



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

As this meeting may be longer than usual, please come for free pizza and drinks in the lobby at 5:30 pm. We'll start promptly at 6:10. There will be no social after the meeting.

**GSU GENERAL COUNCIL MEETING
Tuesday February 26, 2008
6:10 sharp, Koffler Institute Auditorium
569 Spadina Ave. (just west of the GSU)**

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

1.
 - a) Agenda
 - b) Rollcall
 - c) Minutes
 - d) Business arising from minutes
 - e) Centre for Women and Trans People at UofT
2.
 - a) Health Planⁱ
 - b) Dental Planⁱⁱ
3. Peer Review Magazineⁱⁱⁱ
4. Finance Committee:
 - a) Cost-of-Living Adjustment (COLA) to GSU fee^{iv}
 - b) Canadian Federation of Students, and CFS-Ontario COLA Adjustment^v
5. Council on Student Services (COSS) – discussion of fee increases
 - a) Hart House
 - b) Student Services (includes Student Affairs and Health Services)
 - c) Faculty of Physical Education and Health
6. Chief Returning Officer
7. Sub-Committee Reports
 - a) Academics and Funding
 - b) Outreach
 - c) Social Justice
8. Reports
 - a) Course Unions
 - b) Executive/Staff Announcements/Questions/Correspondence
 1. Notice of Motion regarding GSU By-law and Policy Document amendments
 - c) Governing Council, CUPE 3902, Graduate Education Council
9. Other Business

10. Next Meeting: **Tuesday March 25, 6:10 pm, Koffler Institute**

11. Adjournment (there will be no social at Sylvester's Café this month)

- Second Instalment of the Course Union head grant cheques are expected to be ready by mid-March.
- If you require family care subsidies please contact carol.ramm@utoronto.ca.
- If you require disability related accommodations please contact ruth.perkins@utoronto.ca by Feb. 18.
- Please seal and bring your sealed envelope back so we can reuse them.

ⁱ 2. Health and Dental Plans: Council can approve increases in the premiums, up to the cost-of-living in the insurance industry. Details will be provided shortly. Draft motions are below.

a) BIRT the GSU Council approve an increase of \$ (%) in the Health Plan premium for 2008/2009 (\$189.36 plus \$ = \$), in order to maintain the current level of benefits.

BIFRT this fee be collected as two equal sessional amounts.

ⁱⁱ **b) BIRT** the GSU Council approve an increase of \$ (%) in the Dental Plan premium for 2008/2009 (\$136.80 plus \$ = \$), in order to maintain the current level of benefits.

BIFRT this fee be collected as two equal sessional amounts.

ⁱⁱⁱ 3. Peer Review Magazine: Executive Motions (requires a 2/3 "yes" vote to pass):

BIRT the levy funds collected for the Peer Review magazine for the 2007/2008 academic year (\$5.08) be made available for refund to graduate students, and that any remaining funds be held in trust by the Graduate Students' Union (GSU) until the 2008/2009 academic year. The magazine will not be required to produce issues that were to be published during the 2007/2008 academic year and the GSU will not hold the magazine in breach of the Memorandum of Agreement (MoA) for lack of publication.

BIRT the University of Toronto be directed not to collect a levy for the Peer Review magazine for the 2008/2009 academic year. The magazine will not be required to publish during the academic year 2008/2009 and the Graduate Students' Union (GSU) will not hold the magazine in breach of the Memorandum of Agreement (MoA) for not publishing. Therefore, the GSU is not responsible for providing funds to the magazine should it choose to publish an issue.

^{iv} 4.a) GSU Fee: The Executive is recommending no COLA increase to the GSU fee.

^v 4.b) CFS Fee: Executive Motion (requires a 2/3 "yes" vote to pass):

BIRT the GSU Council approve an increase of \$0.16 (2.1%) in the CFS portion of the GSU fee for 2008/2009 (\$7.64 + \$.16 = \$7.80).

BIFRT the GSU Council approve an increase of \$0.14 (2.2%) in the Ontario Component of the CFS portion of the GSU fee for 2008/2009 (\$6.36 + \$.14 = \$6.50).

BIFRT these fees be collected as two equal sessional amounts.