

1815 Inner Circle Rd, Mississauga Road Mississauga, Ontario L5L 1C6| Tel: (905) 569-4676

# UTMSU ANNUAL GENERAL MEETING 2024-25

### Your Guide to Robert's Rules of Order No vote taken, chair rules No vote taken, chair rules Vo vote taken, chair rules No vote required, chair S What Majority Required? 2/3 Majority 2/3 Majority 2/3 Majority ules Is the Motion Amendable? Yes Yes Yes es, Ŷ ۶ <sup>o</sup>N <sup>o</sup>Z <sup>o</sup>N ۶ Ŷ 2 R å Ŷ Ŷ Is the Motion Debatable? Yes (if original Only to time to time Only to time motion was) Only Yes Yes Yes Ŷ ۶ ۶ Ŷ <sup>o</sup>Z ۶ 2 N ŝ <sup>o</sup>Z Must You be Seconded? res res res res es res es es res es Yes 2 2 2 2 2 May You Interupt the Speaker? res, if urgent Yes Yes Yes (es Yes <sup>o</sup>Z <sup>o</sup>N N Ŷ <sup>o</sup>N Ŷ No Ŷ Ŷ å I move the agenda be amended in order to deal with the following move that the meeting adjourn. move that the motion be tabled I move that the meeting recess until... I object to consideration of this motion. move that motion...be lifted Point of personal privilege move that the motion be move that the motion be move that the motion be challenge the chair on. I move that motion...be call for a roll call vote Point of information You Say This: call the question. amended to read. postponed until. from the table. Point of order econsidered. referred to. tem. until.

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# **RULES OF ORDER AT A GLANCE**

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## UTMSU Annual General Meeting 2024-2025 - Agenda

UTMSU Annual General Meeting of the University of Toronto at Mississauga Students' Union Thursday, November 28th, 2024 •

#1. CALL TO ORDER	
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Meeting called to order at \_\_\_\_\_.

# #2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

MOTION Moved: Joelle Salsa Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

#4.   APPROVAL OF THE CHAIR
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MOTION Moved: Joelle Salsa Seconded:

Be it resolved that Ashley D'Souza be approved as the Chair for the UTMSU Annual General Meeting 2024-2025.

### VOTE

#5. PRESIDENTIAL ADDRE	SS
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### #6. EXECUTIVE PRESENTATION ON ANNUAL REPORT

### MOTION

Moved: Joelle Salsa

Seconded:

Be it resolved that the Annual Report presented by the UTMSU Executive Committee be approved as presented.

VOTE

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### **#7. APPROVAL OF THE MINUTES**

### MOTION

Moved: Joelle Salsa

Be it resolved that the minutes from the 2023-24 Annual General Meeting be approved as presented in Appendix A.

### VOTE

### #8. RECEIPT OF THE 2023-2024 AUDITED FINANCIAL STATEMENTS – UTMSU & BLIND DUCK – APPENDIX B & C

### MOTION

Moved: Ronny Chen

Seconded:

Seconded:

Be it resolved that the audited financial statements of the Erindale College Students' Union (Operating as the UTMSU) and the Blind Duck for the fiscal year ending April 30<sup>th</sup>, 2024 be approved as presented on Appendix C & D

### VOTE

## **#9.** APPOINTMENT OF AUDITORS FOR 2024-2025

### MOTION

Moved: Ronny Chen

Seconded:

Be it resolved that Yale PGC be appointed as the external auditors for the Erindale College Students' Union (operating as the UTMSU) for the fiscal year ending April 30<sup>th</sup>, 2025.

### VOTE

### #10. AMENDMENT TO BYLAW III - MEETINGS - APPENDIX D

### MOTION

Moved: Joelle Salsa

Seconded:

Be it resolved that the Amendments proposed to Bylaw III - Meetings be approved as presented on Appendix D

### VOTE

### **#11. REPORT ON MOTION TO INCREASE CLUBS FUNDING**

### **#12. MOTIONS SUBMITTED BY MEMBERS**

Motions submitted by members will be listed here.

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### a) Creation of the Committee to Indigenous Justice and Collaboration (CIJC)

MOTION Moved: Seconded:

Whereas the Truth and Reconciliation Commission of Canada (TRCC) has 94 Calls to Action. Specifically, number 80 called for the creation of a statutory holiday by the federal government and requested that there be "public commemoration of the history and legacy of residential schools" through this;

Whereas many major educational institutions across the country observe this nationally created statutory holiday on September 30<sup>th</sup>. These institutions include, but are certainly not limited to, *University of British Columbia*, *University of Manitoba*, *University of Alberta*, *University of Saskatchewan*, and *Queen's University*;

Whereas the University of Toronto has committed to following up on the TRCC's Calls to Action in the report: "Answering the Call Wecheehetowin: Final Report of the Steering Committee for the University of Toronto Response to the Truth and Reconciliation Commission of Canada" (notably, however, not including action item number 80 in the TRCC's report);

Whereas the effects of residential schools on the Indigenous peoples of Canada can often be both a barrier to education and a source of intergenerational trauma for current students at the *University of Toronto*;

Be it resolved that the UTMSU strike an Open Committee called "Committee to Indigenous Justice and Collaboration (CIJC)" where all UTMSU members are able to join;

Be it further resolved that the purpose and definitions of the committee are to seek collaboration across the Tri-Campus with UTSU and SCSU and to focus on advocating for the recognition of all 94 calls to action, with a special consideration to call to action number 80 in the TRCC's 94 Calls to Action;

Be it further resolved that there be no prejudice to any non-Indigenous member wanting to be on, or who is already involved in, the Committee;

Be it further resolved that the future of the committee to be continued after the 2025-2026 academic year if and only if the following is true, else it be dissolved, such that: The committee successfully connects with the UTSU and SCSU, and/or the committee receives an official response from a governing body or committee at either the *UTM* or *University of Toronto* governance levels on the call to action number 80. Be it further resolved that the UTMSU publish a release stating its explicit support for the continued work of *UTM* and the *University of Toronto* towards the 94 calls to action alongside a new call to action for the recognition of September 30<sup>th</sup> as a statutory holiday for the Tri-Campus.

### VOTE

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b) Investigation of Social and Financial benefits of a makerspace at UTM
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### MOTION

Seconded:

Whereas a makerspace (also known as a hackerspace) is a multifaceted space that promotes hands-on learning, sustainability and fostering a community;

Whereas the community spaces that don't require the purchasing of a good or service to lounge are rare occurrences on and around *UTM*;

Whereas makerspaces often contain tools used to support sustainability through mending and repairing such as sewing machines, 3D printers and/or soldering equipment;

Whereas a makerspace could provide the UTMSU with additional potential to generate income and sustain further independence from the *University of Toronto*;

Whereas makerspaces exist at many post-secondary universities, with a prominent example being the *University of Toronto Scarborough*, which currently has one;

Be it resolved that the UTMSU will investigate the viability of the following pertaining to the creation of a makerspace over the next year.

- a. The value in seeking private and/or public partnerships to fund the creation of the makerspace
- b. Potential collaborations with the *University of Toronto* in finding an on-campus location
- c. Surveying students for types of equipment and services available through the makerspace (such as 3D printers, sewing machines, power-tool library, etc.)
- d. Creating a four-year financial plan draft starting in the 2025/2026 academic school year for the makerspace including
  - i. Financing of equipment

Moved:

- ii. Ongoing costs of upkeep and materials
- iii. Potential sources of revenue for the Union

Be it further resolved that the UTMSU publish this as a report alongside the creation of an abstract outlining the benefits and drawbacks of a makerspace.

### VOTE

### c) The University of Toronto Land Acknowledgment

### MOTION

Moved:

Seconded:

Whereas the current University of Toronto land acknowledgment uses language that inadvertently validate colonial actions of "so-called Canada" by expressing gratitude for the land without acknowledging the ongoing violence and colonization that Indigenous communities face;

Whereas Land acknowledgments should honour Indigenous peoples by openly recognizing the history and impacts of colonization, including genocide, forced displacement, cultural erasure, and other forms of

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systemic violence, and should acknowledge the land as settlers in what is now known as "Canada", expressing respect for the sovereignty and rights of the Indigenous nations whose lands we occupy;

Whereas the University of Toronto Mississauga Students' Union (UTMSU) has a responsibility to Indigenous members of our community and students to advocate for respectful and inclusive language in our institution's land acknowledgment;

Be it resolved that the UTMSU executive committee work with the University of Toronto administration to initiate a formal review of the existing land acknowledgment;

Be it further resolved that UTMSU establishes a committee, including representatives from Indigenous student organizations, faculty in Indigenous studies, and Indigenous members of the UofT community, to guide the development of a revised land acknowledgment in consultation with Indigenous communities;

Be it further resolved that UTMSU work with the Circle at the Canadian Federation of Students – Ontario (CFS-O) to write a land acknowledgment for use by UTMSU that reflects the experiences and voices of Indigenous students and community members;

Be it further resolved that the UTMSU executive committee report to the membership on the progress of this initiative at the next AGM and present any proposed changes for approval by the UTMSU Board of Directors before final implementation.

### VOTE

d)	Prayer Spaces

MOTION Moved: Seconded:

Whereas the UofT Mississauga Campus lacks sufficient space for people of all faiths to pray and fulfill religious obligations;

Be it resolved that the UTMSU lobbies the University for significantly larger multi-faith spaces for both men and women.

### VOTE

### **#13. OTHER BUSINESS**

### **#14. ADJOURNMENT**

MOTION Moved: Joelle Salsa

Seconded:

Be it resolved that the meeting be adjourned at \_\_\_\_\_.

VOTE

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VALIDATION		
JOELLE SALSA PRESIDENT		Wednesday, November 28, 2024
NAME AND POSITION	SIGNATURE	DATE