



**University of Toronto Graduate Students' Union
Board of Directors Meeting
Zoom Meeting Monday, March 20, 2023 5:30 p.m. to 7:00 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)¹
- c. Seating Guests (Discussion & Decision)²
- d. Approval of Minutes from February 21, 2023 (Discussion & Decision)³

2. Reports

- a. Executive Committee Reports⁴

3. Levy Fee Changes for FY2023⁵

¹ DRAFT MOTION: BIRT the UTGSU Board of Directors adopt the March 20, 2023, meeting agenda as presented or amended.

² DRAFT MOTION: BIRT the UTGSU Board of Directors move to seat all guests with speaking rights.

³ DRAFT MOTION: BIRT the UTGSU Board of Directors approve the minutes from the February 21, 2023 Board of Directors meeting.

⁴ DRAFT MOTION: BIRT the UTGSU Board of Directors accept the Executive Committee reports up until March 14, 2023.

⁵ BIRT the UTGSU Board-of-Directors approve the UTGSU and levy fees presented for the Financial Year 2024:

Bikechain:

BIRT the UTGSU Board of Directors approves a 6.0% cost of living increase to the Bikechain portion of the UTGSU fee for FY2024 to \$ 1.26 ($\$1.19 + 0.07 = \$ 1.26$); and BIFRT that this fee be collected in two equal sessional amounts.

SEC:

BIRT the UTGSU Board of Directors approves a 6.0% cost of living increase to the University of Toronto Sexual Education Centre portion of the UTGSU fee for FY2024 to \$ 1.24 ($\$1.17 + 0.07 = \$ 1.24$); and BIFRT that this fee be collected in two equal sessional amounts.

CFS National:

Draft Motion: BIRT UTGSU Board of Directors approves a 6.3% cost-of- living increase in the Canadian Federation of Students - National portion of the UTGSU fee for FY2024 to 10.55 ($\$9.92 + 0.63 = \10.55); and BIFRT these fees be collected as two equal sessional amounts.

CFS Ontario:

BIFRT UTGSU Board of Directors approves a 6.3% cost-of-living increase in Canadian Federation of Students – Ontario portion of the UTGSU fee for FY2024 to \$8.78 ($\$8.26 + 0.52 = \8.78); and BIFRT these fees be collected as two equal sessional amounts.

UTGSU Fees:

BIRT the UTGSU Board of Directors approves a 5.0% cost of living increase of the UTGSU fee for FY2024 to \$71.41 ($\$68.01 + 3.40 = \71.41); and BIFRT that this fee be collected in two equal sessional amounts.



4. Health and Dental Plan Fee Renewal⁶⁷

5. Appointments

- a. Appointment to the Chair Nominating Committee⁸
- b. Appointments to the following committees: Elections and Referenda Committee, Finance Committee, Governance Committee, Graduate Affairs Committee (Discussion & Decision)⁹¹⁰¹¹¹²

6. In-camera Discussion

7. Other Business

8. Adjournment

⁶ Health Insurance Plan:

BIRT that the UTGSU Board of Directors approves a 16.85% increase to the UTGSU Health Plan fees (\$501.24 + UTGSU Admin Fee of \$10.00) for a total of \$511.24 for FY2024 with no changes to the plan; and BIFRT this fee be collected in two equal sessional amounts.

⁷ Dental Insurance Plan:

BIRT the UTGSU Board of Directors approves a 10.91% increase to the UTGSU Dental Plan fees (\$249.35 + UTGSU Admin Fee of \$10.00) for a total of \$259.35 for FY2024 with no changes to the plan; and BIFRT this fee be collected in two equal sessional amounts.

⁸ DRAFT MOTION: BIRT the UTGSU Board of Directors appoint _____ to the Chair Nominating Committee.

⁹ DRAFT MOTION: BIRT the UTGSU Board of Directors approves _____ for appointment to the Elections & Referenda Committee for the 2023 general election.

¹⁰ DRAFT MOTION: BIRT the UTGSU Board of Directors approves _____, _____ and _____ for appointment to the Finance Committee.

¹¹ DRAFT MOTION: BIRT the UTGSU Board of Directors approves _____ and _____ for appointment to the Governance Committee.

¹² DRAFT MOTION: BIRT the UTGSU Board of Directors approves _____ and _____ for appointment to the Graduate Affairs Committee.



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?