



University of Toronto Graduate Students' Union  
16 Bancroft Avenue  
Toronto, ON., M5S 1C1  
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www.utgsu.ca

## UTGSU Executive Meeting Minutes

**Date:** Tuesday, May 9 2017  
**Location:** UTGSU Executive Office  
**Time Set:** 12 - 2:00 PM  
**Chair:** Brianne Berry-Crossfield  
**Minute Taker:** Pam Asprey  
**Executives:** Christopher Ball, Andrea Constantinof, Brianne Berry-Crossfield, Sarah Cooper, Cristina Jaimungal, Branden Rizzuto, Leonardo Jose Uribe Castano  
**Staff:** Dave Eaton, Gail Alivio Fernando, Nusrat Huq, Ally Sebben  
**Regrets:** Andrea Constantinof  
**Absent:**

**Meeting was called to order at 12:03 PM.**

### **Consent Agenda**

**M: Branden /S: Sarah. BIRT the UTGSU approve the Faculty of Arts and Sciences proposal to replace the base funding packages \$1500 Reship cap with a 75 hour RAship cap.**

### **Adoption of Agenda and Consent Agenda**

**M: Chris / S: Branden. BIRT The Executive Committee adopts the agenda as presented. Carries**

### **Approval of Minutes**

**M: Leo / S: Chris. BIRT the Executive adopts the 02 May 2017 Minutes as amended. Carries**

**M: Chris / S: Branden. BIRT the Executive receives the Executive and Staff reports as presented. Carries**

### **Finance Motion:**

**BIRT the Executive approves Nusrat Huq (Financial Administrator), Brianne Berry-**

**Crossfield (Finance and University Governance Commissioner), David Eaton (Executive**

**Director) and Branden Rizutto (Executive at Large 1) to be authorized signatories for the**



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**UTGSU main account at Alterna; BIFRT the Executive approves the Signing Authority**

**Resolution for Alterna Saving for UTGSU general account;**

**BIFRT the Executive approves Nusrat Huq (Financial Administrator), Shain Dhalla (Health Administrator), Brianne Berry-Crossfield (Finance and University Governance Commissioner) and Christopher Ball (Academics and Funding Commissioner Div 1 & 2) to be authorized signatories for the UTGSU Health and Dental Insurance account at Alterna;**

**BIFRT the Executive approves the Signing Authority Resolution for Alterna Saving for UTGSU HDI account;**

**BIFRT the Executive approves Nusrat Huq (Financial Administrator), Brianne Berry-Crossfield (Finance and University Governance Commissioner), David Eaton (Executive Director) and Branden Rizutto (Executive at Large 1) to be authorized signatories for the UTGSU account at RBC and Meridian; and BIFRT the Executive approves the Signing Authority Resolution for RBC for UTGSU account and Meridian for UTGSU account.**

**M: Christina/S: Leo. Carries**

**BIRT the Executive keep the Executive Honoraria payday as the 28<sup>th</sup> of the month.**

**M: Leo S/ Branden. Carries**

**M: Sarah/ S: Branden. BIRT the meeting be adjourned at 1:10PM. Carries.**