



**University of Toronto Graduate Students' Union  
Board of Directors (General Council) Meeting Agenda  
Sidney Smith Hall Room 2117  
Tuesday, October 23 2018**

**5:45 PM - Registration opens; pizza dinner will be served on a first come, first served basis**

**6:15 PM - Meeting will come to order in Sidney Smith Hall Room 2117**

**1. Meeting Comes to Order**

- a. Equity Statement
- b. Adoption of Agenda<sup>1</sup>
- c. Introduction of Council Chairperson
- d. Roll Call and Introductions; Council Representatives, Commissioners and Staff
- e. Approval of Minutes (September 2018 Council Minutes)<sup>2</sup>
- f. Unfinished Business

**2. Reports**

- a. Executive Reports
- b. Course Unions
- c. Standing Committees, Ad-hoc Committees, and Caucuses
- d. Governing Council, Graduate Education Council, CUPE 3902, USW 1998
- e. CFS Highlights
- f. Centre for Women and Trans People – Levy Presentation
- g. Motion to Receive Reports<sup>3</sup>

**3. Financial Business**

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<sup>1</sup> 1.b. Draft Motion: BIRT (Be it resolved that) the UTGSU Council / Board of Directors adopt the October 2018 Council Meeting Agenda (as presented or amended).

<sup>2</sup> 1.e. Draft Motion: BIRT the UTGSU Council / Board of Directors approve the September 2018 Council Minutes (as presented or amended).

<sup>3</sup> 2.g. Draft Motion: BIRT the UTGSU General Council / Board of Directors receives all reports.

- a. Conference Bursary Policy Motion<sup>4</sup>
  - b. Donation Requests
  - c. Toronto Sustainable Food Co-operative Levy Motion<sup>5</sup>
  - d. Financial Statements 2017-2018<sup>6</sup>
  - e. Budget Proposal 2018-2019<sup>7</sup>
4. Bylaw and Policy Amendments
- a. Motion to Amend Policy O4<sup>8</sup>
5. Council Elections and Appointments
- a. Executive-at-Large Elections<sup>9</sup>
  - b. Chief Returning Office Hiring Committee<sup>10</sup>
  - c. Finance Committee- Division 3 Representative<sup>11</sup>
6. Board of Appeal Appointments
- a. Vice-Chairperson<sup>12</sup>

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<sup>4</sup> 3.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve amendments to the Conference Bursary Policy.

<sup>5</sup> 3.c. Executive Motion: BIRT the UTGSU General Council / Board of Directors move to cease collection of the Toronto Sustainable Food Co-operative Levy.

<sup>6</sup> 3.d. Draft Motion: BIRT the UTGSU General Council / Board of Directors approves the draft Financial Statement for the 2017– 2018 fiscal year.

<sup>7</sup> 3.e. Draft Motion: BIRT the UTGSU General Council / Board of Directors approves the proposed budget for the 2018-2019 fiscal year.

<sup>8</sup> 4.a. Draft Motion: BIRT The UTGSU General Council / Board of Directors approve amendments to UTGSU Policy O4.

<sup>9</sup> 5.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors appoint (Name) from (Department) as the UTGSU Executive-At-Large Commissioner until May 1<sup>st</sup>, 2019.

<sup>10</sup> 5.b. Draft Motion: This committee shall consist of one (1) former member of the Elections Committee, one (1) Executive Officer, and one (1) other representative from the Council.

BIRT the UTGSU General Council / Board of Directors appoints (name) (name & Executive position), and (name & department) to the Chief Returning Officer Hiring Committee.

<sup>11</sup> 5.c. Draft Motion: BIRT the UTGSU General Council / Board of Directors appoint the following members to the UTGSU Finance Committee;  
- Division 3, [Name] [Department]

<sup>12</sup> 6.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors appoint (Name) from (Department) as Vice-Chair of the UTGSU Board of Appeals.

7. Standing Committees of General Council
  - a. Motion for Legislative Programs 2018-2019<sup>13</sup>
    - i. Finance Committee
    - ii. Policy and Operations Committee
    - iii. Civics Committee
    - iv. Environmental Justice and Sustainability Committee
    - v. Divest Committee
    - vi. Grad Minds (Mental Health Committee)
8. Caucus Chair Vacancies
  - a. Women and Trans People Caucus
  - b. Professional Graduate Student Caucus
9. Any Other Business
10. Next Meeting – Tuesday November 20<sup>th</sup>, 2018 in Galbraith Building Room 248
11. Adjournment – Please join us in the GSU Pub, we will provide soft drinks and snacks. The pub will be open for purchase of beverages.

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- If you require accessibility accommodations, please contact [officeassistant@utgsu.ca](mailto:officeassistant@utgsu.ca).
  - For a walk-home after the meeting call, Walk Smart at 416-978-7233.
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<sup>13</sup> 7.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors receives all legislative programs presented by UTGSU Standing Committees.