



**University of Toronto Graduate Students' Union General
Council/ Board of Directors Meeting Zoom Meeting**

Tuesday, October 26th, 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.** Equity Statement (Commitment) (**Page 3**)
- b.** Adoption of Agenda (Discussion & Decision) ^{1a}
- c.** Seating Guests and Media 1b
- d.** Approval of Minutes from the September 28th, Meeting ²

2. Reports

- a. Executive Committee Reports (Information & Decision)
- b. Course Unions (Information & Discussion)
- c. Standing Committees, Ad-hoc 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 adopt the October 26th, 2021 meeting agenda as presented or amended.

^{1b} 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 September 28th meeting.

^{2a} Draft Motion: BIRT the UTGSU General Council/Board of Directors accept the Executive Committee reports up until October 22nd, 2021.

^{3a} Deaft Motion: BIRT the UTGSU General Council/Board of Directors approve the payment of \$7658.58 for the Arbique and Ahde Invoice #212 from the Legal Budget Line.

^{3b} Draft Motion: BIRT the UTGSU General Council/ Board of Directors approves the BGSEB Subcommittee Terms of Reference 2021.

^{3c} Draft Motion: BIRT the UTGSU General Council/Board of Directors approves the GCDF Subcommittee Terms of Reference 2021.

^{3c (i)} Draft Motion: BIFRT the UTGSU General Council/Board of Directors approves the updated GCDF Policy 2021.

^{3d} BIRT that the UTGSU Executive Committee receives the report on CWTP. BIFRT the UTGSU Executive Committee present the following motions to Council:

^{3d (i)} BIRT the UTGSU General Council/Board of Directors move to cease collection of the Center of Women and Trans People (CWTP) Levy.

^{3d (ii)} BIFRT the UTGSU General Council/Board of Directors approve the creation of Women and Trans People (WTP) Restricted Fund and transfer CWTP levy fund of \$34978.95 to the newly created WTP restricted fund.

3d (iii) BIFRT the UTGSU General Council/Board of Directors approve the payment of the outstanding CWTP staff health and dental invoice amount of \$ \$1,750.68 to be paid from Women and Trans People restricted fund.

4 DRAFT MOTION: BIRT the UTGSU General Council/Board of Directors appoints (name, department) as (Division #) rep to the Policy and Operations Committee.

5 DRAFT MOTION: BIRT the UTGSU General Council appoint (name, department) as the member(s) of the CRO Nominating Committee

6 DRAFT MOTION: BIRT the UTGSU General Council elect (name, department) as the Executive Member at Large for 2021/2022.

7 Draft MOTION: BIRT the UTGSU General Council/Board of Directors receives the Executive Legislative Programmes for 2021/2022

3. Financial Business

- a) CNCA/ Arbique and Ahde Invoice ^{3a}
- b) Black Graduate Students Excellence Bursary 3b
- c) Graduate Community Development Fund 3c & 3c (i)
- d) Intramural Sports
- e) Levy Group CWTP 3d (i, ii, iii)

4. Standing Committees* ⁴

- a. Policy and Operations Committee
 - Division 1 •
 - Division 3
 - Division 4
- b. Finance Committee
 - Division 1
 - Division 2

5. CRO Nominating Committee

6. EAL Elections

7. Executive Legislative Programmes 2021/2022

8. Any Other Business

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?