



- 17:45** – registration opens: pizza will be served until it is finished  
**18:10** - meeting will come to order in **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 Board of Directors (General Council) Meeting Agenda 15 November 2016

*\*Documentation included with agenda*

1. Meeting Comes to Order
  - a. Equity Statement
  - b. Adoption of Agenda<sup>i</sup>
  - c. Roll Call: guests, proxies, and all non-voting members
  - d. Approval of Minutes\* and Roll Call\* – 26 October 2016<sup>ii</sup>
  - f. Bikechain Report\*
  - g. U of T Environmental Research Network (UTERN) Report\*
  - h. Unfinished Business
2. 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. Motion to Receive Reports<sup>iii</sup>
3. Bylaw and Policy Amendments\*
  - a. Bylaw 7.10.11. and 7.11.11: Duties of Academics and Funding Commissioners.<sup>iv</sup>
  - b. Bylaw 6.1, Policy G4.10: Boycott, Divestment, and Sanctions Committee.<sup>v</sup>
4. National Day of Action
5. ONCA (Ontario Not-for-profit Corporations Act) and UTGSU Structure

## 6. Any Other Business

7. Next Meeting – Tuesday, 06 December in Banting Institute room 131. This meeting will begin as soon as the AGM 2016 finishes.

8. Adjournment<sup>vi</sup> - *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](mailto:financeadmin@utgsu.ca).
  - If you require accessibility accommodations please 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 (Be it resolved that) the General Council of the Union / Board of Directors adopts the agenda (as presented or as amended).

<sup>ii</sup> 1d. **Draft Motion:** BIRT the General Council / Board of Directors of the Union approves the 26 October 2016 minutes and roll call (as presented or as amended).

<sup>iii</sup> 2f. **Draft Motion:** BIRT the General Council of the Union / Board of Directors receives all reports.

<sup>iv</sup> 3a. **Draft Motion:** WHEREAS the General Membership of the University of Toronto Graduate Students' Union (UTGSU) voted at the Annual General Meeting on December 2012 to take immediate action in support for the global campaign for Boycott, Divestment, and Sanctions (BDS); and  
 WHEREAS the General Council of the UTGSU voted on September 30, 2013 to strike the UTGSU BDS Ad-Hoc Committee; and  
 WHEREAS the UTGSU BDS Ad-Hoc Committee has been active for three years.  
 BIRT the Board of Directors of the Union adopts Bylaw 6.1: Standing Committees and Policy G4.10: Boycott, Divestment, and Sanctions Committee as presented; and  
 BIFRT the Board of Directors of the Union revokes all previous policies and positions of the Union that may conflict with the following policies.

<sup>v</sup> 3b. **Draft Motion:** BIRT the Board of Directors of the Union adopts Bylaw 7.10.11 and 7.11.11: Duties of Academics and Funding Commissioners  
 BIFRT the Board of Directors of the Union revokes all previous policies and positions of the Union that may conflict with the following policies.

<sup>vi</sup> 8. **Draft Motion:** BIRT the General Council meeting be adjourned at (time).