

2019 Annual General Meeting

Date: Wednesday, November 27, 2019

Location: MN 1210

Time: 6:00pm – 8:00pm

Registration: Starts at 5:00pm

UTMSU AGM AGENDA:

1. Call to Order
2. Approval of Agenda
3. Approval of Speaker
4. President's Address
5. Approval of Minutes

Motion / Moved: A. ABDULLAH Seconded:

Be It Resolved That the minutes from the 2018 Annual General Meeting be approved as presented

6. Receipt of the 2018/2019 Audited Financial Statements - UTMSU & Blind Duck Pub - Appendix A & B

Motion / Moved: S. MALHOTRA Seconded:

Be It Resolved That the audited financial statements of the Erindale College Students Union (Operating as UTMSU) and the Blind Duck for the fiscal year ending April 30th, 2019 be received as presented.

7. Appointment of Auditors for 2019-2020

Motion / Moved: S. MALHOTRA Seconded:

Be It Resolved That Yale and Partners LLP be appointed as the external auditors for the Erindale College Students Union (Operating as UTMSU) and the Blind Duck for fiscal year ending April 30th, 2020.

8. Student Action Motion

Motion / Moved: A. ABDULLAH Seconded:

WHEREAS, the provincial government made significant cuts to the Ontario Student Assistance Program (OSAP) at the beginning of 2019; and

WHEREAS, thousands of students have received less grants and/or more loans due to these cuts; and

WHEREAS, the average per student debt in Ontario is \$20,500; and

WHEREAS, the provincial government also implemented an anti-union policy aimed at defunding student unions and advocacy groups; and

WHEREAS, this policy has resulted in significant service and advocacy cuts that impact students' day-to-day lives; and

WHEREAS, students have the right to a free and accessible education; and

WHEREAS, lobbying our Members of Provincial Parliament and Premier have little impact in light of all the public service cuts the government is making; and

WHEREAS, significant government changes and roll backs have happened when there is enough pressure via direct action;

Be it resolved the UTMSU investigate ways to escalate actions in the Winter 2020 semester, including but limited to, rallies, marches, sit-ins and strikes;

Be it further resolved that the UTMSU add pressure on the government to reverse the cuts to OSAP, publicly invest in public education and repeal the so-called "Student Choice Initiative";

Be it further resolved that the UTMSU work with the University of Toronto Faculty Association (UTFA) and sessional lecturers and teaching assistants' union, CUPE 3902, to avoid penalties for students who participate in these actions.

9. Motions Served By Members

9a. Motion / Moved: L. SCHEFFER Seconded:

WHEREAS, the foosball tables in the Student Centre are made available to students free of charge and balls are available to students with the deposit of a T-card.

WHEREAS the billiards tables run by the Union owned subsidy the Blind Duck currently cost \$1.75 to use.

BE IT RESOLVED THAT the billiards tables run by the Union owned subsidy the Blind Duck shall be made available to students for use free of charge, and cues may be available with the deposit of a T-card.

9b. Motion / Moved: L. SCHEFFER Seconded: Y. WANG

BE IT RESOLVED THAT the UTMSU Blind Duck remain open on weekends.

10. Other Business

11. Adjournment

Motion / Moved: A. ABDULLAH / Seconded:

Be it resolved that the meeting be adjourned at

SUMMARY OF FINANCIAL POSITION – (Information pending)

INFO

This meeting is open to all undergraduate students enrolled at the University of Toronto Mississauga.

For information on the Annual General Meeting agenda and the financial summary of the Union, please visit our website at www.utmsu.ca/agm Proxy forms are available for pick-up on November 18, 2019 at 9:00AM, at the U.T.M.S.U. Office in Room 115 of the UTM Student Centre (UTMSU office, 3359 Mississauga Rd. N). The deadline for submissions of all Proxy forms is Friday, November 22, 2019 at 5PM.

QUESTIONS CAN BE DIRECTED TO:

Mr. Atif Abdullah -- President (president@utmsu.ca)

Ms. Sara Malhotra -- Vice President Internal & Services (vpinternal@utmsu.ca)

* Please note that “University of Toronto Mississauga Students’ Union” and/or “U.T.M.S.U.” refers to the Erindale College Student Union, Inc. (“ECSU”)