



17:45 - registration opens: pizza will be served until it is finished

18:10 - meeting will come to order in **Koffler House, room 108 (569 Spadina Crescent)**

University of Toronto Graduate Students' Union Board of Directors (General Council) Meeting Agenda 19 July 2017

1. Meeting Comes to Order
 - a. Equity Statement
 - b. Adoption of Agendaⁱ
 - c. Roll Call: guests, proxies, and all non-voting members
 - d. Approval of Minutes* and Roll Call* - 26 April 2016ⁱⁱ
 - e. Unfinished Business

2. Reports
 - a. Course Unions
 - b. Executive and Staff
 - c. Standing Committees, Ad-hoc Committees, and Caucuses
 - d. Governing Council, Graduate Education Council, CUPE 3902, and USW 1998
 - e. CFS Meeting Highlights
 - f. Motion to accept reportsⁱⁱⁱ

3. Board of Appeal Appointments*

4. Executive Vacancies^{iv} *
 - a. Internal and Finance & University Governance Commissioners
 - b. Executive-at-Large 1 Election
 - c. Notice of motion for Academics & Funding 1 & 2 Commissioner Election^v

5. Conference Bursary Update

6. Any Other Business

7. Next Meeting - Tuesday, 27 September at 18:10

8. Adjournment^{vi} - please join us in the **GSU Pub**. The UTGSU will provide soft drinks and snacks, alcoholic beverages are available for purchase.

**Documentation included with agenda*

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- If you require family care subsidies please contact carol@utgsu.ca.
 - If you require disability related accommodations please contact heidi@utgsu.ca ASAP.
 - Please return your envelope back so we can reuse them.
 - For an escort after the meeting call Walksafer at 416-978-7233.

ⁱ 1b. **Draft Motion:** BIRT (Be it resolved that) the General Council of the Union / Board of Directors adopts the agenda (as presented or as amended).

ⁱⁱ 1d. **Draft Motion:** BIRT the General Council / Board of Directors of the Union approves the 26 April 2016 minutes and roll call (as presented or as amended).

ⁱⁱⁱ 2f. **Draft Motion:** BIRT the General Council of the Union / Board of Directors receives all reports.

^{iv} 4a&b. **Draft Motion;** for each of the Executive Committee positions filled, the motion should read as follows:
BIRT (Name and Department) is elected/appointed as UTGSU (Executive Position) starting immediately and ending on 31 April 2017; and
BIFRT all ballots be destroyed.

^v 4c. **Notice of Motion:** BIRT (Name and Department) is elected/appointed as UTGSU Academics and Funding 1 and 2 Commissioner starting immediately after the September Council meeting on 27 September and ending on 31 April 2017; and
BIFRT all ballots be destroyed.

^{vi} 8. **Draft Motion:** BIRT the General Council meeting be adjourned at (time).