



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

Please seal and bring your sealed envelope back so we can reuse them.
HAPPY NEW YEAR!!!

GSU GENERAL COUNCIL MEETING

Tuesday January 29, 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.

Agenda

1. Guests: Prof. Susan Pfeiffer, Dean, SGS, and
Heather Kelly, Director of Student Services, SGS
2.
 - a. Agenda
 - b. Rollcall
 - c. Minutes
 - d. Business arising from minutes
3. Election of Chief Returning Officer and Elections Committee (see below)
4. Finance Committee:
 - a. Financial Statementⁱ
 - b. Conference Fundingⁱⁱ
 - c. Special Grantsⁱⁱⁱ
 - d. Notice of Motion re. COLA increase in GSU fee^{iv}
5. Peer Review Magazine
6. Health and Dental Plan Renewal
7. Sub-Committee Reports
 - a. Academics and Funding
 - b. Outreach
 - c. Social Justice
8. Reports
 - a. Course Unions
 - b. Executive/Staff/Announcements/Questions/Correspondence
 - a. seeking a representative for the Robarts and Gerstein Libraries Food Cttee.
 - c. Governing Council, SGS Council, CUPE 3902
9. Other Business

10. Next Meeting – Tuesday February 26, 6:10 pm, Koffler Institute

11. Adjournment - please come to the social in Sylvesters Cafe

- 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 January 22.
- Please seal and bring your sealed envelope back so we can reuse them.

ⁱ 4(a) Executive Motion - BIRT the GSU Council accept the interim financial statement for September to December 2007.

ⁱⁱ 4(b) draft - BIRT the GSU Council approve the allocation of conference funding to the requesting applicants.

ⁱⁱⁱ 4(c) draft - BIRT the GSU Council approve the allocation of Special Grants to the requesting Course Unions.

^{iv} 4(d) 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 would also have the option of rejecting any cost-of-living increase (passed in GSU referendum March 1987). Information is presented at our January meeting, and a decision is made at our February meeting annually.
