| **OISE GSA Council MeetingDate:** August 23 2023**Time:** 7:00 PM to 9:00 PM (Eastern Time, US and Canada)**Location**: HYBRID - OISE GSA Office (Room 8-105 of the OISE Building)ZoomJoin Zoom Meeting<https://utoronto.zoom.us/j/85491916668> Meeting ID: 854 9191 6668 |
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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  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **LHAE DSA Rep** | Henry Ssali  | henry.ssali@utoronto.ca  |
| **LHAE DSA Rep** | Alice Romo | a.romo@mail.utoronto.ca |
| **LHAE DSA Rep** | Shelly Khushal | shelly.khushal@mail.utoronto.ca  |
| **SJE DSA Rep** | Usha |  |
| **SJE DSA Rep** |  |  |
| **SJE DSA Rep** |  |  |
| **SAS PSA Rep** |  |  |
| **SAS PSA Rep** |  |  |
| **SAS PSA Rep** |  |  |
| **ELP P/T-F/T PSA Rep** |  |  |
| **ELP PSA Rep** |  |  |
| **ELP PSA Rep** |  |  |
| **AECD PSA Rep** |  |  |
| **CIDE PSA Rep** |  |  |
| **CIDE PSA Rep** |  |  |
| **CSE PSA Rep**  |  |  |
| **CSE PSA Rep** |  |  |
| **DPE PSA Rep**  |  |  |
| **DPE PSA Rep** |  |  |
| **DPE PSA Rep** |  |  |
| **DPE PSA Rep** |  |  |
| **ISA PSA Rep** | Aliya  |  |
| **ISA PSA Rep** |  |  |
| **MTSA PSA Rep** | Sonya |  |
| **Member** |  |  |
| **GSA General Member**  |  |  |
| **GSA General Member** |  |  |
| **Agenda** |
| **1.** | **Meeting Called to Order** | * The meeting was called to order by Jasmine at 7:07 PM.
 |
| **2.**  | **Vote to Approve the Agenda** | * The agenda for the meeting was presented to the attendees.
* Motion: Justin
* Second: Willis
* Vote to Approve: Abigail, Alice, Usha, Henry, Aliya, Sonya
* Vote Against: None
* Abstentions: None
 |
| **3.**  | **UTGSU Not Funding OISE GSA** | * [Campaign Message](https://docs.google.com/document/d/1_HTHjDUHJLeEI8S0AgA8aHut7aKokM6dLCEYAqtkZ1w/edit?usp=sharing)
* Vote to launch activism campaign to restore OISE GSA funding
* [Referendum](https://docs.google.com/document/d/1G4K27Jxn51Zhlluo1RnO1pyvZFUdCave08UbroEzCto/edit?usp=sharing)
* Caveat email for university to withhold OISE levy funds from the UTGSU until the issues are resolved
* Ask to be on next UofT Governing Council agenda
* [UTGSU Report to Investigate OISE GSA in 2019](https://drive.google.com/file/d/159HU0J0PdBfvz7KdLHqKL3S35r745pne/view?usp=sharing)
* Motion to email the university to withhold funds until an agreement to be resolved, to approve the referendum question to leave the UTGSU and to launch an activism campaign to raise awareness of services
* Motion: Justin
* Second: Alice
* Vote to Approve: Abigail. Alice, Justin, Willis, Shelly,
* Vote Against:
* Abstensions:
 |
| **4.**  | **Referendum Questions** | * We have some ideas to share for [referendum questions](https://docs.google.com/document/d/1G4K27Jxn51Zhlluo1RnO1pyvZFUdCave08UbroEzCto/edit?usp=sharing) to restore OISE GSA funding
* You are welcome to recommend changes to the document.
* Vote to approve referendum questions
	+ In favour:
	+ Against:
	+ Abstensions:
 |
| **5.**  | **Change Day of the Week for Future Council Meetings**  | * Vote to change the day of the week to the first Thursday of every month at 8PM
* Motion: Willis
* Second: Abigail
* Vote: Alyia, Sonya, Henry, Usha, Willis,
 |
| **6.**  | **Other Business****(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns.
* Now that we have started the activism campaign we need all hands on deck in order to enact change
 |
| **7.** | **Next meeting date and time** | * The next meeting is scheduled for Wednesday September 6, 2023 at 7:00-9:00 PM.
 |
| **8.** | **Adjournment** | * Motion to adjourn the meeting
* Motion: Abigail
* Second: Willis
* In favor: Usha, Alice, Willis, Justin, Sonya
* Against: None
* Abstentions: None
* The meeting was adjourned by Jasmine at 8:05 PM
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