| **OISE GSA Council Meeting Date:** October 5th 2023  **Time:** 8:00 PM to 9:00 PM (Eastern Time, US and Canada) **Location**: Zoom  Join Zoom Meeting <https://utoronto.zoom.us/j/84969742001>  Meeting ID: 849 6974 2001 | | |
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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** |  |  |
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| **LHAE DSA Rep** |  |  |
| **LHAE DSA Rep** |  |  |
| **LHAE DSA Rep** |  |  |
| **SJE DSA Rep** |  |  |
| **SJE DSA Rep** | Purity Chemutai |  |
| **SJE DSA Rep** | Osholene Oshobugie |  |
| **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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| **ISA PSA Rep** |  |  |
| **ISA PSA Rep** |  |  |
| **MTSA PSA Rep** | Sonya Madan |  |
| **Member** |  |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **GSA General Member** | Jennifer Ward |  |
| **GSA General Member** | Sarah Azeline |  |
| **GSA General Member** | Abi Selvarajah |  |
| **GSA General Member** | Matthew Plaskett |  |
| **CUPE 3902 Union Unit 7 Lead Steward** |  |  |
| **Agenda** | | |
| **1.** | **Meeting Called to Order** | * The meeting was called to order by Jasmine at 8:04 PM. |
| **2.** | **Vote to Approve the Agenda** | * The agenda for the meeting was presented to the attendees. * Motion: Justin * Second: Willis * Vote to Approve: Justin, Willis, Sonya, Abby * Vote Against: None * Abstentions: None |
| **3.** | **Approval of previous meeting minutes and minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/19pOEbJ8yOe6SESJ4LES1iflL_eiVvmdJOLQnmfFgxGA/edit?usp=sharing), held on September 6th must be approved by a vote. * Motion: Abby * Second: Willis * Vote in favour:Sonya, Justin, Willis, Abby * 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/151zG4C1CKMCnmCPb15IjMAOYB4lWoBujmvPq08Tkhgk/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: Willis * Second: Sonya * Vote in Favour: Justin, Abby, Willis, Sonya * Vote Against: None * Abstentions: None |
| **5.** | **GSRC Presentation**  **(5-10 minutes)** | -Abarana and Sarah led a presentation on the conference budget  - Theme:Fostering Solidarity Across Borders: Transnational conversations in education  - March 22+23 2024 |
| **6.** | **Sexual Education Centre (SEC)**  **(5 min)** | * Jennifer Ward - Executive Director of SEC * Overview of services offered to student body Current levy campaign   -Open discussion for opportunities to engage and serve OISE graduate students  -Visit office to sign petition  -Email contact: sexed@secutoronto.org |
| **7.** | **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) * Voted to table the motion to October, hopefully at the next meeting there will be a vote to restore funding * Maybe worth while to look at the referendum to start a student levy in the event that the funding is not restored * Lynne has resigned as President of the UTGSU * We have made a number of campaign signs to possibly use at the UTGSU board of director meetings |
| **8.** | **OISE GSA General Meeting**  **(5 min)** | Should we organize one this semester, maybe in November, to vote on incorporating the OISE GSA as a non-profit?  What date would work best? |
| **9.** | **Big End of Semester Social Event**  **(5 min)** | It might be good to organize a big social event at the end of the semester. Maybe we can make it a bit fancier than usual, like semi-formal or something, and promote it further in advance.  Which day and time would work best for such an event? Are there any ideas about what we should do for it? |
| **10.** | **Other Business**  **(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns. |
| **11.** | **Next meeting date and time** | * The next meeting is scheduled for *Thursday* November 2, 2023 at 8:00-9:00 PM. * Each council meeting is scheduled for the first Wednesday of every month. |
| **12.** | **Adjournment** | * Motion to adjourn the meeting * Motion: Abby * Second: Willis * In favor: Willis, Justin, Abby * Against: None * Abstentions: None * The meeting was adjourned by Jasmine at 9:02 PM |