



## **UTGSU Executive & Staff Meeting Minutes**

**Date:** Tuesday, 22 August 2017  
**Location:** UTGSU Executive Office  
**Time Set:** 12 - 2:00 PM  
**Chair:** Branden Rizzuto  
**Minute Taker:** Pam Asprey  
**Executives:** Christopher Ball, Andrea Constantino, Brieanne Berry-Crossfield, Sarah Cooper, Leonardo Jose Uribe Castano, Cristina Jaimungal, Branden Rizzuto  
**Regrets:** Andrea Constantino, Sarah Cooper, Chris Ball  
**Staff:** Dave Eaton, Ally Sebben, Gail Alivio Fernando, Nusrat Huq, Shain Dhalla

### **Consent Agenda**

**Meeting was called to order at 12:09 PM.**

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

**M: Cristina/ S: Brie. BIRT The Executive Committee adopts the agenda as amended. Carries.**

**M: Cristina / S: Brie. BIRT the Executive approves the 15 August 2017 Minutes as presented. Carries**

**M: Brie/S: Cristina. BIRT the Executive accept the 2018/2019 Communication's and Promotions Coordinator report and recommendations for the UTGSU Guide.**

**M: Leo/S: Cristina. BIRT the Executives direct the Finance and University Governance Commissioner to coordinate the UTGSU response to the University of Toronto's the "No to White Supremacy" statement.**

**M: Brie/S: Cristina. BIRT the Executives approve that the Executive at Large represent UTGSU at the CAGS conference, November 7-9, 2017 in Quebec. Carries.**

**M: Cristina/S: Leo. BIRT the Executives approve the closure of the UTGSU office from December 18, 2017 to January 2, 2018. Carries.**

**M:Cristina/S: Leo. BIRT that effective September 2017 all Executives with the exception of the Executive At Large be mandated to be in the UTGSU office for a minimum of 2 hours per week excluding Executive and Staff meetings. Carries.**

**M: Brie/S: Leo. BIRT that the Executive and Staff Committee meeting be extended until 2:30 PM. Carries.**

**M:Brie/S: Leo. BIRT that the Executive and Staff Committee appoint the Finance and Governance Commissioner as the COSS representative for UTGSU. Carries.**

**M: Brie/S: Leo: BIRT the meeting be adjourned at 2:12 PM. Carries.**