



GRADUATE STUDENTS' UNION

UNIVERSITY OF TORONTO
LOCAL 19, CANADIAN FEDERATION OF STUDENTS

GSU General Council Meeting
Monday November 21, 2011
About 6:20pm (following our AGM)
Sandford Fleming, 10 King's College Road, Room 1105

Agenda

1.
 - a) Agendaⁱ
 - b) Roll call
 - c) Ontario Public Interest Research Group (OPIRG)
 - d) Minutesⁱⁱ
 - e) Business Arising from the Minutes

2. By-Law Amendments
 - a) By-laws 7.9, 7.14. Management Structure (see attached)
 - b) By-law 4.3(a). Legislative Programmeⁱⁱⁱ
 - c) By-law 6.3(a). Responsibilities of Chairs of Standing Committees^{iv}
 - d) By-law 13.1. Notice of AGM^v
 - e) Omnibus Motion to Approve By-Law Amendments Above

2.1 Notice of Motion: b) By-laws 7.7 to 7.11. Temporary Commissioner Structure 2011/12: Evaluation and Recommendations (see attached)

3. Sub-Committee and Caucus Reports
 - a) Social Justice Sub-Committee^{vi}
 - b) Sustainability Sub-Committee
 - c) Civics Sub-Committee
 - d) Academics and Funding Sub-Committee
 - e) University Affairs Sub-Committee
 - g) International Students' Caucus
 - f) Queer Caucus
 - g) Motion to Accept Reports

4. Reports
 - a) Course Unions
 - b) Executive/Staff Announcements/Questions/Correspondence
 - c) CUPE 3902, Governing Council, Graduate Education Council

5. Other Business

6. Date of Next Meeting: Monday December 5, 6:10pm sharp, Sandford Fleming Rm. 1105
(There is no December paper mailout).

7. Adjournment - please come to the Council Social at Sylvester's Cafe, 2nd Floor, GSU, 16 Bancroft Ave. Free drinks and food.
 - If you require family care subsidies please contact carol@utgsu.ca.
 - If you require disability related accommodations please contact ruth@utgsu.ca by Nov. 16.
 - 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 1.a) Draft Motion: BIRT (Be it resolved that) the Council approve the agenda (as amended).

ⁱⁱ 1.d) Draft Motion: BIRT the minutes of the October 24, 2011 Council meeting be approved (as amended).

ⁱⁱⁱ 2.b) 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 (or Chairs) 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.

^{iv} 2.c) By-law 6.3. The Chairs of committees of the General Council shall be responsible for: (a) informing the Executive of the date, time and location of all meetings of their committees;

Change to: (a) informing the Executive and Council of the date, time, location, and draft agenda of all GSU meetings open to GSU Council Representatives and/or members, where feasible, 5 days prior to the meeting, using the calendar on the GSU website.

^v 2.d) By-law 13.1 Service

Any notice required by the Act, the Regulations, the Letters Patent or the by-laws to be sent:

(a) to a Member of the Corporation shall be given by one of the following methods:

(i) to each Member by prepaid mail at least (thirty) 30 days in advance of the meeting by sending it to the last address as shown on the records of the Corporation; or

(ii) by publication at least once a week for two (2) successive weeks next preceding the meeting in The Varsity or in other newspapers circulated in the municipality or municipalities in which Members of the Corporation reside as shown by their addresses on the records of the Corporation.

(b) to a Representative shall be given by campus mail with one week written notice.

Change to:

(i) to each Member by prepaid **or electronic** mail at least (thirty) 30 days in advance of the meeting by sending it to the last address as shown on the records of the Corporation; or

(b) to a Representative shall be given by campus **or electronic** mail with one week written notice.

^{vi} 3.a) Draft Motion: Be it resolved that the Graduate Students' Union call on the University of Toronto to divest from and refuse to reinvest in BAE Systems, Northrop Grumman, Hewlett Packard and Lockheed Martin.

Be it further resolved that the Graduate Students' Union call on the University of Toronto to refrain from investing in all companies involved in violations of international law.

Be it further resolved that the Graduate Students' Union call on the University of Toronto to work with students, faculty and staff to undergo a democratic and transparent process to ensure accountability of its investments to principles of social and environmental justice.