



**University of Toronto Graduate Students' Union
Board of Directors (General Council) Meeting Agenda
Galbraith Building Room 248
Tuesday, November 20 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 Galbraith Building Room 248

1. Meeting Comes to Order

- a. Equity Statement
- b. Adoption of Agenda¹
- c. Introduction of Council Chairperson
- d. Roll Call and Introductions; Council Representatives, Commissioners and Staff
- e. Approval of Minutes (October 2018 Council Minutes)²
- 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. BikeChain – Levy Presentation
- h. Motion to Receive Reports³

3. Financial Business

- a. Donation Requests

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

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

³ 2.h. Draft Motion: BIRT the UTGSU General Council / Board of Directors receives all reports.

- i. Indian Graduate Students' Association Mixer⁴
 - ii. OISE Decolonizing Conference⁵
 - b. Graduate Community Development Fund
- 4. Toronto Sustainable Food Cooperative Levy
- 5. Council Elections and Appointments
 - a. Chief Returning Office Hiring Committee⁶
 - b. Elections and Referenda Committee⁷
- 6. Board of Appeal Appointments
 - a. Vice-Chairperson⁸
- 7. Standing Committees of General Council
 - a. Motion for Legislative Programs 2018-2019⁹
 - i. Equity and Advocacy Committee
 - ii. Policy and Operations Committee
- 8. Caucus Chair Vacancies
 - a. Women and Trans People Caucus
 - b. Professional Graduate Student Caucus¹⁰
- 9. Motion – Masters of Information Student Council¹¹

⁴ 3.a.i. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve a donation of \$400 towards the Indian Graduate Students' Association 2018 Fall Mixer.

⁵ 3.a.ii. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve a donation of \$1000 towards the OISE Decolonizing Conference.

⁶ 5.a. Draft Motion: BIRT (name & department) be appointed Chief Returning Officer for the upcoming UTGSU Executive election for the 2018 – 2019 academic year.

⁷ 5.b Draft Motion: BIRT (name & department) and (name & department) be appointed as the UTGSU General Council Representatives for the 2018 – 2019 academic year

⁸ 6.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors appoint (Name and department) as Vice-Chair of the UTGSU Board of Appeals.

⁹ 7.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors receives all legislative programs presented by UTGSU Standing Committees.

¹⁰ 8.b. Draft Motion: BIRT the UTGSU General Council / Board of directors appoint Kyle Muir as chair for the Professional Graduate Student Caucus for the 2018-2019 academic year.

¹¹ 9. Draft Motion: BIRT the UTGSU General Council / Board of Directors support the appeal of Jude Park, Faculty of Information alumnus, to the Dean of the School of Graduate Studies, to be

10. UTGSU Annual General Meeting – Monday, December 3rd 2018

11. Any Other Business

12. Next Council Meeting – Monday, December 3rd 2018 in Wilson Hall (New College) Room 1016 (This meeting will begin as soon as the AGM 2018 finishes)

13. 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.
 - For a walk-home after the meeting call, Walk Smart at 416-978-7233.
 - [Good2Talk | 1-866-925-5454 | 24/7 Post-Secondary Student Helpline | Over 150 Languages](#)
 - For graduate student mental health resources, please see the U of T Graduate Student Wellness Portal online.

granted permission under exceptional family circumstances, to participate the Faculty of Information Convocation Ceremony in June 2019.