



University of Toronto Graduate Students' Union  
Board of Directors (General Council) Meeting Highlights  
Wednesday, 15 November 2016

Meeting Comes to Order at 6:16 p.m.

**MOTION B-130-16: BIRT the General Council of the Union / Board of Directors adopts the agenda as amended. Moved by Lynne Alexandrova (OISE), seconded by Robert Prazeres (Linguistics). MOTION B-130-16 CARRIES unanimously.**

**MOTION B-131-16: BIRT the General Council of the Union / Board of Directors extends speaking rights to the guests as identified. Moved by Suzanne Narain (Civics and Environment Commissioner), seconded by Lynne Alexandrova (OISE). MOTION B-131-16 CARRIES with one opposition.**

**MOTION B-132-16: BIRT the General Council / Board of Directors of the Union approves the 26 October 2016 minutes and roll call as presented. Moved by Robyn Jones (Sociology), seconded by Rachel Mazzara (Classics). MOTION B-132-16 CARRIES unanimously.**

**MOTION B-133-16: BIRT the General Council/ Board of Directors adopts the Equity and Advocacy Standing Committee's Legislative Program, as presented, for the 2016-2017 academic year. Moved by Cristina Jaimungal (External Commissioner), seconded by Jennifer Langill (Environmental Studies). MOTION B-133-16 CARRIES unanimously.**

**Executive MOTION B-134-16: BIRT the General Council appoints Taksim Ahmed (Pharmaceutical Sciences) as the Division four representative to the Graduate Student Census Ad-hoc Committee effective immediately until 31 August 2017. Moved by Branden Rizzuto. MOTION B-134-16 CARRIES unanimously.**

**MOTION B-135-16: BIRT the General Council of the Union receives all reports as read. Moved by Connor Zeer-Wanklyn (Chemistry), seconded by Sarah Cooper (Executive-at-Large). MOTION B-135-16 CARRIES Unanimously.**

**MOTION P-05-16:** BIRT the Board of Directors of the Union adopts Bylaw 7.10.11 and 7.11.11: Duties of Academics and Funding Commissioners; 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. Moved by Elizabeth Eng (Internal Commissioner), seconded by Lynne Alexandrova (OISE).

**MOTION P-05-16 CARRIES Unanimously.**

**MOTION B-136-16:** Kyra Morris would like to challenge the ruling of the Chair that a secret ballot on this motion is out of order. Moved by Kyra Morris (Industrial Relations & Human Resources), seconded by Chris Rogers (Medical Science). 32 in favour. 39 opposed. **MOTION B-136-16 FAILS.**

**MOTION P-06-16:** 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. Moved by Christopher Webb (Geography and Planning), seconded by Cristina Jaimungal (External Commissioner). 27 in favour, 34 opposed, 17 abstentions. **MOTION P-06-16 FAILS.** Abstentions by the following representatives are noted: Lynne Alexandrova (OISE), Varshinie Pillar (Cell & Systems Biology), Adora Tuk (Rehab Sciences), Anna Cwikla (Religious Studies), Jennifer Langill (Environmental Sciences).

**MOTION B-137-16:** BIRT the General Council meeting be adjourned at 8:03p.m. Move by Robert Prazeres (Linguistics), seconded by Lynne Alexandrova (OISE). **MOTION B-137-16 CARRIES unanimously.**

Adjournment – 8:03 p.m.