



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

If you have submitted your Head Grant Application Form, please pick up your cheque from Priyanka in the meeting room from 5:30 to 6pm.

GSU General Council Meeting

Monday, October 24, 2011

6:10pm sharp

Koffler House Auditorium, 569 Spadina Ave. (just west of the GSU)

Agenda

1. Rules of Order Training – Break Out Groups
2.
 - a) Agendaⁱ
 - b) Roll call
 - c) Minutesⁱⁱ
 - d) Business Arising from the Minutes
Mover/Seconder for Finance Committee Election
 - e) Centre for Women and Trans People
 - f) Bikechain
3. Master of Global Affairs Student Association (MGASA) Constitution Approvalⁱⁱⁱ
4. Legislative Program
 - a) Academics and Funding Sub-Committee
 - i. Doctoral Completion Award
 - b) Social Justice Sub-Committee
 - c) University Affairs Sub-Committee
 - d) Sustainability Sub-Committee
 - e) Civics Sub-Committee
 - f) Family Housing Sub-Committee?
 - g) International Student's Caucus
 - h) Queer Caucus
 - i) Women's Caucus
5. By-Law Amendments
 - a) Management Structure - By-laws 7.9, 7.14 (see attached)
 - b) Evaluation of Temporary Commissioner Structure. By-laws 7.7, 7.9 and 7.10 (see attached)
 - c) By-law 4.3(a). Change to Legislative Programme^{iv}
6. Election of Two Executive Members-at-large^v (see below)
7. Finance Committee Report^{vi}
 - a) 2010/2011 Financial Statement
 - b) 2011/2012 Proposed Budget
8. Reports
 - a) Course Unions
 - b) Executive/Staff Announcements/Questions/Correspondence
 - c) CUPE 3902, Governing Council

Graduate Education Council

9. Other Business

10. Date of Next Meeting: Monday November 21, 6:10pm sharp, Sandford Fleming, Room 1105. Annual General Meeting, followed by the GSU Council Meeting.

11. Adjournment - please come to the Council Social at the GSU, 16 Bancroft Ave. Free drinks and snacks.

- If you require family care subsidies please contact carol@utgsu.ca.
- If you require disability related accommodations please contact ruth@utgsu.ca one week before the meeting.
- Please seal and bring your envelope back so we can reuse it.
- For an escort after the meeting call Walksafer at 416-978-7233.

ⁱ 2.a) Draft Motion: BIRT (Be it resolved that) the Council approve the agenda (as amended).

ⁱⁱ 2.c) Draft Motion: BIRT the minutes of the September 19, 2011 Council meeting be approved (as amended).

ⁱⁱⁱ 3. Draft Motion: BIRT the Master of Global Affairs Student Association be recognized by Council, and their constitution and Memorandum of Agreement are accepted.

^{iv} 5.c) By-law 4.3(a) There shall be a meeting in the Fall of each year **before the 15th day of October where the External Commissioner** shall present his/her Legislative Programme.

Change to: At the annual October General Council meeting the Commissioners shall present their Legislative Programmes.

This enables Chairs to recruit sub-committee members in Sept., when more members are on campus, meet to develop their action plan, and report to Council.

^v 6. As per By-law #7.3 (a)(ii)...three (of four)... must be full-time graduate students...(iii) three of the appointees shall be chosen from the members of General Council...(b)(i): "...two of the appointees shall be chosen at the October Fall meeting and shall hold office for approximately eight months...".

Draft Motion: BIRT (name and dept.) and (name and dept.) are elected/appointed Executives-At-Large for an eight month term.

Draft Motion: BIRT the ballots be destroyed.

^{vi} 7.a) Executive Motion: BIRT the GSU Council adopt the 2010/2011 Financial Statement.
b) Executive Motion: BIRT the GSU Council adopt the 2011/2012 Budget.

By-law 7.12 Duties of Executive Members-at-Large

The duties of the Executive Member-at-Large, in addition to attending all Executive and Council meetings, shall be:

- (a) To assist the Officers and participate in determining and carrying out the Union's Legislative Programme (as per guidelines given in the GSU Policy Documents) and other Union activities
- (b) To represent the Union on committees and student and campus organizations from time to time as deemed necessary by the Executive
- (c) To serve on a minimum of two GSU subcommittees or Caucuses
- (d) To assume specific duties, determined at the beginning of their term of office, which shall be based on the needs of the Union Executive and the Member's particular interest
- (e) To perform such other functions as the Executive or Council may determine

7.13 Other Duties

Each Executive member shall be responsible for:

- (a) Campaigns related to their portfolio
- (b) Website updates, GSU digest submissions, and other publicity related to their portfolio
- (c) Media relations related to their portfolio
- (d) Working with on-campus organizations, including the faculty and TA union, as relevant to their portfolio
- (e) Acting as a signing authority of the Union
- (f) Chairing the Executive Committee in turn, according to a rotation of Executive members
- (g) Serving on a minimum of two GSU subcommittees
- (h) Each Executive member shall provide a **weekly work report** to the Executive Committee and a **written monthly report** to the Council. The monthly report shall be approved by the Executive Committee before being circulated to Council. Failure to provide reports to two consecutive Council meetings will result in an executive member's honorarium being suspended until a satisfactory report has been provided

(FYI – the time commitment is approximately 4-6 hours/week. Executive meetings are 2-3 hours weekly. An honorarium is provided.)