



**University of Toronto Graduate Students' Union General  
Council/ Board of Directors Meeting Zoom Meeting  
Tuesday, September 27, 2022 5:30 p.m. to 6:30 p.m.**

**Directors must register by emailing [register@utgsu.ca](mailto:register@utgsu.ca) before the meeting.**

**1. Meeting Comes to Order**

- a. Equity Statement (Commitment) (*Page 4*)**
- b. Adoption of Agenda (Discussion & Decision) <sup>1c</sup>**
- c. Seating Guests and Media <sup>1d</sup>**
- d. Approval of Minutes from April 26, 2022, Meeting <sup>1e</sup>**

**2. Reports**

- a. Executive Committee Reports (Information & Decision) <sup>2</sup>**

**3. CRO Appointment <sup>3</sup>**

**4. Any other business**

**5. Adjournment**

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1a DRAFT MOTION: BIRT the UTGSU Board of Directors approves \_\_\_\_\_ as the meeting Chair.

1c DRAFT MOTION: BIRT the UTGSU Board of Directors adopt the September 27, 2022 meeting agenda as presented or amended.

1d DRAFT MOTION: BIRT the UTGSU Board of Directors move to seat all guests with speaking rights.

1e DRAFT MOTION: BIRT the UTGSU Board of Directors approve the minutes from the April 26, 2022 UTGSU General Council/Board of Directors meeting.

2. DRAFT MOTION: BIRT the UTGSU Board of Directors accept the Executive Committee reports for September, 2022

3. DRAFT MOTION: BIRT the UTGSU Board of Directors appoint (Name/Program) as the CRO for the 2022 by-elections.

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:

We acknowledge this land on which the University of Toronto Graduate Students' Union operates. For thousands of years, it has been the traditional land of the Huron-Wendat, the Seneca, and the Mississaugas of the Credit River. Today, this meeting place is still the home to many Indigenous peoples from across Turtle Island and we are grateful to have the opportunity to operate on this land.

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 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?