



**University of Toronto Graduate Students' Union
Board of Directors (General Council) Meeting Highlights
19 July 2016**

Meeting Comes to Order 6:10 PM

1. It was moved by Elizabeth Eng (Interim Internal Commissioner), and
CARRIED,

That item "Defense Committee Vacancies from floor" is added under Any Other Business (MOTION E-01-16).

2. It was moved by Cristina Jaimungal (External Commissioner), and
CARRIED,

That item "Decolonizing Conference" is added under Any Other Business (MOTION E-02-16).

3. It was moved by Ramona Reece (Environmental Studies) to adopt the agenda, and seconded by Philip Baiden (Social Work), and
CARRIED,

That the Agenda for the July 19, 2016 University of Toronto Graduate Student Unions' Meeting be approved as amended (MOTION B-81-16).

4. It was moved by Andrea Constantinof (Academics 3 & 4 Commissioner), and seconded by Christina Mitas (Graduate Education Council Member), and
CARRIED,

That the General Council of the Union / Board of Directors extends speaking rights to guests (MOTION B-82-16).

5. It was moved by Philip Lloyd (OISE), and seconded by Christina Mitas (Graduate Education Council Member), and
CARRIED,

That "Philip Lloyd" should be in replacement for "Shawna Carroll" in page 5 of the 26 April 2016 meeting minutes (MOTION B-83-16).

6. It was moved by Conor Zeer-Wanklyn (Chemistry), and seconded by Remi Daviet (Economics), and
CARRIED,

That the General Council / Board of Directors of the Union approves the 26 April 2016 minutes and roll call as amended (MOTION B-84-16).

7. It was moved by Christina Mitas (Graduate Education Council Member), and seconded by Philip Lloyd (OISE), and
CARRIED,

That (BIRT) the General Council of the Union / Board of Directors receives all reports (MOTION B-85-16).

8. It was moved by Andrea Constantinof (Academics and Funding, Division 3 and 4), and seconded by Cristina Jaimungal (External Commissioner), and
CARRIED,

That [BIRT] Elizabeth Eng (Executive-At-Large 1) is appointed as UTGSU Interim Internal Commissioner starting immediately and ending on 30 April 2017; and

That [BIFRT] all ballots be destroyed (MOTION B-86-16).

It was moved by Brienne Berry Crossfield (Interim Finance & Governance Commissioner), and seconded by Ja Hyun Kim (Physiology), and
CARRIED,

That the words “and ending on 30 April 2017” be struck and replaced with “until further notice”, and the words “starting immediately” be struck and replaced with “Starting on July 1, 2016”, which will read as (MOTION B-87-16):

“That [BIRT] Elizabeth Eng (Executive-At-Large 1) is appointed as UTGSU Interim Internal Commissioner starting July 1, 2016 until further notice; and

That [BIFRT] all ballots be destroyed”

A vote was taken on the main motion, as amended, and it was
CARRIED,

That [BIRT] Elizabeth Eng (Executive-At-Large 1) is appointed as UTGSU Interim Internal Commissioner starting July 1, 2016 until further notice; and

That [BIFRT] all ballots be destroyed (MOTION B-86-16).

9. It was moved by Lynne Alexandrova (OISE), and seconded by Chelsea Misquith (Information – Masters), and
CARRIED,

That [BIRT] Brienne Berry Crossfield (Academics 1 & 2 Commissioner) is appointed as UTGSU Funding and University Governance starting immediately and ending on 30 April 2017 (MOTION B-88-16).

It was moved by Suzanne Narain (Civics and Environment Commissioner), and seconded by Lynne Alexandrova (OISE), and
CARRIED,

That the words “starting immediately” be replaced with “to start July 1, 2016”, which will read as:

“That [BIRT] Brienne Berry Crossfield (Academics 1 & 2 Commissioner) is appointed as UTGSU Funding and University Governance to start July 1, 2016 and ending on 30 April 2017” (MOTION B-89-16).

It was moved by Philip Lloyd (OISE), and seconded by Remi Daviet (Economics), and
CARRIED,

That the words “and ending on 30 April 2017” be replaced with “until further notice”, which will read as:

“That [BIRT] Brienne Berry Crossfield (Academics 1 & 2 Commissioner) is appointed as UTGSU Funding and University Governance to start July 1, 2016 until further notice” (MOTION B-90-16)

A vote was taken on the main motion, as amended, and it was
CARRIED,

That [BIRT] Brienne Berry Crossfield (Academics 1 & 2 Commissioner) is appointed as UTGSU Funding and University Governance to start July 1, 2016 until further notice (MOTION B-88-16).

10. It was moved by Philip Lloyd (OISE), and seconded by Chelsea Misquith (Information – Masters), and
CARRIED,

That [BIRT] the Internal Commissioner, and Funding and University Governance Commissioner positions are filled through an election at the September 2016 Council meeting; open to general membership to run (MOTION B-91-16).

It was moved by Andrea Constantinof (Academics and Funding, Division 3 and 4), and
CARRIED,

That the words, “and Academics 1 & 2” be added between the word, “Commissioner” and “positions”, which will be read as:

“That [BIRT] the Internal Commissioner, and Funding and University Governance Commissioner and Academics 1 & 2 positions are filled through an election at the September 2016 Council meeting; open to general membership to run” (MOTION B-92-16)

A vote was taken on the main motion, as amended, and it was
CARRIED,

That [BIRT] the Internal Commissioner, and Funding and University Governance Commissioner and Academics 1 & 2 positions are filled through an election at the September 2016 Council meeting; open to general membership to run (MOTION B-91-16).

11. It was moved by Andrea Constantinof (Academics and Funding, Division 3 and 4), and seconded by Philip Lloyd (OISE), and
CARRIED,

That [BIRT] Sarah Wheeler, Physiology is elected as UTGSU Executive-at-Large starting immediately and ending on 30 April 2017 (MOTION B-93-16).

It was moved by Suzanne Narain (Civics and Environment Commissioner), and
CARRIED,

That the words “and ending on 30 April 2017” be replaced with “until further notice” to be amended and read as:

“That [BIRT] Sarah Wheeler, Physiology is elected as UTGSU Executive-at-Large starting immediately until further notice” (MOTION B-94-16).

It was unanimously agreed on the main motion, as amended, and it was **CARRIED**,

That [BIRT] Sarah Wheeler, Physiology is elected as UTGSU Executive-at-Large starting immediately until further notice” (MOTION B-93-16)

12. It was moved by Elizabeth Eng (Interim Internal Commissioner), and seconded by Christina Mitas (Graduate Education Council Member), and **CARRIED**,

That the above notice of motion is amended to: “BIRT (Name and Department) is elected/appointed as UTGSU Academics and Funding 1 and 2 Commissioner and Executive-at-Large positions be filled through an election at the September Council meeting on 27 September; open to general membership to run” (MOTION B-95-16)

13. It was moved by Elizabeth Eng (Interim Internal Commissioner), and seconded by Christina Mitas (Graduate Education Council Member), and **CARRIED**,

That Ioana Arbone (Public Health) is appointed as a member to the Defence Committee (MOTION B-96-16).

Meeting adjourned at 8:29 p.m.



LIST OF MOTIONS LOST (NO QUORUM) FROM JULY 19, 2016 COUNCIL MEETING:

1. A draft notice of motion is presented before the general council, as follows:

WHEREAS the Union has the responsibility of supporting community engagement efforts on campus that enhance the graduate student experience

WHEREAS the Executive has prioritized funding, accessibility, and community, as the focus of 2016-2017 academic year

WHEREAS the "Decolonizing Conference" centers anti-racism, Indigeneity, and decolonization and brings together international and local scholars/educators, activists, and artists in a critical learning environment

BIRT: The UTGSU Executive contribute _____ to the Decolonizing Conference.



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LIST OF DEFEATED MOTIONS FROM JULY 19, 2016 COUNCIL MEETING:

NONE.