7.00 p.m. - Meeting comes to order

1. Meeting Comes to Order
   a. Appointment of Meeting Chair (Discussion and Decision, Page 2)
   b. Appointment of Equity Officer (Discussion and Decision, Page 2)
   c. Land Acknowledgement and Equity Statement (Commitment, Page 7)
   d. Adoption of Agenda (Discussion and Decision)
   e. Guests and Media (Discussion and Decision, Page 2)

2. Appointment of CRO for UTGSU General Election 2024 (Information, Page 3)

3. Committees (Discussion and Decision, Page 4)
   a. Campaigns & Activism Committee
   b. Governance Committee
   c. Graduate Affairs Committee
   d. Finance Committee
   e. Elections & Referenda Committee
   f. Funding Committee

4. Appointment of Nominating Committee for Chair and Vice-chair for Board of Appeals
   (Discussion and Decision, Page 6)

5. Executive Reports

6. Other Business

7. Adjournment
Motions for consideration - Item 1

**BIRT** the UTGSU Board of Directors appoints Justin Patrick as Chair for this meeting.

Moved; F. Krannich

**BIRT** the UTGSU Board of Directors appoints Gadfly Stratton as Equity Officer for this meeting.

Moved; F. Krannich

**BIRT** the UTGSU Board of Directors moves to seat all guests with speaking rights limited to 30 seconds per speech.

Moved; F. Krannich
Motion for minutes - Item 2

**BIRT** the Board of Directors appoint Devonnia Miller as the Chief Returning Officer for the 2024 UTGSU General Elections and Referenda.

Moved; A. Moghaddam, Seconded; F. Krannich
Motion voted by e-mail between December 14, 2023 and December 22, 2023
Motion **carries** with noted opposition by C. Rogers
Motions for consideration - Item 3

BIRT the UTGSU Board of Directors appoints the following members to the Campaigns & Activism Committee:

- 

BIRT the UTGSU Board of Directors appoints the following members to the Governance Committee:

- Zoya Tawhidi, Vice-Chair
- ________, Division 1
- ________, Division 2
- ________, Division 3
- ________, Division 4

BIRT the UTGSU Board of Directors appoints the following members to the Graduate Affairs Committee:

- ________, Division 1
- ________, Division 2
- ________, Division 3
- ________, Division 4

BIRT the UTGSU Board of Directors appoints the following members to the Finance Committee:

- Friedemann Krannich, Vice-Chair
- ________, Division 1
- ________, Division 2
- ________, Division 3
- ________, Division 4

BIRT the UTGSU Board of Directors appoints the following members to the Elections & Referenda Committee:

- ________
- ________
- ________

BIRT the UTGSU Board of Directors appoints the following members to the Funding Committee:

- Amir Moghaddam, Chair
- Jady Liang, Vice-Chair
• ________, Division 1
• ________, Division 2
• ________, Division 3
• ________, Division 4
Motions for consideration - Item 4

WHEREAS the UTGSU has opened applications for the Appeals Committee Chair and Vice-Chair; and
WHEREAS there is no formal process laid out on the selection of Appeals Committee Chair and Vice-Chair; therefore
BIRT the UTGSU establish a Nominating Committee to interview and recommend the Board of Appeals Chair and Vice-Chair for the Winter 2024 Term; and
BIFRT Board of Directors appoints the following members to the Nominating Committee

- _______
- _______
- _______

BIFRT the Nominating Committee recommends at least two candidates per Chair and Vice-Chair position.
Land Acknowledgement and Equity Statement

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?