| **OISE GSA Council Meeting Date:** January 18 2024  **Time:** 8:00 PM – 9:00 PM (Eastern Time, US and Canada) **Location**: ZOOM  <https://utoronto.zoom.us/j/87452061008> | | |
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| **Attendance** | | |
| **OISE GSA President** | Justin Patrick |  |
| **OISE GSA VP Academic** | Abigail Fisher |  |
| **OISE GSA VP Finance** |  |  |
| **OISE GSA VP Internal** | Jasmine Biloki |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** | Michelly Alves Peixoto Pedrosa |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **LHAE DSA Rep** | Henry Ssali |  |
| **LHAE DSA Rep** | Stephanie Chartrand |  |
| **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** | Aliya Mustafina |  |
| **ISA PSA Rep** |  |  |
| **MTSA PSA Rep** | Sonya Madan |  |
| **CTL DSA** |  |  |
| **CTL DSA** |  |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **GSA General Member** | Thomas Young |  |
| **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 Jasmine at 8:06 PM. |
| **2.** | **Vote to Approve the Agenda** | * The agenda for the meeting was presented to the attendees. * Motion: Abby * Second: Justin * Vote to Approve: Alyia, abby, justin, henry, michelly * Vote Against: None * Abstentions: None |
| **3.** | **Approval of previous meeting minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/1WhsY1Zg2aVUuFH4JelO0UR0_Zg9vG6_-CIBxKu03RCc/edit?usp=sharing), held on December 14 and must be approved by a vote. * Motion: Henry * Second: Justin * Vote in favour: Alyia, henry, Abby, Justin, Michely, Sonya, Usha * 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/1BGCszy2v6cntgrif_wkVuGjixIHhhJgdz_D1YFLXWwY/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: Aliya * Vote in Favour: Abby. Steph, hery, usha, sonya, michelly * Vote Against: None * Abstentions: None |
| **5.** | **Appointment of CRO** | The elections committee has recommended  [Devonnia Miller](https://drive.google.com/file/d/1TKGlWrf-ElOvM-DC-zndkHQ7QKlE1Etm/view?usp=sharing) for CRO.  Be it resolved that Devonnia Miller be appointed for CRO for 2024.   * Motion: Henry * Second: Aliya * Vote in Favour: Justin, Steph, Henry, Abby, Aliya, Sonya, Usha * Vote Against: None * Abstentions: None |
| **6.** | **Muriel Fung Award** | Awad established in 2001. Students can self nominate.  Launched on Jan 8th, 2024  Due Friday, February 23rd, 2024, at noon ET  Award winners to be presented at GSRC |
| **7.** | **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. |
| **8.** | **Other Business**  **(5 min)** | * Attendees had the opportunity to raise any additional matters or concerns. * Any upcoming Black History month events - looking for collaborations * AGM next week - Jan 25 - 8PM-10PM * LHSA DSA - hosting HRE symposium * SJE - Haiti Day on Feb 3rd 6-9pm * SJE DSA: 6pm 23 Feb, 2024, FRI, Nexus Lounge |
| **9.** | **Next meeting date and time** | * The next meeting is scheduled for *Thursday* February 29, 2024 at 8:00-9:00 PM. |
| **10.** | **Adjournment** | * Motion to adjourn the meeting * Motion: Justin * Second: Henry * In favor: Usha, Justin, Abigail. Henry, Sonya, steph. Michelly * Against: None * Abstentions: None * The meeting was adjourned by Jasmine at 8:48pm |