



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

18:10 - meeting will come to order in **OISE 2212** (252 Bloor St. W.) – Above the St. George subway stop

University of Toronto Graduate Students' Union Board of Directors (General Council) Meeting Agenda **Wednesday, 26 October 2016**

**Documentation included with agenda*

1. Meeting Comes to Order

- a. Equity Statement
- b. New Chair Appointment
- c. Adoption of Agendaⁱ
- d. Roll Call: guests, proxies, and all non-voting members
- e. Approval of Minutes* and Roll Call* – 27 September 2016ⁱⁱ
- f. Ontario Public Interest Research Group (OPIRG) Report*
- g. Unfinished Business
 - i. Finance Committee: Vice Chairⁱⁱⁱ and Division 3 (Physical Sciences) Rep^{iv}
 - ii. Caucus Chair Vacancies

2. Reports

- a. Executive* and Staff
- 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^v

3. Financial Business

- a. Finance Committee Report
- b. Draft 2015 – 2016 Fiscal Year Financial Statement^{vi} *
- c. Draft 2016 – 2017 Fiscal Year Proposed Budget^{vii} *
- d. Donations^{viii}
- e. Staff Supervisor Pay^{ix}

4. Elections and Appointments
 - a. Chief Returning Officer Nomination Committee^x
 - b. Executive-at-Large (Seven-month Position) Elections^{xi} *

 5. Legislative Program*
 - a. Overview of Process
 - b. Civics Committee
 - c. Environmental Justice & Sustainability Committee
 - d. Equity & Advocacy Committee
 - e. Mental Health Committee (Grad Minds)
 - f. Policy & Operations Committee
 - g. Research, Education & Governance Committee
 - h. Motion to approve 2016 - 2017 Legislative Program^{xii}

 6. Bylaw and Policy^{xiii}
 - a. Ad-hoc Committee Policy

 7. University-wide Graduate Census^{xiv} *

 8. Funding Complaint Process*

 9. Any Other Business

 10. Next Meeting – Tuesday 15 November at 18:10 in Banting Institute, room 131

 11. Adjournment^{xv} *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 1c. **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 1e. **Draft Motion:** BIRT the General Council / Board of Directors of the Union approves the 27 September 2016 minutes and roll call (as presented or as amended).

 - ⁱⁱⁱ 1gi. **Executive Motion:** BIRT the General Council / Board of Directors of the Union appoints Branden Rizzuto (Academics and Funding Commissioner, divisions 1 and 2) as the vice-chair of the Finance Committee starting immediately and ending on 30 April 2017.

 - ^{iv} 1gi. **Draft Notice:** BIRT (Name and Department) is appointed as Division 3 Representative to the UTGSU Finance Committee starting immediately and ending on 30 April 2017

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- ^v 2f. **Draft Motion:** BIRT the General Council of the Union / Board of Directors receives all reports.
- ^{vi} 3b. **Draft Motion:** BIRT the UTGSU General Council / Board of Directors adopts the Financial Statement for the 2015 – 2016 fiscal year.
- ^{vii} 3c. **Executive Motion:** BIRT the UTGSU General Council / Board of Directors adopts the proposed budget for the 2016 – 2017 fiscal year.
- ^{viii} 3d. For any donations endorsed by Council, the motion should read:
Draft Motion: BIRT the UTGSU General Council of the Union endorses (amount) to go to (name of event and organization) and to be taken from (budget line).
- ^{ix} 3e. **Executive Motion:** BIRT the Staff Supervisor Honorarium be \$600 a month beginning 1 May 2016 until 30 April 2017.
- ^x 4a. **Bylaw 8, Article 2.2:** This committee shall consist of one (1) former member of the Elections Committee, one (1) Executive Officer, and one (1) other representative from the Council.
Draft Motion: BIRT the General Council of the Union / Board of Directors appoints (name & department), (Executive and position), and (name & department) to the Chief Returning Officer Hiring Committee.
- ^{xi} 4b. **Draft Notice:** BIRT (name & department) is elected/appointed as UTGSU Executive-at-Large for approximately seven (7) months starting immediately and ending on the day after the Executive Visioning meeting in late May as per Bylaw 7.3.2; and BIFRT all ballots be destroyed.
- ^{xii} 5h. **Draft Motion:** BIRT the UTGSU General Council / Board of Directors adopts the Legislative Program, as presented, for the 2016 - 2017 academic year.
- ^{xiii} 6. For each By-law or Policy Amendment, the motion shall read:
Draft Motion: BIRT the Board of Directors of the Union adopts Bylaw/Policy X: (name policy) 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 newly adopted policy.
- ^{xiv} 7. **Draft Motion:** BIRT the General Council / Board of Directors strikes the Graduate Student Census Ad-hoc Committee effective immediately and tasked with implementing a university-wide graduate students' census;
BIFRT the results be formulated into a report to be published online and presented at the 2017 UTGSU AGM;
BIFRT the Graduate Student Census Ad-hoc Committee be composed of five members; one chair (voting member) and one UTGSU Member from each of the four UTGSU divisions;
BIFRT Branden Rizzuto be appointed as chair of the Graduate Student Census Ad-hoc Committee effective immediately until 31 August 2017; and
BIFRT the Graduate Student Census Ad-hoc Committee be allocated a budget of \$2000 from the unallocated surplus fund for the 2016-2017 fiscal year.
- ^{xv} 11. **Draft Motion:** BIRT the General Council meeting be adjourned at (time).