



**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 Agenda¹
- c. Introduction of Council Chairperson
- d. Roll Call and Introductions; Council Representatives, Commissioners and Staff
- e. Approval of Minutes (September 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. Motion to Receive Reports³

3. Financial Business

¹ 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).

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

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

- a. Conference Bursary Policy Motion⁴
 - b. Donation Requests
 - c. Toronto Sustainable Food Co-operative Levy Motion⁵
 - d. Financial Statements 2017-2018⁶
 - e. Budget Proposal 2018-2019⁷
4. Bylaw and Policy Amendments
- a. Motion to Amend Policy O4⁸
5. Council Elections and Appointments
- a. Executive-at-Large Elections⁹
 - b. Chief Returning Office Hiring Committee¹⁰
 - c. Finance Committee- Division 3 Representative¹¹
6. Board of Appeal Appointments
- a. Vice-Chairperson¹²

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

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

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

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

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

⁹ 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 1st, 2019.

¹⁰ 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.

¹¹ 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]

¹² 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 2018-2019¹³
 - 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 20th, 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.

-
- 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

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