

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 09/19/23:01**
BIRT SGPS Council adopt the Agenda for the September 19 2023 Council Meeting.

III. Minutes

- A. Approval of the Meeting Minutes** **MOTION 09/19/23:02**
BIRT the SGPS adopt the minutes from the August 15 2023 Council Meeting

IV. Executive & Speaker Reports

- 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 09/19/23:03**
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 – *Position vacant* (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 (oral report)
 - d. International Students' Affairs Commissioner – Vina Li (report attached)

e. Social Commissioner – Gabby Toretto (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

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

G. Approval

MOTION 09/19/23:04

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

A. Approval of SGPS 2023-24 Budget

MOTION 09/19/23:05

File: Appendix A – Proposed 2023-24 Budget

Gaby Fekete, SGPS Vice President Finance and Services (vp.finance@sgps.ca)

BIRT SGPS Council approve the 2023-24 SGPS budget.

B. Discussion: Volunteers to adjudicate the Principal’s Teaching and Learning Awards

Devin Fowlie, SGPS President (president@sgps.ca)

IX. Other Business

A. SGPS Council Representatives Meet-Up at The Grad Club

Aileen Editha, SGPS Council Speaker (speaker@sgps.ca)

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

MOTION 09/19/23:06

BIRT this meeting of SGPS Council be adjourned.