



**University of Toronto Graduate Students' Union
General Council / Board of Directors Meeting
Medical Sciences Building Room 2170
Tuesday January 22nd 2019**

Start time – Registration begins at 5:45pm, with free dinner available for registered members on a first-come, first-served basis.

Meeting will be called to order at 6:15pm

1. Meeting Comes to Order

- a. Equity Statement Page 4
- b. Adoption of Agenda¹
- c. Roll Call and Introductions
- d. Minutes from November 26 and December 3 Council Meetings² Page 5 Page 9
- e. Unfinished Business

2. Reports

- a. Executive Committee Reports Page 21
- b. November 26 2018 Council Meeting Follow-Up
- c. Levy Group – OPIRG
- d. Course Unions
- e. Standing Committees, Ad-hoc Committees, and Caucuses
- f. Governing Council, Graduate Education Council, CUPE 3902, USW 1998
- g. CFS Highlights
- h. Motion to Receive Reports³

3. Financial Business

- a. Union Finances Presentation
- b. 2018 Conference Bursary – Spring Cycle

¹ 1.b. Draft Motion: BIRT (Be it resolved that) the UTGSU General Council / Board of Directors adopt the January 2019 Council Meeting Agenda (as presented or amended).

² 1.d. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve the November 26th 2018 Council Minutes (as presented or amended).

BIFRT the UTGSU General Council / Board of Directors approve the December 3rd 2018 Council Minutes (as presented or amended).

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

- c. Special Grants⁴ Page 29
 - d. Conference and Academic Engagement Grants⁵ Page 30
 - e. Donation Requests
 - f. Budget Amendment – Legal Budget Line
- 4. Internal Commissioner Appointment⁶ Page 31
 - 5. Elections Code 2019⁷ Page 32
 - 6. UTGSU Committees⁸
 - a. Policy and Operations Committee Legislative Program Page 45
 - b. Research, Education and Governance Committee Legislative Program Page 47
 - 7. Bylaw Amendments
 - a. Special Meeting Quorum – Bylaw 3.6.2⁹ Page 48
 - 8. Special Meeting of the Membership (Date selection)
 - 9. Media Policy¹⁰ Page 50
 - 10. Course Union Instatement
 - a. Mathematical Finance Course Union¹¹

⁴ 3.c. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve the amount of \$_____ to the UTGSU Special Grants.

⁵ 3.d. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve the amount of \$_____ to the UTGSU Conference and Academic Engagement Grants.

⁶ 4. Draft Motion: BIRT the UTGSU General Council / Board of Directors appoint [Name] from [Department] to the position of UTGSU Internal Commissioner, effective immediately until April 30th, 2019.

⁷ 5. Draft Motion: BIRT the UTGSU General Council / Board of Directors adopt the Elections Code 2019 as presented by the CRO and the UTGSU Elections and Referenda Committee.

⁸ 6. Draft Motion: BIRT the UTGSU General Council / Board of Directors adopt the legislative programs of the Policy and Operations Committee and the Research, Education and Governance Committee as presented.

⁹ 7. Draft Motion: BIRT the UTGSU General Council / Board of Directors adopt amendments presented to Bylaw 3.6.2.

¹⁰ 9. Draft Motion: BIRT the UTGSU General Council / Board of Directors mandate the UTGSU Policy and Operations Committee to draft a Media Access Policy based on option _____ as presented.

¹¹ 10.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors instate the Mathematical Finance Course Union as an active course union of the UTGSU.

11. Wellness Portal Update

12. Any Other Business

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

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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
 - [Wellness Portal](#) - the first graduate-specific tri-campus mental health and academic support resource hub for U of T.