany McBeath (oral report)
   c. VP Professional – Jennifer Li (oral report)
   d. VP Finance and Services – Courtney Bannerman (oral report)
   e. VP Community – Anthony Lomax (oral report)

B. Speaker Report
   a. Speaker – Devin Fowlie (oral report)

C. Approval

MOTION 04/12/22:03
BIRT SGPS Council approve the Executive and Speaker Reports.
V. Senator, Trustee, Commissioner, Committee & Other Reports

A. Senator Report – Graduate Student Senator – Emils Matiss (oral 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 – Duncan Stewart (oral report)
   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 04/12/22:04
   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. Speaker Vote
   Candidate: Aileen Editha
   MOTION 04/12/22:05

VIV. Other Business
X. Notices of Motion & Announcements

XI. Adjournment

Adjournment  MOTION 04/12/22:06

BIRT this meeting of SGPS Council be adjourned.