| **OISE GSA Council Meeting Date:** September 6 2023  **Time:** 7:00 PM to 9:00 PM (Eastern Time, US and Canada) **Location**: Zoom  Join Zoom Meeting  <https://utoronto.zoom.us/j/85491916668>  Meeting ID: 854 9191 6668 | | |
| --- | --- | --- |
| **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** | Stephanie Chartrand |  |
| **LHAE DSA Rep** |  |  |
| **LHAE DSA Rep** |  |  |
| **SJE DSA Rep** | Purity Kimaiyo |  |
| **SJE DSA Rep** | Osholene Oshobugie |  |
| **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** |  |  |
| **ISA PSA Rep** | Aliya Mustafina |  |
| **MTSA PSA Rep** | Sonya Madan |  |
| **Member** |  |  |
| **GSA General Member** | Sarah Azeline |  |
| **GSA General Member** | Abi Selvarajah |  |
| **GSA General Member** | Matthew Plaskett |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **GSA General Member** | Ernest Obeng |  |
| **CUPE 3902 Union Unit 7 Lead Steward** | (Ana) Kanza Tariq |  |
| **Agenda** | | |
| **1.** | **Meeting Called to Order** | * The meeting was called to order by Jasmine at 7:10 PM. |
| **2.** | **Vote to Approve the Agenda** | * The agenda for the meeting was presented to the attendees. * Motion: Justin * Second: Steph * Vote to Approve: Justin, Abigail, Steph, Willis * Vote Against: None * Abstentions: None |
| **3.** | **Approval of previous meeting minutes and emergency meeting minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/1NyQDlx4U7wiAN9N6FiE_BKDIgTHur7QyhWP0m4lLY6I/edit?usp=sharing), held on August 2, and the [emergency meeting](https://docs.google.com/document/d/1DI9QF7HmDQPJUz2wI0kEdrgtTKqAVrZIS_HwftMzR7Y/edit?usp=sharing) on August 23 must be approved by a vote. * Motion: Steph * Second: Abby * Vote in favour:Willis, Justin, Purity, Abby, Stephanie * Vote Against: None * Abstentions: None |
| **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/1Ll5s9uKig4dr4BnFQPut123eOrGSaWFdS9XJ2fJXV2c/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/1OJyhy2EBGvxNw0BFzLwYC1k8HShI4sGxBLUsKRKZEiY/edit?usp=sharing) * Vote to receive the executive reports * Motion: Steph * Second: Sonya * Vote in Favour: Stpeh, Aliya, Justin, Abby, Willis, Sonya * Vote Against: None * Abstentions: None |
| **5.** | **OISE Graduate Student Research Conference (GSRC) (10 min)** | * Welcome Sarah and Abi! Nana was not able to make it. * Team of 3 chairs hosting the conference * There will be further information in the October Council Meeting * March 23 & 24th * Their teams needs suggestions on how to get funding and sponsorships * Themes: Transnational solidarity * Need suggestions for keynote speakers * Open to suggestions and ideas before formalizing the call * -Will eventually send info to share on social media * Contact: sarah.bader@mail.utoronto.ca |
| **6.** | **Activism Campaign updates (10 min)** | * Link to [activism campaign documents](https://www.oise.utoronto.ca/home/gsa/about/news/08-23-23-oise-gsa-ignites-change-launches-empowering-activism-campaign) * About 55 people signed petition * UTGSU met with us, later shared a motion with us that at least some of them are trying to put forward at their September Board of Directors meeting, but they made no promises that they would actually put the vote on their agenda and support it. * [Link to activism campaign webpage](https://www.oise.utoronto.ca/home/gsa/about/news/08-23-23-oise-gsa-ignites-change-launches-empowering-activism-campaign) |
| **7.** | **OISE Student Experience Survey**  **(5 min)** | * Launched on Monday * 86 responses at time of writing * Plan is for the survey to be open until October 2nd and then present a report of the results to the OISE GSA Council and OISE Council * Any help promoting the survey to OISE students would be greatly appreciated * If there is anything in great need of changing in the survey, please let us know as soon as possible * [Link to the survey](https://forms.gle/ghii2b9Dd1a2YdHs9) * [Link to previous OISE GSA survey from 2017](https://drive.google.com/file/d/1GTudQhp_aRHgRwm3VA3epFzwp2x6rWvm/view?usp=sharing) |
| **8.** | **Other Business**  **(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns. * Ana CUPE3902 Unit 7 Steward shared about opportunities to collaborate, to create a more fair and equitable work space * Currently working on increasing base funding for GA and looking to collaborate on this. * Needs stewards from each dept |
| **9.** | **Next meeting date and time** | * The next meeting is scheduled for *Wednesday* October 5, 2023 at 8:00-9:00 PM. * Each council meeting is scheduled for the first Wednesday of every month. |
| **10.** | **Adjournment** | * Motion to adjourn the meeting * Motion: Steph * Second: Justin * In favor: Justin, Steph, Abby, Willis, Aliya, Sonya * Against: None * Abstentions: None * The meeting was adjourned by Jasmine at 7:56 PM |