| **OISE GSA Council MeetingDate:** October 5th 2023**Time:** 8:00 PM to 9:00 PM (Eastern Time, US and Canada)**Location**: ZoomJoin 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** |  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **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** |  |  |
| **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**  |  |  |
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| **DPE PSA Rep** |  |  |
| **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
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| **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.
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| **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
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