



**University of Toronto Graduate Students' Union
Annual General Meeting
Tuesday, December 7th, 2021**

1. Meeting Comes to Order¹

- a. Equity Statement (Commitment) - *Page 2*
- b. Adoption of Agenda (Discussion & Decision)
- c. Introductions and Rules of Order (Information) - *Page 3*
- d. Approval of Minutes from the 2020 AGM (Discussion & Decision) - *Page 4*

2. Reports

- a. Executive Committee Report (Information)
- b. Standing Committees, Ad-hoc Committees, and Caucuses (Information)
- c. CUPE 3902 (Information)
- d. Motion to Receive Reports (Decision)²

3. Financial Business

- a. Audited Financial Statement FY 2020-2021³ (Discussion & Decision) - *Page 15*
- b. Appointment of Auditors for FY 2021-2022⁴ (Discussion & Decision)
- c. Bursaries and Awards (Information)

4. Bylaw Amendments⁵ - See Page 29 and additional documents

5. Motions by Members - Page 30

6. Any Other Business

7. Adjournment

¹ Draft Motion: BIRT that the Members of the UTGSU Annual General Meeting appoint Hamish Russell as Chair of the 2021 UTGSU AGM.

² Draft Motion: BIRT that the Members of the UTGSU Annual General Meeting receive all reports under Item 2.

³ Executive Motion: BIRT the Members of the University of Toronto Graduate Students' Union receive the Audited Financial

Statement for the UTGSU, as prepared by MNP LLP for the fiscal year 2020 - 2021.

⁴ Executive Motion: BIRT the Members of the University of Toronto Graduate Students' Union appoint MNP LLP as the auditors for the 2021-2022 fiscal year, and pay them remuneration.

Policy G.9 Anti-Oppression Policy

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 behaviour 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?