



**University of Toronto Graduate Students' Union  
Annual General Meeting Highlights  
Tuesday, 6 December 2016**

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

**MOTION G-01-16:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the 2016 Annual Meeting agenda as presented. Moved by Lauren Ash (Information), seconded by Sarah Cooper (Executive-At-Large). **MOTION G-01-16 CARRIES**, with one abstention.

**MOTION G-02-16:** BIRT the Members of the University of Toronto Graduate Students' Union adopt the minutes and roll call of the 01 December 2015 UTGSU Annual Meeting as presented. Eriks Bredovskis (History), Seconded Adam Cowan (Spanish and Portuguese). **MOTION G-02-16 CARRIES Unanimously**.

**Executive Motion E-12-16:** BIRT the Members of the University of Toronto Graduate Students' Union receive the Audited Financial Statement for the UTGSU, as prepared by Grant Thornton LLP for the fiscal year 2015 - 2016. Moved by Brie Berry-Crossfield (Finance and University Governance Commissioner). **MOTION E-12-16 CARRIES** with one abstention.

**Executive Motion E-13-16:** BIRT the Members of the University of Toronto Graduate Students' Union appoint Grant Thornton LLP as the auditors for the 2016 - 2017 fiscal year, and pay them remuneration. Moved by Brie Berry-Crossfield (Finance and University Governance Commissioner). **MOTION E-13-16 CARRIES** with one abstention.

**MOTION P-07-16:** BIRT the Members of the University of Toronto Graduate Students' Union accept the bylaw amendments approved at UTGSU General Council meetings from 01 December 2015 to 15 November 2016 inclusive. Moved by Elizabeth Eng (Internal Commissioner), seconded by Sarah Cooper (Executive-At-Large). **MOTION P-07-16 CARRIES** with one abstention.

**MOTION G-03-16:** BIRT the UTGSU General Council creates a working group composed of current caucus-level members prepare a report to the attention of UTGSU Council, with recommendations about closer collaboration with the UTGSU leadership, including but not limited to:  
- Facilitation of up-to-date online presence on the UTGSU website

- Promotion of activities through the UTGSU Digest and other UTGSU communication and info dissemination venues
- Detailed review of the current UTGSU caucus-type structures
- Streamlining the budgeting/planning of events and activities
- Periodic reports to UTGSU Council in support of the above (MOTIVATION 4a);

and

BIRT, the UTGSU Council strike a caucus, named "Indigenous Caucus Unlimited (ICU)", with the above (MOTIVATION 4b) mandate to be listed

1. in the UTGSU By-Law under Article 6, section 6.2.6 and in compliance with Article 6, sections 6.3, 6.4, 6.6, and 6.7
2. in the UTGSU Policy under Article G5 "Caucuses" and in compliance with Article G5, section G5.7 Indigenous Caucus Unlimited (ICU)

*Proposal for a new Policy section G5. 7.1 for the Indigenous Caucus unLtd.  
Added text to Policy template for Caucuses in all caps:*

**G5.7: Indigenous Caucus unLtd (ICU)**

**G5.7.1 The Indigenous Caucus unLtd shall act as the body that coordinates efforts centered around the interests and concerns of graduate students WORKING TO PROMOTE AND ENACT NETWORKED INDIGENEITIES NATIONALLY AND INTERNATIONALLY. Meetings ACTIVITIES will focus on issues relevant the caucus<sup>1</sup> membership.**

**G5.7.1.1 Meetings ACTIVITIES will include social interaction, networking, and discussion, LOBBYING, and EVENT ORGANIZING around member CAUCUS issues, including potential changes that members would like to see in programming and governance at the UTGSU, university, city, provincial, NATIONAL and INTERnAtional levels.**

**G5.7.1.2 This Caucus shall also PERIODICALLY REPORT TO COUNCIL AND SHALL be empowered to make recommendations to Council on these matters PER GS.7.1.1, INCLUDING AS REGARDS DONATIONS, AWARENESS BUILDING, OR BROADER ACTIVISM.**

**G5.7.2 The Caucus shall, at A minimum, be open to ALL graduate students of the Union as its constituent members, AND WILL ACCEPT NONVOTING REPRESENTATION BY UNIVERSITY OF TORONTO UNDERGRADUATE STUDENTS, GRADUATE STUDENTS FROM OTHER UNIVERSITIES, AND THE PUBLIC.**

**G5.7.2.1 The Caucus may reserve the right to restrict attendance at their meetings or events to any other member of the Union OR EXTERNAL TO THE UNION, as decided by the will of the constituent members of the Caucus.**

**G5.7.3 Meetings of the Caucus shall be held, at least, once during each month FROM SEPTEMBER TO APRIL AND LESS OFTEN, IF AT ALL, DURING THE SUMMER MONTHS.**

Moved by Lynne Alexandrova (OISE), seconded by Elizabeth Eng (Internal Commissioner). MOTION G-03-16 not voted on

**MOTION G-04-16: BIRT that MOTION (G-03-16) be deferred until the January meeting of the UTGSU General Council. Moved by Elizabeth Eng (Internal Commissioner), seconded by Lynne Alexandrova (OISE). MOTION G-04-16 CARRIES unanimously.**

**MOTION G-05-16: BIRT the Annual General Meeting 2016 be adjourned at 7:11 p.m. Moved by Tristen Smith (Information), seconded by Lauren Ash (Information). MOTION G-05-16 CARRIES Unanimously.**

Adjournment at 7:11 p.m.

Evan Rosevear  
Chair

Samantha Larocque  
Secretary