



# GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO  
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

## GSU General Council Meeting

**Wednesday April 25, 2007, 6:10 sharp**

Koffler Institute Auditorium, 575 Spadina Ave. (just west of the GSU)

Last GSU General Council Meeting of 2006/07

This document is available in large-print and electronic formats.

### Agenda

1. a. Agenda
- b. Rollcall
- c. Minutes
- d. Business Arising from the Minutes
- e. Peer Review Magazine
- f. OPIRG
2. Course Union Reports
3. Chief Returning Officer Report<sup>i</sup>
4. Election of Executive Members-at-Large<sup>ii</sup>
5. Finance Committee
  - a. Financial Statement Sept. to Feb. and year-end projections (this will be available at our meeting)<sup>iii</sup>
  - b. Conference Funding<sup>iv</sup>
  - c. Finance Committee Elections<sup>v</sup>
  - d. Transfer of signing authority to the new Executive<sup>vi</sup>
6. Report of Nominating Committee for the new Chairperson<sup>vii</sup>
7. Council on Student Services (COSS)<sup>viii</sup>
8. Year-End Reports
  - a. Executive
  - b. Sub-Committee Reports
    - i. Academics and Funding
    - ii. Outreach
    - iii. Social Justice
9. Staff, Governing Council, CUPE 3902, Graduate Education Council:  
   Reports, Announcements, Questions
10. Other Business
11. Date of Next Meeting - **tba - last week of September 2007**
12. Adjournment – **Year-end social in Sylvester's Café - free drinks and food**

- GSU provides an allowance for family care expenses reps may incur doing GSU business. Please contact Carol for details – carol.ramm@utoronto.ca
- **Please seal and bring your sealed envelope back so we can reuse them.**

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**<sup>i</sup> Executive Motion: BIRT GSU Council receive the report of the CRO 2007.**

**<sup>ii</sup> Article 7.3(b)(ii):** Two (2) of the appointees shall be chosen at a regular General Council meeting by April 30<sup>th</sup> of each year, and these appointees shall hold office for one (1) year, beginning May 1.

**<sup>iii</sup> Executive Motion: BIRT the GSU Council accepts the financial statement September 2006 to February 2007, and the year-end projections.**

**<sup>iv</sup> Executive Motion: BIRT the recommendations of the Finance Committee on Conference Funding be approved.**

**<sup>v</sup> Policy 3.06(a)** “...a Finance Committee chaired by the Treasurer, composed of one (1) member of the Management Committee or one (1) other member of the Executive appointed by the President and four members of General Council, elected by General Council, who are not members of the Executive and who represent each of the four divisions of the School of Graduate Studies...” c) “...term of office...from May 1 to April 30.”

**<sup>vi</sup> Article 12.2, Banking and Borrowing:** “Each year following the election of the Officers....said Officers are given signing authority for the Corporation”, and Policy 3.09, Signing Powers: “Once each year General Council at a meeting after the annual election of officers and prior to May 1 shall vote signing powers to the five officers and designated members of the Finance Office of the Union.”

**Executive Motion: “BIRT the signing authority be transferred to the new Executive from May 1, 2006.”**

**<sup>vii</sup> Article 4.4 -** “General Council, at the last meeting before the new President takes office (normally in April), shall consider the recommendations of the Nominating Committee and choose the new Chair.”

**<sup>viii</sup> Moved by David Bateman: BIRT the GSU voting members of COSS will not vote in favour of increases without a motion from the GSU Council authorizing them to do so.**