



**University of Toronto Graduate Students' Union General
Council/ Board of Directors Meeting Zoom Meeting
Tuesday, November 23, 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) ^{1b}
- c.** Seating Guests and Media 1c
- d.** Approval of Minutes from the October 26th, Meeting ^{1d}

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)

1b DRAFT MOTION: BIRT the UTGSU General Council/Board of Directors adopt the November 23, 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.

1d DRAFT MOTION: BIRT the UTGSU General Council/Board of Directors approve the minutes from the October 26th, 2021 meeting.

2a DRAFT MOTION: BIRT the UTGSU General Council/Board of Directors accept the Executive Committee reports up until November 19th, 2021

3a DRAFT MOTION : BIRT the UTGSU General Council approves the draft Financial Statement for the 2020-2021 fiscal year

3b DRAFT MOTION: BIRT the UTGSU General Council approves the proposed budget for the 2021-2022 fiscal year.

4DRAFT MOTION: BIRT the UTGSU General Council appoint (name, department) as the member(s) of the CRO Nominating Committee

5DRAFT MOTION: BIRT the UTGSU General Council elect (name, department) as the Executive Member at Large for 2021/2022.

6 Draft MOTION: BIRT the UTGSU General Council/Board of Directors receives the Executive Legislative Program from Civics and Environmental Justice for 2021/2022

3. Financial Business

- a) Fiscal Year 2021 Draft Financial Statements
- b) Fiscal Year 2021 Budget
- c) UTGSU Student Conference Bursary Policy (**Page 04**)

4. CRO Nominating Committee 4 (Page 05**)**

5. EAL Elections 5 (Page 06**)**

6. Executive Legislative Programs 2021/2022 6

- i) Civics Committee
- ii) Environmental Justice and Sustainability Committee

7. Any Other Business

- UTGSU Restructure

8. 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?