

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

We are looking for five SGPS Council members to join our **SGPS Awards Committee** to help choose winners for our 6 SGPS awards! Committee members will receive an honorarium for 6-12 hours of committee work, ranging from March 15th-27th. Please fill out the link below if you're interested in joining the committee. If you have any questions or concerns, please email social@sgps.ca.

https://forms.office.com/Pages/ResponsePage.aspx?id=aPKMM2T7HU15ZMx4X6StVOWMyGEVZFESItP_is0hShUMTY3TVRZnkJSWk9TWVILUE0wMDVJNVhBVy4u

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 03/14/23:01

BIRT SGPS Council adopt the Agenda for the March 14th 2023 Council meeting.

III. Minutes

A. Approval of the Meeting Minutes

MOTION 03/14/23:02

BIRT the SGPS adopt the minutes from the February 14th 2023 General 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 (no report)
- e. VP Community – Emilia Ganslandt (report attached)

B. Speaker Report

- a. Speaker – Aileen Editha (oral report)

C. Approval

MOTION 03/14/23:03

BIRT SGPS Council approve the Executive and Speaker Reports.

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

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

B. Trustee Report – Graduate Student Trustee – Tony Hu (report attached)

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Clare Gaherty (report attached)
- b. Equity & Diversity Commissioner – Jane Mao (no report)
- c. Indigenous Graduate Liason – Noah Favel (no report)
- d. International Students’ Affairs Commissioner – Vina Li (report attached)
- e. Social Commissioner – Gaby Toretto (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

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

G. Approval

MOTION 03/14/23:04

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

VI. Question Period and Departmental Issues

VII. Business Arising from the Minutes

VIII. Main Motions & Discussion

Discussion

Officers of the Council seeking input on the preferred format for All-Candidates’ Debate for future elections.

Discussion

Officers of the Council seeking input on the continued use of Robert’s Rules for governing procedural elements of SGPS Council and General Meetings.

IX. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

BIRT this meeting of SGPS Council be adjourned.

MOTION 03/14/23:05