



May Council Meeting - Agenda
May 17th, 2022- 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 05/17/22:01

BIRT SGPS Council adopt the Agenda for the May 17th, 2022 Council meeting



III. Minutes

A. Approval of the Meeting Minutes

MOTION 05/17/22:02

BIRT the SGPS adopt the minutes from the April 12th, 2022 Council Meeting



IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Beth Langdon (report attached)
- b. VP Graduate – Devin Fowlie (report attached)
- c. VP Professional – Chloe Stone (no report)
- d. VP Finance and Services – Sandra Wright (report attached)
- e. VP Community – Emilia Ganslandt (report attached)

B. Speaker Report

- a. Speaker – Aileen Editha (no report)



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C. Approval

MOTION 05/17/22:03

BIRT SGPS Council approve the Executive and Speaker Reports.



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

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

B. Trustee Report – Graduate Student Trustee – *position vacant; election to be held in Fall 2022*

C. Commissioner Reports

a. Athletics & Wellness Commissioner – Clare Gaherty (report attached)

b. Equity & Diversity Commissioner – Jane Mao (report attached)

c. Indigenous Graduate Liason – *position vacant*

d. Social Commissioner – Madeleine Cleland (report attached)

e. International Commissioner – Sabrina Masud (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

a. University Rector – Owen Crawford-Lem (no report)

G. Approval

MOTION 05/17/22:04

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



VI. Question Period and Departmental Issues



VII. Business Arising from the Minutes



VIV. Main Motions & Discussion

A. Ratification of 2022-23 Council Schedule

MOTION 05/17/22:05

BIRT the SGPS ratify the following meeting dates for 2022-23 Council.



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August 2022	Reports - Tuesday, August 9, 2022 Meeting - Tuesday, August 16, 2022
September 2022	Reports - Tuesday, September 13, 2022 Meeting - Tuesday, September 20, 2022
General Meeting – October 2022	Reports - Tuesday, October 11, 2022 Meeting - Tuesday, October 18, 2022
November 2022	Reports - Tuesday, November 8, 2022 Meeting - Tuesday, November 15, 2022
December 2022	Reports - Tuesday, December 6, 2022 Meeting - Tuesday, December 13, 2022
January 2023	Reports - Tuesday, January 10, 2023 Meeting - Tuesday, January 17, 2023
February 2023	Reports - Tuesday, February 7, 2023 Meeting - Tuesday, February 14, 2023
March 2023	Reports - Tuesday, March 7, 2023 Meeting - Tuesday, March 14, 2023
April 2023	Reports - Tuesday, April 4, 2023 Meeting - Tuesday, April 11, 2023
May 2023	Reports - Tuesday, May 9, 2023 Meeting - Tuesday, May 16, 2023

B. Deputy Speaker Vote

MOTION 05/17/22:06

Candidates (in no particular order):

- Vina Li
- Amber St-Jean
- Daniel Reddy
- Katie Zutautas

BIRT the SGPS approve the nomination of [name] as Deputy Speaker for the 2022-23 term.



Other Business



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Notices of Motion & Announcements



Adjournment

Adjournment

MOTION 05/17/22:07

BIRT this meeting of SGPS Council be adjourned.