



**University of Toronto Graduate Students' Union
Board of Directors (General Council) Meeting Agenda
Wilson Hall – New College Room 1016
Monday December 3, 2018**

Start time – To be determined (Meeting registration will begin immediately following the Annual General Meeting)

1. Meeting Comes to Order
 - a. Equity Statement
 - b. Adoption of Agenda
 - c. Roll Call and Introductions
 - d. Approval of Minutes from November 2018 Meeting
 - e. Unfinished Business

2. Reports
 - a. Executive Committee Reports
 - b. Course Unions
 - c. Standing Committees, Ad-hoc Committees, and Caucuses
 - d. Governing Council, Graduate Education Council, CUPE 3902, USW 1998
 - e. Canadian Federation of Students (CFS) Highlights
 - f. Motion to Receive Reports

3. Financial Business
 - a. Information - Audited Financial Statement 2017-2018
 - b. Update – Fall Conference Bursary
 - c. Surplus Updates
 - d. Donation Requests
 - e. (In camera) Update - Legal Expenses

4. UTGSU Building Updates

5. Any Other Business

6. Next Meeting – Monday, January 22nd, 2019 in Medical Sciences Building Room 2170

7. Adjournment – Please join us in the GSU Pub, we will provide soft drinks and snacks. The pub is open for beverages for purchase.

-
- 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