



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

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HAPPY NEW YEAR!!!

GSU GENERAL COUNCIL MEETING

Wednesday January 31, 2007

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. Guest: Jesse Greener, Chairperson, Canadian Federation of Students Ontario, February 7 Day of Action
 2. a. Agenda
b. Rollcall
c. Minutes
d. Business arising from minutes
e. Women's Centre Report
 3. Course Union Reports
 4. By-election – Executive-At-Largeⁱ
 5. Election of Chief Returning Officer and Elections Committee (see reverse)
 6. Health and Dental Plan Renewal
 7. Peer Review Magazine
 8. Finance Committee:
 - a. Financial Statementⁱⁱ
 - b. Conference Fundingⁱⁱⁱ
 - c. Special Grants^{iv}
 - d. Notice of Motion re. COLA increase in GSU fee^v
 9. Correspondence
 10. Sub-Committee Reports
 - a) Academics and Funding
 - b) Outreach
 - c) Social Justice
 11. Executive/Staff/Announcements/Questions
 12. Reports from Governing Council, SGS Council, CUPE 3902
 13. Other Business
 14. Next Meeting – Wednesday Feb. 28, 2007, 6:10 pm, Koffler Institute
 15. 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.
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ⁱ 4. Greg O'Leary, GSU Secretary, has had to resign.

By-law 7.4(a) Vacant positions on the Executive, as per the conditions specified in Article 9.1, shall be filled by General Council, for the remainder of the normal period of office (to April 30), in a manner appropriate for the position.

By-law 7.2(a) All Officers of the Corporation shall be Members of the Corporation at least six (6) months before seeking election, and shall continue to be Members of the Corporation while in office.....

ⁱⁱ 8.(a) Ex. Motion - BIRT the GSU Council accept the interim financial statement for September to December 2006.

ⁱⁱⁱ 8.(b) draft - BIRT the GSU Council approve the allocation of conference funding to the requesting applicants.

^{iv} 8.(c) draft - BIRT the GSU Council approve the allocation of Special Grants to the requesting course unions.

^v 8.(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 January meeting, and a decision is made at the February meeting annually.
