



## University of Toronto Graduate Students' Union

### Assembly Meeting Package Zoom Meeting Tuesday, November 22, 2022 7:30 p.m. to 9:00 p.m.

Representatives and 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 <sup>1d</sup>

#### 2. Reports

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

#### 3. **Committees and appointments**

- Finance Committee (04 vacancies)
- Governance Committee (04 vacancies)
- Graduate Affairs Committee (04 vacancies)
- Campaign and Activism Committee (04 vacancies)
- Elections and Referenda Committee (03 vacancies)

#### 4. **Any other business**

#### 5. **Adjournment**

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<sup>1c</sup>DRAFT MOTION: BIRT the UTGSU Board of Directors representatives adopt the November 22, 2022, meeting agenda as presented or amended.

<sup>1d</sup>DRAFT MOTION: BIRT the UTGSU Assembly representatives move to seat all guests with speaking rights.

3. Committees:

3a. BIRT the UTGSU Assembly approves \_\_\_\_\_ from Division 1 & 2, \_\_\_\_\_ Division 3 & 4 for the finance committee.

3b. BIRT the UTGSU Assembly approves \_\_\_\_\_ from Division 1 & 2, \_\_\_\_\_ Division 3 & 4 for the Governance committee.

3c. BIRT the UTGSU Assembly approves \_\_\_\_\_ from Division 1 & 2, \_\_\_\_\_ Division 3 & 4 for the Graduate Affairs committee.

3d. BIRT the Assembly validate the creation of the Campaign and Activism Standing Committee approved by the UTGSU Executive Committee

3d. BIRT the UTGSU Assembly approves \_\_\_\_\_ from Division 1 & 2, \_\_\_\_\_ Division 3 & 4 for the Campaign and Activism Standing Committee.

3e. BIRT the UTGSU Assembly approves \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ for the elections and referenda committee for by-elections and the spring 2023 general 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?