



University of Toronto Graduate Students' Union  
Special Board of Directors (General Council) Meeting Agenda  
6 June 2018

1. Meeting Comes to Order at 6:15 pm:

[Introduction by Evan to welcome new council members and proxies].

a. Equity Statement

Members of the Council read out the Anti-Oppression Policy Equity Statement to establish and promote inclusivity in the meeting space. Any individual that would violate the policies and rules of the equity statement during the meeting will be asked to leave. Everyone present at the meeting agrees to the policies and rules of the equity statement.

b. Adoption of Agenda

**1. b. MOTION B-42-18. BIRT (Be it resolved that) the UTGSU Council / Board of Directors adopt the June Council Meeting Agenda as presented. Moved by Jeremy (Physics) seconded by Charlie White (Environmental Studies) Motion B-42-18 CARRIES unanimously.**

c. Roll Call and Introductions

UTGSU Exec and Staff:

David Eaton (Executive Director)

Branden Rizzuto (Finance Commissioner)

Sam Stead (University governance commissioner)

Sophie McGibbon-Gardner (Academics and Funding commissioner)

Cristina Jajmungal (External commissioner)

Lynne Alexandrova (Internal commissioner)

Evan Rosevear (Council Chair)

Kevin Lass (Council Secretary)

Guests:

Matthew Joseph (Union's Legal Counsel)

d. Approval of Minutes from April 2018 Meeting

[Moved to September meeting when we'll have a full council in attendance]

No objections.

e. Unfinished Business

None.

## 2. Reports

*Brandon Rizzuto (Finance Commissioner)*

Finance committee met and selected winners of conference bursary for spring cycle. If not contacted by July 1, then application is not successful.

## 3. Human Resources and Staff

**MOTION B-43-18.** BIRT UTGSU move in camera to consider item 3 and include Exec director and legal council in those discussions. Moved by Cristina Jajmungal (External commissioner), seconded by Lynne Alexandrova (Internal commissioner). **Motion B-43-18 CARRIES** unanimously.

[In camera discussions convene; immediate zone of confidentiality].

**MOTION B-44-18.** Motion to move out of camera. Moved by Brandon Rizzuto (Finance commissioner), seconded Anna Cwikla (Religious studies). **Motion B-44-18. CARRIES** unanimously.

**3. MOTION E-04-18:.** BIRT The UTGSU Council / Board of Directors transfer a total of [REDACTED] from the unrestricted surplus to the Salary and Wages budget line for financial settlement as outlined in Minutes of Settlement dated and signed June 1st, 2018.

**BIFRT the UTGSU Council / Board of Directors extend the staff health and dental benefits to the [REDACTED] as outlined in the Minutes of Settlement (June 1st 2018 to January 31st 2019) dated and signed June 1st, 2018.**

**Motion E-04-18 CARRIES.**

#### 4. Harvest Noon Expenses

*Brandon Rizzuto (Finance Commissioner)*

Following through on former Harvest Noon and ongoing costs from that space. Funds specifically for TSFC and that space. Subsequent motion will speed the process to pay for these costs.

4. Draft Motion: BIRT the UTGSU Council / Board of Directors approve the use of the undisbursed levy installments of Toronto Sustainable Food Cooperative Inc. (TSFC) to pay for outstanding bills incurred for cleaning in the amount of \$1152.88 as presented,

BIFRT the UTGSU Council / Board of Directors approve the use of the undisbursed levy installments of Toronto Sustainable Food Cooperative Inc. (TSFC) to pay for any outstanding bills related to TSFC that may arise during the 2017-2018 Fiscal Year and 2018-2019 Fiscal Year.

Q: How much more will expected fees be?

A: Very little, primarily coming from refurbishing.

Q: What's going on with Harvest Noon?

A: This question will be brought to September council.

Q: What is Harvest Noon purpose?

A: Levy group used to have café called Harvest Noon that is no longer operational.

Konstanze Schutz (Law): Move to adopt limit to include expenses up to \$1000.

Brandon Rizzuto: Is \$1000 total on a rolling basis or are you saying one time expense? I recommend to slightly increase it for everyone's benefit.

Konstanze Schutz (Law): Adjust to \$1200.

**Motion B-45-18: BIRT the UTGSU Council / Board of Directors approve the use of the undisbursed levy installments of Toronto Sustainable Food Cooperative Inc. (TSFC) to pay for outstanding bills incurred for cleaning in the amount of \$1152.88 as presented;**

**BIFRT the UTGSU Council / Board of Directors approve the use of the undisbursed levy installments of Toronto Sustainable Food Cooperative Inc. (TSFC) to pay for any outstanding *bills amounting to or less than \$1200* related to TSFC that may arise during the 2017-2018 Fiscal Year and 2018-2019 Fiscal Year.**


**Moved by Konstanze Schutz (Law), Seconded by Brandon Rizzuto (Finance Commissioner). Amendment to motion CARRIES unanimously.**

**Adopting motion as amended. Motion B-45-18 CARRIES unanimously.**


5. Finance Committee Election - Division 3 Member

Email [finance@utgsu.ca](mailto:finance@utgsu.ca) if interested in the position.

6. Adjournment – Meeting Adjourned: 7:30PM.



Evan Rosevear  
Chair



Kevin Lass  
Secretary