



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

GSU General Council Meeting

Thursday March 26, 2009, 6:10 pm sharp

Koffler Institute Auditorium, 575 Spadina Ave. (just west of the GSU)

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

Agenda

1. (a) Agenda
(b) Rollcall
(c) Minutes
(d) Business Arising from the Minutes:
 Cost-of-Living Adjustment (COLA) to GSU fee
(e) Downtown Legal Services
2. Health and Dental Insuranceⁱ
 - a) Health Plan
 - b) Dental Plan
3. Report from the National Graduate Caucus (NGC)
4. Update on Tri-Council Research Funding
5. Annual Adjustment to the Canadian Federation of Students (CFS),
 and CFS-Ontario COLAⁱⁱ
6. Council on Student Services (COSS)
7. Chief Returning Officer
8. Nominating Committee for GSU Council Chairpersonⁱⁱⁱ
9. Sub-Committee Reports
 - a) Academics and Funding
 - b) Outreach
 - c) Social Justice
10. Reports
 - a) Course Unions
 - b) Executive/Staff Announcements/Questions/Correspondence
 - c) Governing Council, CUPE 3902, Graduate Education Council
11. Other Business
12. Date of Next Meeting - **Thursday April 30, 6:10 pm** – Koffler Institute
13. Adjournment - please come to the social in Sylvester's Cafe

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- GSU Conference Funding Application Deadline: March 18, 3 pm, please contact charlotte.reeve@utoronto.ca
 - 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 March 18
 - **Please seal and bring your mailout envelope back so we can reuse them.**

ⁱ 2. Executive Motions. Council can approve, by a 2/3 vote, increases in the premiums, up to the cost-of-living in the insurance industry.

a) Health Insurance Plan

BIRT the GSU General Council ratify an increase in the GSU Health Plan premium of 2.4% ($\$208.96 + \$4.88 = \$213.84$) + an increase in the GSU Admin. Fee of 2.0% ($\$3.00 + .06 = \3.06) for a total of \$216.90 for the 2009-2010 academic year with modifications to the plan – adding new benefits and adding back the benefits removed during the last academic year.

BIFRT this fee be collected as two equal sessional amounts.

b) Dental Insurance Plan

BIRT the GSU General Council ratify an increase in the GSU Dental Plan premium of 7.57% ($\$109.64 + \$8.30 = \$117.94$) + an increase in the GSU Admin. Fee of 2.0% ($\$3.00 + .06 = \3.06) for a total of \$121.00 for the 2009-2010 academic year.

BIFRT this fee be collected as two equal sessional amounts.

ⁱⁱ 5. Executive Motions

BIRT the GSU Council approve an increase of \$0.18 (2.3%) in the Canadian Federation of Students portion of the GSU fee for 2009/2010 ($\$7.80 + \$0.18 = \$7.98$).

BIFRT the GSU Council approve an increase of \$0.16 (2.5%) in the Ontario Component of the CFS portion of the GSU fee for 2009/2010 ($\$6.50 + \$0.16 = \$6.66$).

BIFRT these fees be collected as two equal sessional amounts.

ⁱⁱⁱ 8. As per GSU Constitution, By-law #4.4(d) which reads in part: “At least two weeks prior to the last General Council meeting before the new President takes office, General Council shall appoint a nominating committee consisting of the outgoing Chairperson, the outgoing President, and one other person.”