



University of Toronto Graduate Students' Union
Board of Directors (General Council) Meeting Agenda
Wilson Hall (New College) Room 1017
Monday, November 26 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 Wilson Hall (New College) Room 1017

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
- 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. Motion to Receive Reports²

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

3. Executive Committee – Vacation of Internal Commissioner³ (in camera)
4. Executive Vacancy (contingent upon outcome of item 3)
5. Any Other Business
6. 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)

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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.

³ 3. Draft Motion – BIRT the UTGSU General Council / Board of Directors vacate the office of the Internal Commissioner, effective immediately.