



- 17:45 - registration opens: pizza will be served until it is finished  
18:10 - **Banting Institute room 131** (100 College St., 200 metres EAST of Queen's Park subway station)  
For accessibility entrance, please go around EAST side of building to the back, up the ramp, through the elevator, and turn left.

## University of Toronto Graduate Students' Union Annual Meeting Agenda 06 December 2016

*\*Documentation included with agenda*

1. Call to Order
    - a. Equity Statement\*
    - b. Agenda<sup>i</sup>
    - c. Roll Call\*
    - d. Adoption of AGM 2015 Minutes\* and Roll Call<sup>ii</sup> \*
    - e. Unfinished Business
      - i. Conference Bursary Update
  2. Audit
    - a. Audited Financial Statement 2015 - 2016<sup>iii</sup> \*
    - b. Appoint auditors for 2016 - 2017<sup>iv</sup>
  3. Bylaw and Policy Amendments
    - a. By-law Amendments<sup>v</sup> \*
    - b. Policy Amendments (FYI)\*
  4. Motions Submitted with Due Notice
    - a. Create a Caucus Governance Review Working Group<sup>vi</sup>
    - b. Strike a UTGSU Indigenous Caucus<sup>vii</sup> \*
  5. Executive Committee Progress
  6. Any Other Business
  7. Adjournment<sup>viii</sup>
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- If you require family care subsidies, please contact [financeadmin@utgsu.ca](mailto:financeadmin@utgsu.ca).
  - If you have accessibility needs, contact [executiveassistant@utgsu.ca](mailto:executiveassistant@utgsu.ca).
  - For an escort after the meeting call WalkSmart at 416-978-7233.
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- <sup>i</sup> 1b. **Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the 2016 Annual Meeting agenda (as presented or as amended).
- <sup>ii</sup> 1d. **Executive Motion:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the minutes and roll call of the 01 December 2015 UTGSU Annual Meeting (as presented or as amended).
- <sup>iii</sup> 2a. **Executive Motion:** BIRT the Members of the University of Toronto Graduate Students' Union receive the Audited Financial Statement for the UTGSU, as prepared by Grant Thornton LLP for the fiscal year 2015 - 2016.
- <sup>iv</sup> 2b. **Executive Motion:** BIRT the Members of the University of Toronto Graduate Students' Union appoint Grant Thornton LLP as the auditors for the 2016 - 2017 fiscal year, and pay them remuneration.
- <sup>v</sup> 3a. All bylaw amendments were passed by a two-thirds majority vote of Council.  
**Draft Motion:** BIRT the Members of the University of Toronto Graduate Students' Union accept the bylaw amendments approved at UTGSU General Council meetings from 01 December 2015 to 15 November 2016 inclusive.
- <sup>vi</sup> 4a. **Draft Motion:** MOTION to strike a Caucus Governance Review Working Group  
 Whereas the purview of UTGSU caucuses and (standing) committees which are not directly led by Commissioners includes necessary, and at times challenging, equity work,  
 Whereas the core membership of the above bodies is comprised of UTGSU members,  
 Whereas their projects can greatly benefit from the direct involvement of as well as benefit the larger UTGSU community in important ways,  
 BIRT  
 A working group composed of current caucus-level members prepare a report to the attention of UTGSU Council, with recommendations about closer collaboration with the UTGSU leadership, including but not limited to:
- Facilitation of up-to-date online presence on the UTGSU website
  - Promotion of activities through the UTGSU Digest and other UTGSU communication and info dissemination venues
  - Detailed review of the current UTGSU caucus-type structures
  - Streamlining the budgeting/planning of events and activities
  - Periodic reports to UTGSU Council in support of the above
- BIFRT the following people be appointed as Working Group members:
- <sup>vii</sup> 4b. **Draft Motion:** MOTION to strike UTGSU Indigenous Caucus  
 Whereas equity work within UTGSU concerning Indigenous peoples in Canada is paramount in view of the UTGSU Equity Statement, which opens proceedings at each and every sitting of UTGSU Council,  
 Whereas UTGSU General Council has taken steps in support of urgent Indigenous causes and has passed a motion for Indigenous/non-Indigenous collaboration,  
 Whereas a metropolitan city such as Toronto, and the composition of the UTGSU membership comprise multiple indigeneities from around the globe,

Whereas the above in combination create rich possibilities and call for UTGSU leadership for the purpose of mutually beneficial collaborations, agreement and peace on a local, as well as national and even international scale

BIRT

UTGSU Council strike a caucus, named "Indigenous Caucus Unlimited (ICU)", with the above mandate to be listed

1. in the UTGSU By-Law under Article 6, section 6.2.6 and in compliance with Article 6, sections 6.3, 6.4, 6.6, and 6.7
2. in the UTGSU Policy under Article G5 "Caucuses" and in compliance with Article G5, section G5.7 Indigenous Caucus Unlimited (ICU)

***Proposal for a new Policy section G5. 7.1 for the Indigenous Caucus unLtd.***

***Added text to Policy template for Caucuses in all caps:***

**G5.7: Indigenous Caucus unLtd (ICU)**

G5.7.1 The **Indigenous Caucus unLtd** shall act as the body that coordinates efforts centered around the interests and concerns of graduate students WORKING TO PROMOTE AND ENACT NETWORKED INDIGENEITIES NATIONALLY AND INTERNATIONALLY. ~~Meetings~~ ACTIVITIES will focus on issues relevant the caucus' membership.

G5.7.1.1 ~~Meetings~~ ACTIVITIES will include social interaction, networking, ~~and~~ discussion, LOBBYING, and EVENT ORGANIZING around ~~member~~ CAUCUS issues, including potential changes that members would like to see in programming and governance at the **UTGSU**, university, city, provincial, NATIONAL and INTERnational levels.

G5.7.1.2 This Caucus shall also PERIODICALLY REPORT TO COUNCIL AND SHALL be empowered to make recommendations to Council on ~~these~~ matters PER GS.7.1.1, INCLUDING AS REGARDS DONATIONS, AWARENESS BUILDING, OR BROADER ACTIVISM.

G5.7.2 The Caucus shall, at A minimum, be open to ALL graduate students of the Union as its constituent members, AND WILL ACCEPT NONVOTING REPRESANTATION BY UNIVERSITY OF TORONTO UNDERGRADUATE STUDENTS, GRADUATE STUDENTS FROM OTHER UNIVERSITIES, AND THE PUBLIC.

G5.7.2.1 The Caucus may reserve the right to restrict attendance at their meetings or events to any other member of the Union OR EXTERNAL TO THE UNION, as decided by the will of the constituent members of the Caucus.

G5.7.3 Meetings of the Caucus shall be held; at least; once during each month FROM SEPTEMBER TO APRIL AND LESS OFTEN, IF AT ALL, DURING THE SUMMER MONTHS.

viii 7. **Draft Motion:** BIRT the Annual General Meeting 2016 be adjourned at (time).