



17:45 – registration opens: pizza will be served until it is finished

18:10 – **Annual Meeting 2016** in **Banting Institute, room 131**

December Council meeting will come to order directly after the Annual Meeting finishes

University of Toronto Graduate Students' Union December General Council Meeting Agenda 06 December 2016

**Documentation included with agenda*

1. Call to Order
 - a. Equity Statement
 - b. Adoption of Agendaⁱ
 - c. Roll Call: guests, proxies, and all non-voting members
 - d. Adoption of Minutes* and Roll Call* – 15 November 2016ⁱⁱ
 - e. Unfinished Business

2. Financial Business
 - a. Audited Financial Statement 2015 - 2016ⁱⁱⁱ *

3. Elections and Referenda
 - a. Chief Returning Officer (CRO) Appointment^{iv}
 - b. Striking of Elections and Referenda Committee Representatives^v

4. Defence Committee Report

5. Reports
 - a. Executive* and staff Reports
 - b. Course Unions
 - c. Standing Committees, Ad-hoc Committees, and Caucuses
 - d. Governing Council, Graduate Education Council, CUPE 3902, and USW 1998
 - e. Canadian Federation of Students Meeting Highlights
 - f. Motion to Receive Reports^{vi}

6. Any Other Business

7. Next Meeting – Tuesday, 31 January in **Wilson Hall – New College, Room 1016**

8. Adjournment^{vii} - *please join us for the **Council Social**. The UTGSU will provide free soft drinks and snacks and one alcoholic beverage is available with ticket.*

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- If you require family care subsidies, please contact financeadmin@utgsu.ca.
 - If you have accessibility needs, contact executiveassistant@utgsu.ca.
 - For an escort after the meeting call Walksafer at 416-978-7233.
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ⁱ 1b. **Draft Motion:** BIRT (Be it resolved that) the General Council of the Union / Board of Directors adopts the agenda (as presented or as amended).

ⁱⁱ 1d. **Draft Motion:** BIRT the General Council / Board of Directors of the Union adopts the 15 November 2016 minutes and roll call (as presented or as amended).

ⁱⁱⁱ 2a. **Executive Motion:** BIRT the Board of Directors of the Toronto Graduate Students' Union approve the final Audited Financial Statement for the UTGSU, as prepared by Grant Thornton LLP for the fiscal year 2015 – 2016.

^{iv} 3a. **Draft Motion:** BIRT (name & department) be appointed Chief Returning Officer for the upcoming UTGSU Executive election for the 2016 – 2017 academic year.

^v 3b. **8.3 Elections and Referenda Committee**

8.3.1 The Elections and Referenda Committee shall oversee the election of the Executive Officers, and any referenda question, if applicable.

8.3.2 General Council, at the December Council meeting, shall strike the Elections and Referenda Committee.

8.3.3 The Chief Returning Officer shall chair the Elections and Referenda Committee.

8.3.4 The Elections and Referenda Committee shall consist of:

a. The Chief Returning Officer (chair, non-voting, may vote in event of a tie);

b. The Deputy Returning Officer (ex-officio, non-voting);

c. Two (2) members of General Council:

i One (1) from divisions 1 and 2

ii One (1) from divisions 3 and 4; and

d. A U.T.G.S.U. staff person (ex-officio, non-voting).

8.3.5 The policies governing elections to the Corporation of its Officers shall be contained in Policy G2: Elections.

For the two Council Reps appointed to the Elections and Referenda Committee, the motion shall read:

Draft Motion: BIRT (name & department) and (name & department) be (elected or appointed) as the UTGSU General Council Representatives for the 2016 – 2017 academic year; and BIFRT all ballots be destroyed.

^{vi} 5f. **Draft Motion:** BIRT the General Council of the Union / Board of Directors receives all reports.

^{vii} 8. **Draft Motion:** BIRT the General Council meeting be adjourned at (time).