



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

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HAPPY NEW YEAR!!!

GSU GENERAL COUNCIL MEETING
Thursday January 29, 2009, 6:10 sharp
Koffler Institute Auditorium
569 Spadina Ave. (just west of the GSU)

**As we expect this to be a long meeting, please join us for
pizza and drinks in the lobby at 5:30.**

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

Agenda

1. a) Agenda
b) Rollcall
c) Minutes
d) Business arising from minutes
e) Ontario Public Interest Research Group (OPIRG) Report
2. Election of Chief Returning Officer and Elections Committeeⁱ
3. Health and Dental Plans
4. Peer Review Magazine
5. Finance Committee:
 - a) Financial Statementⁱⁱ
 - b) Conference Fundingⁱⁱⁱ
 - c) Special Grants^{iv}
 - d) Notice of Motion re. COLA increase in GSU fee^v
6. GSU By-Laws
7. Sub-Committee Reports
 - a) Academics and Funding
 - b) Outreach
 - c) Social Justice

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 Feb. 26, 2009, 6:10 pm, Koffler Institute

11. Adjournment – (there will be no social in Sylvesters Café this month)

- 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.
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ⁱ 3. Draft – BIRT Councilor (name) of the (dept.) be appointed Chief Returning Office for the upcoming GSU Executive election for the 2009/2010 academic year.

Draft – BIRT Councilor (name) of the (dept.) be appointed to the GSU Elections Committee as GSU General Council representative.

ⁱⁱ 6.(a) Ex. Motion - BIRT the GSU Council accept the interim financial statement for September to December 2008.

ⁱⁱⁱ 6.(b) draft - BIRT the GSU Council approve the allocation of conference funding to the requesting applicants.

^{iv} 6.(c) draft - BIRT the GSU Council approve the allocation of Special Grants to the requesting course unions.

^v 6.(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.
