



*Agenda of the*  
**University of Toronto Students' Union's  
2018 Annual General Meeting**

**Tuesday, 30 October 2018 | 18:00**  
**Walter Hall, 80 Queen's Park, Toronto M5S 2C5**

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### Ordinary Business

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| 3. Approval of the 2017 AGM Minutes<br><i>Resolution</i><br><i>est. 18:05 – 18:15</i>                      | 10.2. Policy Proposals at the UTSU<br>Annual General Meeting<br><i>Resolution</i><br><i>est. 21:25 – 21:35</i>            |
| 4. Presidential Address and Executive<br>Question Period<br><i>Resolution</i><br><i>est. 18:15 – 18:55</i> | 10.3. Amending Article VI(1)(r) of the<br>Elections Procedure Code<br><i>Discussion</i><br><i>est. 21:35 – 21:45</i>      |
| 5. Receipt of Audited Financial Statements<br><i>Resolution</i><br><i>est. 18:55 – 19:25</i>               | 10.4. Review of Certain Orientation and<br>Executive Committee Policies<br><i>Discussion</i><br><i>est. 21:45 – 21:55</i> |
| 6. Appointment of Auditors<br><i>Resolution</i><br><i>est. 19:25 – 19:35</i>                               | 10.5. Updating the UTSU Conflict of<br>Interest Policy – 2018 Review<br><i>Discussion</i><br><i>est. 21:55 – 22:05</i>    |
| 7. Bylaw and Elections Procedure Code<br>Changes<br><i>Resolution</i><br><i>est. 19:35 – 20:35</i>         | 10.6. Schedule B of Charter of Referenda<br>– 2018 Review<br><i>Discussion</i><br><i>est. 22:05 – 22:15</i>               |

### Special Business

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| 8. Endorsement of the Separation of the<br>UTSU and UTMSU<br><i>Resolution</i><br><i>est. 20:35 – 21:05</i>  | 10.7. Affiliated Student Societies and<br>Service Groups Policy<br><i>Discussion</i><br><i>est. 22:15 – 22:25</i> |
| 10. Items Submitted by Members<br><i>Resolution</i><br><i>est. 21:15 – 22:25</i>                             |   |
| 10.1. Resolution to Reject Ford's Attack<br>on Free Speech<br><i>Resolution</i><br><i>est. 21:15 – 21:25</i> |   |
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## 8. Endorsement of the Separation of the UTSU and UTMSU (30 mins)

### RESOLUTION

MOVED: BISWURM

SECONDED:

WHEREAS the University of Toronto Students' Union (the "UTSU") and the University of Toronto Mississauga Students' Union (the "UTMSU") entered into an Associate Membership Agreement (the "AMA") on the 30<sup>th</sup> of April, 2018; and

WHEREAS the respective Boards and Executive Committees of each union have exercised due diligence in considering, and have commenced the execution of the necessary legal, governance, and operational procedures to effect a smooth separation of the UTSU and UTMSU; NOW, THEREFORE,

BE IT RESOLVED that the severance of legal relations between the University of Toronto Students' Union and the University of Toronto Mississauga Students' Union, as carried out thus far and as planned henceforth, be endorsed.

## 9. Meeting Recess (10 mins)

### RESOLUTION

MOVED:

SECONDED:

BE IT RESOLVED that the assembly enter recess for ten (10) minutes.

## 10. Items Submitted by Members (50 mins)

### RESOLUTION

MOVED: BISWURM

SECONDED:

BE IT RESOLVED that the following items of special business, as submitted by members of the University of Toronto Students' Union, be each and severally considered at the union's 2018 Annual General Meeting:

1. a resolution titled "Resolution to Reject Ford's Attack on Free Speech",
2. a resolution titled "Policy Proposals at the UTSU Annual General Meeting",
3. a discussion item titled "Amending Article VI(1)(r) of the Elections Procedure Code",
4. a discussion item titled "Review of Certain Orientation and Executive Committee Policies",
5. a discussion item titled "Updating the UTSU Conflict of Interest Policy – 2018 Review",
6. a discussion item titled "Schedule B of Charter of Referenda – 2018 Review", and
7. a discussion item titled "Affiliated Student Societies and Service Groups Policy".

### 10.1 Resolution to Reject Ford's Attack on Free Speech (10 mins)

#### RESOLUTION

MOVED: RISING

SECONDED:



WHEREAS Doug Ford has directed Ontario universities and colleges to adopt an Orwellian “free speech” policy or face funding cuts; and

WHEREAS this policy is based on the University of Chicago statement which prohibits “ongoing disruptive protesting”. But such vague criteria leaves the road open to prohibit all protests. Who decides what period is too long? Who decides how big a protest can become before it becomes “disruptive”?; and

WHEREAS this policy would require schools to police protests on campus and potentially threaten students and student groups with disciplinary measures; and

WHEREAS this policy will provide a police-protected “safe space” to anti-abortionists holding obscene displays, alt-right racists, and those denying the Holocaust; and

WHEREAS this policy is a direct attack on the time-honoured tradition of civil disobedience on campus; NOW, THEREFORE,

BE IT RESOLVED that the UTSU go on record as opposing the Ontario government’s anti-democratic “free speech on campus” mandate, and refuse to participate in its implementation; and

BE IT FURTHER RESOLVED that the UTSU demand that the UofT administration also refuse to implement any policy that may restrict the right to protest, especially those referencing the University of Chicago statement, which itself violates free speech rights.

## 10.2 Policy Proposals at the UTSU Annual General Meeting (10 mins)

### RESOLUTION

MOVED: GRONDIN

SECONDED:

WHEREAS Bylaw III.1.a.iii indicates that the Annual General Meeting shall include amendments, if any, to the Bylaws unless previously approved; and

WHEREAS the Annual General Meeting allows members to directly engage in, and vote on, matters of the Union; and

WHEREAS currently, bylaw submissions by general members for the AGM must be approved by the Board of Directors; and

WHEREAS members currently do not have a chance to submit policy proposals for the Annual General Meeting; and

WHEREAS members should have the right to move their own policy ideas; NOW, THEREFORE

BE IT RESOLVED that Bylaw XI.5.d.iv be removed from the Union's bylaws; and

BE IT FURTHER RESOLVED that the following line be added to Bylaw IV.1.a:

*A two-thirds (2/3) majority of members present at an AGM may vote to adopt, rescind, or amend Procedural Policies; and*

BE IT FURTHER RESOLVED that the following line be added to Bylaw IV.1.b:

*A simple majority of members present at an AGM may vote to adopt, rescind, or amend Operational Policies; and*



**BE IT FURTHER RESOLVED** that the following line be added as Bylaw III.1.a.viii:

*amendments and additions, if any, to the Policies & Procedures unless previously approved and ruled in order by The Board.*

**10.3 Amending Article VI(1)(r) of the Elections Procedure Code (10 mins)**

**DISCUSSION**

MOVED: EATON

SECONDED:

**10.4 Review of Certain Orientation and Executive Committee Policies (10 mins)**

**DISCUSSION**

MOVED: RAMANUJAM

SECONDED:

**10.5 Updating the UTSU Conflict of Interest Policy – 2018 Review (10 mins)**

**DISCUSSION**

MOVED: ROBERTSON

SECONDED:

**10.6 Schedule B of Charter of Referenda – 2018 Review (10 mins)**

**DISCUSSION**

MOVED: GRONDIN

SECONDED:

**10.7 Affiliated Student Societies and Service Groups Policy (10 mins)**

**DISCUSSION**

MOVED: BOWMAN

SECONDED:

**11. Other Business (10 mins)**

**DISCUSSION**

MOVED:

SECONDED:

**12. Adjournment**

**RESOLUTION**

MOVED:

SECONDED:

**Be it resolved that the meeting be adjourned.**