University of Toronto Graduate Students’ Union General Council/Board of Directors Meeting
Zoom Meeting Tuesday, September 28
5:30 p.m. to 8:30 p.m.

Directors must register by emailing register@utgsu.ca before the meeting.

1. Meeting Comes to Order
   a. Chair Nomination
   b. Equity Statement (Commitment) *(Page 3)*
   c. Adoption of Agenda (Discussion & Decision) 1b
   d. Seating Guests and Media 1c
   e. Approval of Minutes from the July 20th Meeting 2

2. Reports
   a. Executive Committee Reports (Information & Decision)
   b. Course Unions (Information & Discussion)
   c. Standing Committees, and Caucuses (Information & Discussion)
   d. Governing Council, Graduate Education Council, CUPE 3902, USW 1998 (Information & Discussion)
   e. Motion to Receive All Other Reports (Decision)

1a Draft Motion: BIRT the UTGSU General Council/Board of Directors approve Mia-Millan Pellegrino as Chair for the General Council meetings for the 2021-2022 Academic Year

1b Draft Motion: BIRT the UTGSU General Council/Board of Directors adopt the September 28, 2021 meeting agenda as presented or amended.

1c Draft Motion: BIRT the UTGSU General Council/Board of Directors move to seat all guests and media with speaking rights.

2 Draft Motion: BIRT the UTGSU General Council/Board of Directors approve the minutes from July 20 meeting.

3a BIRT the UTGSU General Council/Board of Directors approve the payment of $1652.00 for Goldblatt Invoice # 174189 from the Director's Liability budget line.
3b Draft Motion: BIRT that the UTGSU General Council/Board of Directors approve the revised changes to the updated BSGEB criteria.

4a Draft Motion: BIRT the UTGSU General Council/Board of Directors appoint (name, program) as the Board of Appeal Chair for 2021/2022.
4b BIRT the UTGSU General Council/Board of Directors appoint (name, program) as the Board of Appeal Vice-Chair.

5 Draft Motion: BIRT the UTGSU accepts “The Applied Psychology & Human Development (hereafter referred to as ‘APHD’) Student Association’s request to to formally join the UTGSU as a course union”.

6a DRAFT MOTION: BIRT the UTGSU General Council/Board of Directors appoints Justin Patrick, External Commissioner as Vice-Chair of the Policy and Operations Committee.

6b DRAFT MOTION: BIRT the UTGSU General Council appoint (name, division) to (standing committee: *Note: Vice-Chair positions are open to general members for Research Education and Governance, Equity and Advocacy, Environmental Justice and Sustainability, Civics, and Finance Committee.*
3. Financial Business
   a) CRCSS/ Goldblatt Invoice 3a
   b) BSEGB Terms of Reference 3b

4. Appointments
   a) Board of Appeals Chair 4a
   b) Board of Appeals Vice Chair 4b

5. APHD

6. Standing Committees* (6a & 6b)
   a. Policy and Operations Committee
      • Vice-Chair (Executive Appointment)
      • Division 1
      • Division 2
      • Division 3
      • Division 4
   b. Research, Education and Governance Committee
   c. Equity and Advocacy Committee
   d. Environmental Justice and Sustainability Committee
   e. Civics
   f. Finance Committee
      • Division 1
      • Division 2

7. CNCA Filing Update

8. Any Other Business

   Notice of EAL Elections in October

9. Adjournment
G.9.2 Equity Statement

G.9.2.1 The following statement expresses the Union’s commitments to equity and informs the way in which we conduct business of the Union. The statement will be read aloud during the opening address of meetings of the membership, the Board of Directors, and at UTGSU events:

As many of our members are settlers on Turtle Island, the Union directly benefits from the colonization and genocide of the indigenous peoples of this land. It is imperative that the Union acknowledge that it is on occupied land and that to engage in acts of decolonization is an important aspect of equity work in Canada.

Student Union solidarity is based on the principle that all members deserve to be equal, respected and should be understood. As members of the Union, mutual respect, cooperation and understanding are our goals. We do not condone or tolerate behavior that undermines the dignity of any individual. Expressions of hate such as intimidation, harassment, offensiveness or hostility will not be tolerated.

We will struggle against all forms of discrimination and harassment, including but not limited to: Islamophobic, anti-Semitic, xenophobic, sexist, racist, classist, ableist, homophobic, transphobic, ageist sentiments and/or remarks. We all have an obligation to ensure that an open and inclusive space, free of hate is established.

We support growth and understanding and believe in providing opportunities for individuals to acknowledge the impact of their remarks, with the understanding that the experiences of those impacted by discriminatory sentiments or remarks will be privileged.

If you are not here in an understanding of good faith or you have violated this understanding, you will be asked to leave. Do you agree?