



**University of Toronto Graduate Students' Union  
General Council / Board of Directors Meeting  
Medical Sciences Building Room 3154  
Tuesday February 26 2019**

**Start time – This meeting will immediately begin following the special members' meeting (Special members' meeting will begin at 6:15pm).**

1. Meeting Comes to Order
  - a. Equity Statement Page 3
  - b. Adoption of Agenda<sup>1</sup>
  - c. Roll Call and Introductions (Media, Guests and Proxies) Page 4
  - d. Ruling of the Chair – January Council Meeting Page 5
  - e. Minutes from January 2019 Council Meeting<sup>2</sup> Page 6
  - f. Unfinished Business
    - i. Suspension of Policies O1.12.3.1 through O1.12.3.2 under Policy G1.7
2. Reports
  - a. Executive Committee Reports Page 26
  - b. Levy Group Presentation – Sexual Education Centre
  - c. Course Unions
  - d. Standing Committees, Ad-hoc Committees, and Caucuses
  - e. Governing Council, Graduate Education Council, CUPE 3902, USW 1998
  - f. CFS Highlights
  - g. Motion to Receive Reports<sup>3</sup>
3. Financial Business
  - a. Transfer of Surplus Funds to Queer Caucus Budget Line<sup>4</sup>
  - b. Donation Requests

---

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

<sup>2</sup> 1.e. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve the January 2019 Council Minutes (as presented or amended).

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

<sup>4</sup> 3.a. Draft Motion: BIRT the UTGSU General Council / Board of Directors approve the transfer of \$400 from the Unrestricted Surplus Fund to the Queer Caucus Budget Line, increasing the budget line from \$1000 to \$1400 for the 2019 Fiscal Year.

4. Board of Appeal – Representative Appointments<sup>5</sup>
5. Update re: Ford Cuts
6. Media Policy Page 37
7. Any Other Business
8. 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](mailto: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.

---

<sup>5</sup> 4. Draft Motion: BIRT;

1) [NAME TO BE CONFIRMED], Union Member, be appointed to the Board of Appeal as Division 1 Representative, to hear and decide the Appeal currently filed with said Board;  
 2) [NAME TO BE CONFIRMED], Union Member, be appointed to the Board of Appeal as Division 2 Representative, to hear and decide the Appeal currently filed with said Board;  
 3) [NAME TO BE CONFIRMED], Union Member, be appointed to the Board of Appeal as Division 3 Representative, to hear and decide the Appeal currently filed with said Board;  
 4) [NAME TO BE CONFIRMED], Union Member, be appointed to the Board of Appeal as Division 4 Representative, to hear and decide the Appeal currently filed with said Board.