



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

GSU Annual General Meeting

Monday November 21, 2011

6:10pm sharp

Sandford Fleming, 10 King's College Road, Room 1105

Agenda

- a) Agendaⁱ
 - b) Approval of 2010 AGM Minutes (attached)ⁱⁱ
 - c) Finance Cttee.
 - i. Financial Statement/Auditors Report 2010/2011 (attached)ⁱⁱⁱ
 - ii. Appoint auditors for 2011/2012^{iv}
 - d) By-law Amendments (attached)^v
 - e) Other Business
 - f) Adjournment
- 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 them.
 - For an escort after the meeting call Walksafer at 416-978-7233.

ⁱ a) Draft Motion: Be It Resolved That (BIRT) the agenda be approved (as amended).

ⁱⁱ b) Executive Motion: Be It Resolved That (BIRT) the minutes of the November 23, 2010 GSU Annual General Meeting be approved.

ⁱⁱⁱ c)i) Executive Motion: BIRT the members of the Graduate Students' Union receive the Financial Statement/Auditors' Report for the GSU, as prepared by Grant Thornton LLP for the fiscal year 2010/2011.

^{iv} c)ii) Executive Motion: BIRT the members of the Graduate Students' Union appoint Grant Thornton LLP as the auditors for the 2011/2012 fiscal year, and pay them remuneration.

^v d) **Miscellaneous By-Law Updates:** motion approved by 2/3 majority at GSU Council Nov. 23/2010. See attached.

BIRT GSU Council approve changing the following by-laws as per the attached document: 3.1, 4.11(a), changing "Scarborough College Association of Graduate Students" to the "Graduate Students' Association Scarborough", 6.2(a) and (b), 6.3(c), 7.2(a), 7.3(b)(i), 8.1(a), and 9.1(a)(i).

By-laws 7.7 to 7.11. Temporary Commissioner Structure 2011/12: motion approved by 2/3 majority at GSU Council Jan. 25/2011. See attached.

BIRT the GSU council approve the following temporary amendments to article 7 of the by-law. The amendments would be in effect for the 2011/2012 term of office, and

BIFRT the executive review the impact of the amendments and report to council in the fall of 2011 with recommendations.

By-laws 7.16(c) and 9.1. Executive Attendance and Accountability: motion approved by 2/3 majority at GSU Council April 26/2011. See attached.

BIRT the preceding omnibus of by-laws be incorporated into the GSU by-laws “proposed attendance amendment” and “proposed accountability amendment”.

Draft Motion: BIRT the members of the Graduate Students’ Union accept the by-law amendments approved at GSU Council between November 2010 and October 2011 inclusive.