| **OISE GSA Council Meeting Date:** July 5 2023  **Time:** 7:00 PM to 9:00 PM (Eastern Time, US and Canada) **Location**: Zoom  <https://utoronto.zoom.us/j/87650328392>  Meeting ID: 876 5032 8392 | | |
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| **Attendance** | | |
| **OISE GSA President** | Justin Patrick |  |
| **OISE GSA VP Academic** | Abigail Fisher |  |
| **OISE GSA VP Finance** | Willis Opondo |  |
| **OISE GSA VP Internal** | Jasmine Biloki |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **LHAE DSA Rep** | Steph Chartrand |  |
| **LHAE DSA Rep** | Henry Ssali |  |
| **LHAE DSA Rep** |  |  |
| **SJE DSA Rep** | Osholene Oshobugie |  |
| **SJE DSA Rep** |  |  |
| **SJE DSA Rep** |  |  |
| **SAS PSA Rep** |  |  |
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| **SAS PSA Rep** |  |  |
| **ELP P/T-F/T PSA Rep** |  |  |
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| **AECD PSA Rep** |  |  |
| **CIDE PSA Rep** |  |  |
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| **CSE PSA Rep** |  |  |
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| **DPE PSA Rep** |  |  |
| **DPE PSA Rep** |  |  |
| **DPE PSA Rep** |  |  |
| **DPE PSA Rep** |  |  |
| **ISA PSA Rep** | Marianthi Kontelli |  |
| **ISA PSA Rep** | Aliya Mustafina |  |
| **MTSA PSA Rep** |  |  |
| **Member** |  |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **Agenda** | | |
| **1.** | **Meeting Called to Order** | * The meeting was called to order by Jasmine at 7:14 PM. |
| **2.** | **Vote to Approve the Agenda** | * The [agenda](https://docs.google.com/document/d/1_oIFq4ZMFo0BXaogt9R8uC3RV_sLTsWaT9v8nJJ0x_8/edit?usp=sharing) for the meeting was presented to the attendees. * Motion: Willis * Second: Justin * Vote to Approve: Stephanie, Justin, Aliya * Vote Against: None * Abstentions: None * Motion Carries |
| **3.** | **Approval of previous meeting minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/1x7eLNlFjUupw_NjVQrJi9CLEgQhzFsoIvIMfdDiSiws/edit?usp=sharing), held on June 7, must be approved by a vote. * Motion: Stephanie * Second: Justin * Vote in favor: Stephanie, Willis, Justin, Alyia * Vote Against: None * Abstentions: None * Motion Carries |
| **4.** | **Executive Reports**  **(10 min)** | * The OISE GSA Constitution Article 3, Section 6 states, “Each Executive member shall present a report at every Council meeting, or provide a written report if unable to attend in person.” The reports can be found below:   + [President](https://docs.google.com/document/d/1lsvCxz3guhoK4_pTUyP5kh9ACZwWCIx1kNTWaSdQZaU/edit?usp=sharing)   + [VP Internal](https://docs.google.com/document/d/13oFe2mGLdWjMBPoVvGmSa630SRk2BTXY6vpBPLYGPrU/edit?usp=sharing)   + [VP Academic](https://docs.google.com/document/d/1zez6mS4Z0Stj-ZzqmP2J1tAlZS87WbFFfsjNvw5qqfM/edit?usp=sharing)   + [VP Finance](https://docs.google.com/document/d/1X_JKH0cT1hSKKeKK9c02lBiM4_QcT6RI4Qx50NDw3qg/edit?usp=sharing) * Motion: Wilis * Second: Stephanie * Questions on receiving executive reports versus approval of the executive reports * Vote to receive the Executive report: * Vote in Favour: Willis, Justin, Abbigail, Stephanie, Aliya * Vote Against: None * Abstentions: None * Motion Carries |
| **5.** | **Approval of 2023-2024 Budget (20 mins)** | * [OISE GSA Draft Budget 2023-2024](https://docs.google.com/spreadsheets/d/1PLMDf31uQPpzGZGdpeYzzd5lNe0sWcDJg7dg_Qmn_KM/edit#gid=555614611) * Note that Lynne is not attending as a UTGSU executive but is here as an OISE student & general member * Motion: Osholene * Second: Stephanie   + Motion to amend the budget to have it as a proposed budget   + Second: Justin   + Vote in Favour: Willis, Justin, Stephanie, Osholene   + Vote Against: None   + Abstentions: None * Vote to Approve the budget * Vote favor: Justin, Abigail, Willis, Osholene * Vote Against: None * Abstentions: Alyia |
| **6.** | **Advocacy Goals (10 min)** | * There are some things that may be helpful to advocate for that would substantially improve the OISE student experience. We can put together a list of points to present to the OISE Dean and OISE Council * Here are some ideas of potential things to advocate for:   + More teaching assistant opportunities for students by collaborating with other departments and faculties that offer undergraduate education courses   + Course instructor opportunities for students   + Offices for students   + Listservs for each OISE student association to reach out to its members   + Offices for each DSA   + DSA funding to go directly to DSA bank accounts instead of the reimbursement method |
| **7.** | **OISE Student Survey (10 minutes)** | * Idea to do a survey on what OISE students would like to see in the future * Maybe we can add survey results in the advocacy goals document we send to OISE leadership |
| **8.** | **National student government for education students (5 minutes)** | * The Canadian Society for Studies in Education has a committee for graduate students that serves as the only national body for education students in Canada we know of at the moment * It can be built into a place where all education student associations meet, organize national activities, and advocate for education student |
| **9.** | **Other Business**  **(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns. * No further points were made. |
| **10.** | **Next meeting date and time** | * The next meeting is scheduled for Wednesday August 2, 2023 at 7:00-9:00 PM. * Aiming to have them on the first Wednesday of every month. |
| **11.** | **Adjournment** | * The meeting was adjourned by Jasmine at 8:52 PM |