

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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## II. Adoption of the Agenda

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- A. Adoption of the Agenda** **MOTION 08/15/23:01**  
BIRT SGPS Council adopt the Agenda for the August 15th 2023 Council Meeting.

## III. Minutes

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- A. Approval of the Meeting Minutes** **MOTION 08/15/23:02**  
BIRT the SGPS adopt the minutes from the May 16th 2023 General Meeting

## IV. Executive & Speaker Reports

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- A. Executive Reports**
- a. President – Devin Fowlie (report attached)
  - b. VP Graduate – Steacy Coombs (report attached)
  - c. VP Professional – Maya Kawale (report attached)
  - d. VP Finance and Services – Gaby Fekete (report attached)
  - e. VP Community – Tony Hu (report attached)
- B. Speaker Report**
- a. Speaker – Aileen Editha (report attached)
- C. Approval** **MOTION 08/15/23:03**  
BIRT SGPS Council approve the Executive and Speaker Reports.

## V. 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 – Tony Hu (no report)
- C. Commissioner Reports**
- a. Athletics & Wellness Commissioner – Meghan Mendelin (report attached)
  - b. Equity & Diversity Commissioner – Jane Mao (report attached)
  - c. Indigenous Graduate Liaison – Rosemary Gasparro (no report)
  - d. International Students' Affairs Commissioner – Vina Li (no report)
  - 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 08/15/23:04**

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

VI. Question Period and Departmental Issues

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VII. Business Arising from the Minutes

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VIII. Main Motions & Discussion

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IX. Other Business

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X. Notices of Motion & Announcements

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XI. Adjournment

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**Adjournment**

**MOTION 08/15/23:09**

BIRT this meeting of SGPS Council be adjourned.