



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

GSU General Council Meeting
Thursday February 25, 2010, 6:10pm sharp
Bahen Centre for Information Technology
40 St. George Street, Room 1130
(north of College Street, ground floor, first door on your right)

Agenda

1.
 - a) Agendaⁱ
 - b) Rollcall
 - c) Minutesⁱⁱ
 - d) Business arising from minutes
 - e) Centre for Women and Trans People at UofT
2. Finance Committee
 - a) Cost-of-Living Adjustment (COLA) to GSU Feeⁱⁱⁱ
 - b) COLA to Canadian Federation of Students Fee, and CFS-Ontario Fee^{iv}
3. Council on Student Services (COSS) – discussion of fee increases
 - a) Hart House
 - a) Faculty of Physical Education and Health
 - b) Student Life and Services
4. Referenda Questions
 - a) Health Insurance Administration Fee^v
 - b) Dental Insurance Administration Fee^{vi}
 - c) Bikechain^{vii}
 - d) Eva's Initiatives for Homeless Youth^{viii}
5. Health and Dental Insurance Renewal for 2010/11
6. Report of the Chief Returning Officer
7. Sub-Committee and Caucus Reports
 - a) Academics and Funding Sub-Committee
 - b) Social Justice Sub-Committee
 - c) Sustainability Sub-Committee
 - d) University Affairs Sub-Committee
 - e) International Students' Caucus
 - f) Queer Caucus
 - g) Women's Caucus
8. Reports
 - a) Course Unions

- b) Executive/Staff/Announcements/Questions
- c) Governing Council, Graduate Education Council, CUPE 3902

9. Other Business

10. Next Meeting: **Thursday March 25, 6:10 pm, Bahen Centre, Room 1130**

11. Adjournment. - please join us at a social at Sylvester's Café, GSU, 16 Bancroft Ave.
Free drinks and snacks.

- The second Instalment of the Course Union head grant cheques will be ready by mid-March. Charlotte will be sending out a message to let you know when and where to pick them up.
- If you require family care subsidies please contact carol@utgsu.ca
- If you require disability related accommodations please contact ruth@utgsu.ca by Feb. 15.
- Please seal and bring your sealed envelope back so we can reuse them.

ⁱ 1.a) Draft Motion: BIRT (Be it resolved that) the Council approve the agenda (as amended).

ⁱⁱ 1.c) Draft Motion: BIRT the minutes of the January 28, 2010 Council meeting be approved (as amended).

ⁱⁱⁱ 2.a) The cost-of-living increase is determined annually by a vote of the GSU General Council. The amount would be equal to or less than the increase in the Statistics Canada annual Consumer Price Index, up to a maximum of 5% per year. Council also has the option of rejecting any cost-of-living increase (passed in GSU referendum March 1987). The last GSU fee increase was 2.1% cost-of-living increase for 2006/2007.

Executive Motion (requires a 2/3 "yes" vote at Council to pass):

BIRT GSU Council approve a 1.2% (\$.70) cost-of-living increase in the **GSU fee** for 2010/2011 (\$57.90 + \$.70 = \$ 58.60).

BIFRT this fee be collected as two equal sessional amounts.

^{iv} 2.b) Executive Motion (require a 2/3 "yes" vote at Council to pass):

BIRT GSU Council approve a 0.5% (\$.04) cost-of-living increase in the **Canadian Federation of Students** portion of the GSU fee for 2010/2011 (\$7.98 + \$.04 = \$8.02).

BIFRT GSU Council approve a 0.3% (\$.02) cost-of-living increase in the **Ontario Component of the Canadian Federation of Students** portion of the GSU fee for 2010/2011 (\$6.66 + \$.02 = \$6.68).

BIFRT these fees be collected as two equal sessional amounts.

^v 4.a) **Referendum Question: Health Insurance** - Full-Time Students Only

Draft Motion: BIRT GSU Council approve the following Health Insurance Administration Fee referendum question: I agree to authorize the Graduate Students' Union to increase the administrative fee by 50 cents per session from all full-time graduate students (\$1. per academic year), on behalf of the Graduate Students' Union Health Insurance Plan effective September 1, 2010. This would result in a total administrative fee of \$4.06 per year (\$2.03 per session).

^{vi} 4.b) **Referendum Question: Dental Insurance**

Draft Motion: BIRT GSU Council approve the following Dental Insurance Administration Fee referendum question: I agree to authorize the Graduate Students' Union to increase the administrative fee by 50 cents per session from all graduate students (\$1. per academic year), on behalf of the Graduate Students' Union Dental Insurance Plan effective September 1, 2010. This would result in a total administrative fee of \$4.06 per year (\$2.03 per session).

^{vii}4.c) **Referendum Question: Bikechain**

Draft Motion: BIRT GSU Council approve the following Bikechain referendum question: I agree to authorize the Graduate Students' Union to collect an incidental fee (refundable within 3 weeks of registration) of 50 cents per session from all full-time graduate students (\$1 per academic year, 50 cents per academic year from all part-time graduate students) on behalf of the University of Toronto Bikechain, effective September 1, 2010.

^{viii}4.d) **Referendum Question: Eva's Initiatives**

Draft Motion: BIRT GSU Council approve the following Eva's Initiatives referendum question: I agree to authorize the Graduate Students' Union to collect a refundable incidental fee (refundable within 3 weeks of registration) of \$1 per session from all full-time graduate students (\$2 per academic year, \$1 per academic year from all part-time graduate students) on behalf of Eva's Initiatives, effective September 1, 2010.