| **OISE GSA Council Meeting Date:** December 14 2023  **Time:** 12:00 PM to 1:30 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** |  |  |
| **OISE GSA VP Internal** |  |  |
| **APHD DSA Rep** | Shamina Shaheen |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **LHAE DSA Rep** | Henry Ssali |  |
| **LHAE DSA Rep** |  |  |
| **LHAE DSA Rep** |  |  |
| **SJE DSA Rep** | Usha Sharma |  |
| **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** |  |  |
| **ISA PSA Rep** | Marianthi Kontelli |  |
| **MTSA PSA Rep** |  |  |
| **Member** |  |  |
| **GSA General Member** | Matthew Plaskett |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **GSA General Member** | Sarah Azeline |  |
| **GSA General Member** |  |  |
| **GSA General Member** |  |  |
| **CUPE 3902 Union Unit 7 Lead Steward** |  |  |
| **Agenda** | | |
| **1.** | **Meeting Called to Order** | * The meeting was called to order by Matthew Plaskett at 12:39PM. |
| **2.** | **Vote to Approve the Agenda** | * The agenda for the meeting was presented to the attendees. * Justin to motion to approve to move up the GSRC * Motion: Justin * Second: Abby * Vote to Approve: Justin, Abby, Sonya, * Vote Against: * Abstentions: |
| **3.** | **Approval of previous meeting minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/1J0tLlWRHHVknGBsXVXHfu9sKNvPLHPS6q_LIzk8wlsw/edit?usp=sharing), held on November 2nd and must be approved by a vote. * Motion: Abby * Second: Henry * Vote in favour:Justin, Sonya, Henry * 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/1xBVcpRNJotDU_LYEZ1lFvAgI-X4hOO4y13KHhVQW5nY/edit?usp=drive_link)   + [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: Henry * Second: Shamina * Vote in Favour: Justin, Shamina, Henry, Sonya * Vote Against: None * Abstentions: None |
| **5.** | **GSRC Update**  **(10 mins)** | * Extending the proposal deadline to Jan 14th * Registration will start on Dec 15th * Running a workshop on Jan 8th   + How to write a conference proposal * Social on March 23rd → OISE GSA will organize   + GSRC will let us know what we budgeted on that * $2000 from APHD, SJE and CTL * Interviewing for the sub-commiteees now * Starting a search for Indigenous speakers, healers and researchers for the opening ceremony→ Henry suggested * Send OISE Alumini information to Sarah → Lynne suggest Sim Kapoor * Talk with co-chairs for Muriel Fung Award presentation |
| **6.** | **Appointment of Election and Appeals Committee Members** | 4 students submitted applications to be members of the appeals and election committee.  Be it resolved that Linfeng Zhao and Lois M. Moorcroft be appointed to the elections committee  Be it resolved that Mohammed Yousif and Yuqiao Joanna Zhang be appointed to the appeals committee.   * Vote to appointment these students as members to the appeals and election committee * Motion: Justin * Second: Shamina * Vote in Favour: Abigail, Usha, Sonya, Henry * Vote Against: None * Abstentions: None |
| **7.** | **Reminder to fill out poll for CUPE 3902 Unit 7 meeting to organize around base funding** | <https://www.when2meet.com/?22695085-HJ83K> |
| **8.** | **Vote for a Referendum to Establish an Independent OISE GSA Student Levy**  **(5 min)** | Given that the UTGSU has postponed the vote to reinstate the OISE GSA for so long, we feel it best to revisit the referendum question to establish an independent OISE GSA student levy that the UTGSU cannot touch.  Be it resolved that the OISE GSA holds a referendum at the earliest possible opportunity for students to vote on the questions [linked here](https://docs.google.com/document/d/1laiVk_-AvL6ckmNGi2o3GShyamnMAZjFnezW9lCZX5s/edit?usp=sharing).   * Tabled until later |
| **9.** | **Request for DSAs to sign joint letter to UTGSU (5 min)** | Since the DSAs receive funding from the UTGSU, the UTGSU can use this as an excuse to not fund the OISE GSA, which has resulted in the current situation where OISE students receive less money from the UTGSU than when the OISE GSA was funded.  We ask the four OISE DSAs to sign this [joint letter](https://docs.google.com/document/d/1fc6eoepO-RxuTQxaYPkoAqadE2Hvn_jZeYSnDgj-P-Q/edit?usp=sharing) to the UTGSU and send it to the UTGSU Executive Committee as soon as possible. |
| **10.** | **Vote to Approve a Monthly Meeting Time for the Winter Term** | * This semester each council meeting is scheduled for the first Thursday of every month for one hour from 8-9pm. * Next term we would like to move forward with the last Thursday of every month. With the exception of January as the meeting time has been approved for January 18 2024 at 8:00-9:00 PM. * Motion: Justin * Second: Abigail * Vote in Favour: Usha, Justin, Marianthi, Sonya * Vote Against: * Abstentions: |
| **11.** | **Other Business**  **(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns. |
| **12.** | **Next meeting date and time** | * The next meeting is scheduled for *Thursday* January 18 2024 at 8:00-9:00 PM. |
| **13.** | **Adjournment** | * Motion to adjourn the meeting * Motion: Abigail * Second: Henry * In favor: Usha, Justin, Abigail. Henry, Sonya, Marianthi, * Against: * Abstentions: * The meeting was adjourned by Matthew Plaskett at 1:32PM |