

The Society of Graduate and Professional Students recognizes the 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 is also a reminder that we are benefitting by living on this land that is a territory of Indigenous people.

I. Announcements

II. Adoption of the Agenda

A. Adoption of the Agenda

MOTION 24/04/09:01

BIRT SGPS Council adopt the Agenda for the April 9th Council Meeting.

III. Minutes

A. Approval of the Meeting Minutes

MOTION 24/04/09:02

BIRT SGPS Council adopt the minutes from the March 19th Council Meeting.

IV. Executive & Speaker Reports

A. Executive Reports

- a. President – Devin Fowlie (report attached)
- b. VP Graduate – Steacy Coombs (oral report)
- 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 (oral report)

C. Approval

MOTION 24/04/09:03

BIRT SGPS Council approve the Executive and Speaker Reports.

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

A. Senator Report – Graduate Student Senator – *Sakura Koner (as of May 1st)*

B. Trustee Report – Graduate Student Trustee – Kana Ogawa (no report)

C. Commissioner Reports

- a. Athletics & Wellness Commissioner – Meghan Mendelin (no report)
- b. Equity & Diversity Commissioner – Sangeetha Saravanan (no report)
- c. Indigenous Graduate Liaison – *position vacant*

- d. International Students’ Affairs Commissioner – Vina Li (no report)
- e. Social Commissioner – Gabby Toretto (report attached)

D. Committee Reports

E. Department Reports

F. Other Reports

- a. University Rector – Niki Boytchuk-Hale (no report)

G. Approval

MOTION 24/04/09:04

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

VI. Question Period and Departmental Issues

VII. Business Arising from the Minutes

Update on fundraiser for The Grad Club: Jake (Council Rep, English) raised a question of whether Queen’s University had been redirecting the funds to *not* actually go to what it was intended to. Maya (VPP) was not aware of the information and will report back for April.

VIII. Main Motions & Discussion

A. Motion to approve proposed Student Code of Conduct **MOTION 24/04/09:05**

BIRT SGPS Council approves the proposed Student Code of Conduct
Motion presented by: Gaby Fekete (VP Finance and Services)

B. Motion to approve proposed SGPS Investment Thesis **MOTION 24/04/09:06**

BIRT SGPS Council approves the proposed SGPS Investment Thesis.
Motion presented by: Gaby Fekete (VP Finance and Services)

C. Motion to approve proposed budget allocation change **MOTION 24/04/09:07**

BIRT SGPS Council approves moving \$4,500 from the budget for the Diversity and Inclusion Grant, and Sustainability grant to be put forward the Food Insecurity Relief Program, which will aim to offer food boxes in May.
Motion presented by: Gaby Fekete (VP Finance and Services)

D. Motion to elect 2024-25 SGPS Council Speaker **MOTION 24/04/09:08**

BIRT SGPS Council elects *[NAME]* as the 2024-25 SGPS Council Speaker.

E. Motion to elect 2024-25 SGPS Deputy Speaker **MOTION 24/04/09:09**

BIRT SGPS Council elects *[NAME]* as the 2024-25 SGPS Deputy Speaker.



IX. Other Business

X. Notices of Motion & Announcements

XI. Adjournment

Adjournment

MOTION 24/04/09:10

BIRT this meeting of SGPS Council be adjourned.