

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

- A. *A Moment of Silence: Remembering Eddie Oliver (PhD, Cultural Studies)*
- B. Canadian Federation of Students Announcement - November 8 National Day of Action Fight the Fees
- C. Audit Presentation from KPMG

II. Adoption of the Agenda

- A. Adoption of the Agenda** **MOTION 10/24/23:01**
BIRT SGPS adopt the Agenda for the October 24 2023 Annual General Meeting.

III. Minutes

- A. Approval of the Meeting Minutes** **MOTION 10/24/23:02**
BIRT the SGPS adopt the minutes from the September 19 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 (no report)
- C. Approval** **MOTION 10/24/23:03**
BIRT SGPS approve the Executive and Speaker Reports.

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

- A. Senator Report** – Graduate Student Senator – Emils Matiss (report attached)
- B. Trustee Report** – Graduate Student Trustee – Kana Ogawa* (no report)
**Subject to ratification*
- C. Commissioner Reports**

- a. Athletics & Wellness Commissioner – Meghan Mendelin (report attached)
- b. Equity & Diversity Commissioner – Sangeeta Saravanan (report attached)
- c. Indigenous Graduate Liaison – Rosemary Gasparro (no report)
- d. International Students’ Affairs Commissioner – Vina Li (oral report)
- 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 10/24/23:04

BIRT SGPS 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. Ratification of Trustee Election Results

MOTION 10/24/23:05

BIRT SGPS ratify the results of the 2023-24 Trustee By-Election and acclaim Kana Ogawa to the role of Graduate Student Trustee.

B. Ratification of MBA Referendum Results

MOTION 10/24/23:06

BIRT SGPS ratify the results of the MBA Referendum.

C. Approval of 2024/25 Executive Election Timeline

MOTION 10/24/23:07

Date	Event
Friday, 12 Jan	Information session if needed; website and social media adverts
Monday, 15 Jan	Nominations open
Friday, 19 Jan	Advertisement of uncontested positions
Monday, 22 Jan	Nominations close (4 pm)
Tuesday, 23 Jan	Validation and ballot ratification at Council
Wednesday, 24 Jan	All Candidates Meeting (TBD)
Thursday, 25 Jan	Campaign period begins (12:00 am)
Wednesday, 31 Jan	All Candidates Debate (TBD)
Monday, 5 Feb	Campaign period ends (11:59 pm)
Tuesday-Weds, 6-7 Feb	Voting days

BIRT SGPS ratify the proposed timeline for the 2024/25 Executive Elections.

D. Second Approval of Proposed SGPS 2023-24 Budget

MOTION 10/24/23:08

See attached file: Appendix B – Proposed 2023-24 Budget

BIRT SGPS approve the proposed 2023-24 budget.

E. Discussion follow-ups from September 2023 meeting minutes

- i. Fees and questions related to the Educational Student Society (Raj Gill; Gaby Fekete)
- ii. Custodial budget cuts and cleanliness on campus (Shamus Tobin; Devin Fowlie)
- iii. Limited space in ARC (Haritha Haridas; Devin Fowlie; Steacy Coombs)

IX. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

MOTION 10/24/23:09

BIRT this SGPS Annual General Meeting be adjourned.