



University of Toronto Graduate Students' Union
Board of Directors (General Council) Meeting Highlights
27 September 2016

Meeting Comes to Order at 6:22 p.m.

MOTION B-97-16: BIRT the General Council of the Union / Board of Directors adopts the agenda as presented. Moved by Branden Rizzuto (Anthropology), seconded by Gwyndaf Garbutt (HAPSAT). MOTION B-97-16 CARRIES unanimously.

MOTION B-98-16: BIRT that Tian Renton (Rehabilitation Sciences), Paul Nelson (Sociology), Jackie Koyame (Psychology) and Sarah Wheeler (Executive-At-Large) be appointed as the 2016 - 2017 Chair Nominating Committee. Moved by Conon Zeer-Wanklyn (Chemistry), seconded by Chelsea Misquith (Information - Masters). MOTION B-98-16 CARRIES Unanimously.

Notice of Motion; BIRT (name and department) be endorsed as the UTGSU General Council Chairperson for the 2016 - 2017 academic year during the April Council meeting.

MOTION B-99-16: BIRT the General Council of the Union / Board of Directors extends speaking rights to guests. Moved by Jade Nauman (Drama), seconded by Robyn Tures (Sociology). MOTION B-99-16 CARRIES unanimously.

MOTION B-100-16: BIRT the General Council / Board of Directors of the Union approves the 19 July 2016 minutes as presented. Moved by Narhari Timilshina (HPME), seconded by Jade Nauman (Drama). MOTION B-100-16 CARRIES unanimously.

MOTION B-101-16: BIRT the General Council of the Union / Board of Directors receives all reports. Moved by Lynne Alexandrova (OISE), seconded by Tarimobo Ootobo Michal (Medical Science). MOTION B-101-16 CARRIES unanimously.

MOTION E-02-16: BIRT the Board of Directors increases the UTGSU casual staff minimum wage from \$12 per hour to \$15 per hour. Moved by Narhari Timilshina (HPME), seconded by Dennis W. Lee (Music). MOTION E-02-16 CARRIES unanimously.

MOTION E-03-16: BIRT the UTGSU General Council / Board of Directors endorses a staff Supervisor Honorarium to be issued monthly instead of quarterly. Moved by Janelle Baptiste-Brady (OISE), seconded by Branden Rizzuto (Anthropology). **MOTION E-03-16 CARRIES** unanimously.

MOTION E-04-16: BIRT the position of staff supervisor begin May 1st until April 30th of the following year. Moved by Dennis W. Lee (Music), seconded by Jackie Koyame (Psychology). **MOTION E-04-16 CARRIES** unanimously.

MOTION B-103-16: Amendment to increase the donation amount from \$2000 to \$4000. Moved by Lynne Alexandrova (OISE), seconded by Janelle Brady (OISE). **MOTION B-103-16 DEFEATED** (Obvious majority, 8 in favour). Abstention by Cristina Jaimungal (External Commissioner) noted.

MOTION B-104-16: Amendment to change the wording of the motion from community engagement budget line to donations budget line. Moved by Cristina Jaimungal (External Commissioner), seconded by Philip Spencer (Economics). **MOTION B-104-16 CARRIES** unanimously.

MOTION B-102-16: BIRT the UTGSU General Council allows the Executive Committee to contribute \$2000 to the Decolonizing Conference from the ~~community engagement~~ **donations** budget line. Moved by Charles Dalrymple-Fraser (Philosophy), seconded by Chelsea Misquith (Information - Masters). **MOTION B-102-16 AS AMENDED CARRIES** unanimously.

MOTION B-105-16: BIRT Elizabeth Palatics (Near and Middle Eastern Studies) is elected as UTGSU Board of Appeal Vice-Chair and John Emman-Beech (Law) is elected as UTGSU Board of Appeal Chair starting immediately and ending on 31 August 2017; and BIFRT all ballots be destroyed. Moved by Gwyndaf Garbutt (HISTORY), seconded by Chaim Katz (Biomedical Engineering). **MOTION B-105-16 CARRIES** unanimously.

MOTION B-106-16: BIRT Elizabeth Eng (Interim Internal Commissioner) is elected as UTGSU Internal Commissioner starting immediately and ending on 30 April 2017; and BIFRT Brie Berry-Crossfield (Interim Finance and University Governance Commissioner) is elected as UTGSU Finance & University Governance Commissioner starting immediately and ending on 30 April 2017. Moved by Branden Rizzuto (Anthropology), seconded by Tian Renton (Rehabilitation Science). **MOTION B-106-16 CARRIES** unanimously.

MOTION B-107-16: BIRT that Branden Rizzuto (Anthropology) is elected as the UTGSU Academics and Funding, Divisions 1 and 2 Commissioner starting immediately and ending on 30 April 2017; and BIFRT all ballots be destroyed. Moved by Malcolm Ramsay (Environmental Studies), seconded by Gwyndaf

Garbutt (HAPSAT). MOTION B-107-16 CARRIES unanimously. Abstention by Branden Rizzuto noted.

Notice of Motion for October: BIRT (name & department) is elected/appointed as the UTGSU Executive-at-Large for approximately seven (7) months starting immediately after this meeting and ending on the day after the Executive Visioning meeting in late May as per Bylaw 7.3.2; BIFR all ballots be destroyed.

Notice of Motion for October: BIRT the General Council of the Union / Board of Directors appoints (name & department), (name & Executive position), and (name & department) to the Chief Returning Officer Hiring Committee.

MOTION B-109-16: Amendment to add "BIFRT that the policy surrounding ad-hoc committee renewal be investigated by the Policy and Operations Committee with recommendations to be brought to the next Council meeting." to the motion. Moved by Chaim Katz (Biomedical Engineer), seconded by Dennis W. Lee (Music). MOTION B-109-16 CARRIES, obvious majority. Abstention by Tian Renton (Rehabilitation Sciences) noted.

MOTION B-108-16: BIRT the General Council / Board of Directors of the Union renews the Boycott, Divestment and Sanctions ad-hoc committee for the 2016 - 2017 academic year or until a final report is submitted (whichever option occurs first); and BIFRT that the policy surrounding ad hoc committee renewal be investigated by the Policy and Operations Committee with recommendations to be brought to the next Council meeting. Moved by Malcolm Ramsay (Environmental Studies), seconded by Gwyndaf Garbutt (HAPSAT). MOTION B-108-16 AS AMENDED CARRIES, obvious majority (6 against, 6 abstain). Abstention by Tian Renton (Rehabilitation Sciences) noted.

MOTION B-110-16: BIRT the General Council / Board of Directors of the Union renews the Defence Ad-hoc Committee either for the 2016 - 2017 academic year or until a final report is submitted (whichever option occurs first). Moved by Tian Renton (Rehabilitation Sciences), seconded by Robyn Tures (Sociology). MOTION B-110-16 CARRIES unanimously.

MOTION B-111-16: BIRT the General Council / Board of Directors of the Union dissolves the Litigation Ad-hoc Committee. Moved by Branden Rizzuto (Anthropology), seconded by Gwyndaf Garbutt (HAPSAT). MOTION B-111-16 CARRIES unanimously.

Motion B-112-16: BIRT the General Council of the Union endorses those named below to the corresponding Standing Committee from 28 September 2016 to 31 August 2017. Moved by Jade Nauman (Drama), seconded by Sarah Wilk (Medieval Studies). MOTION B-112-16 CARRIES unanimously.

Equity & Advocacy Committee:

Jade Nauman (Drama)
Lynne Alexandrova (OISE)
Kristina Leis (OISE)

Environmental, Justice & Sustainability Committee:

Kristina Leis (OISE)
Paul Nelson (Sociology)

Policy and Operations Committee:

Lynne Alexandrova (OISE)
Chaim Katz (Biomedical Engineering)

MOTION B-113-16: BIRT Lynne Alexandrova (OISE) is appointed as Division 2 Representative to the UTGSU Finance Committee starting immediately and ending on 30 April 2017. Moved by Jade Nauman (Drama), seconded by Abigail D'Souza (Pharmaceutical Sciences). MOTION B-113-16 CARRIES unanimously.

Adjournment - 9:19 p.m.