



University of Toronto Graduate Students' Union
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**University of Toronto Graduate Students' Union
General Council / Board of Directors Meeting
Wilson Hall, New College, Room 1017
Monday, June 3rd, 2019**

Start Time – Registration will begin at 5:45pm.

Meeting will be called to order at 6:15pm.

1. Meeting Comes to Order
 - a. Equity Statement
 - b. Approval of Chair¹
 - c. Adoption of Agenda²
 - d. Roll Call and Introductions (Proxies, Media, and Guests)³
2. In camera – Course Union Investigation Committee
3. OISE GSA Elections Investigation
4. Any Other Business
5. Adjournment

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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.

¹ 1.b. Draft Motion: BIRT (Be it resolved that) the UTGSU General Council / Board of Directors approve [NAME] as the Chair for the May 30th, 2019 Council Meeting.

² 1.c. Draft Motion: BIRT (Be it resolved that) the UTGSU General Council / Board of Directors adopt the May 30th, 2019 Council Meeting Agenda (as presented or amended).

³ 1.d. Draft Motion: BIRT (Be it resolved that) the UTGSU General Council / Board of Directors seat and grant speaking rights to all guests as presented.