| **OISE GSA Council Meeting Date:** February 29 2024  **Time:** 8:00 PM – 9:00 PM (Eastern Time, US and Canada) **Location**: ZOOM  <https://utoronto.zoom.us/j/87452061008> | | |
| --- | --- | --- |
| **Attendance** | | |
| **OISE GSA President** | Justin |  |
| **OISE GSA VP Academic** | Abby |  |
| **OISE GSA VP Finance** | Willis |  |
| **OISE GSA VP Internal** | Jasmine |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **APHD DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **CTL DSA Rep** |  |  |
| **LHAE DSA Rep** | Henry |  |
| **LHAE DSA Rep** |  |  |
| **LHAE DSA Rep** | Steph |  |
| **SJE DSA Rep** | Purity |  |
| **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 |  |
| **ISA PSA Rep** |  |  |
| **MTSA PSA Rep** |  |  |
| **Member** |  |  |
| **CTL DSA Rep** | Grace |  |
| **CTL DSA Rep** | Jiayi |  |
| **CTL DSA Rep** | Michelly |  |
| **GSA General Member** | Lynne Alexandrova, Access for Wellbeing (A4W) attendee |  |
| **GSA General Member** | Sarah |  |
| **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: Willis * Second: Steph * Vote to Approve: Steph, Aliya, Abby,Henry, Grace * Vote Against: None * Abstentions: None |
| **3.** | **Approval of previous meeting minutes** | * The minutes of the [previous meeting](https://docs.google.com/document/d/1Xp0ihChArbM8ylmaoTOGHpeNgOeV0UUlOU1Uzg0xeHo/edit?usp=sharing), held on January 18 and must be approved by a vote. * Motion: Henry * Second: Steph * Vote in favour: Justin, Steph aliya, abby, henry michelly, grace, willis * 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/1gVYzY_0xOVxlo3gjVh65M5Vw-izRQ5lXjzipKAK2Vd0/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: Henry * Second: Steph * Vote in Favour: Justin, Steph, Aliya, Abby, Henry, Michelly, Grace, Willis, Jiayi, Purity * Vote Against: None * Abstentions: None |
| **5.** | **Motion to amend the budget** | Finance VP:  Motion to amend the budget. The motion is provided below.  Motion: Justin  Second: Henry  Vote in Favour: Justin, Steph, Aliya, Abby, Henry, Michelly, Grace, Willis, Jiayi, Purity  Vote Against: None  Abstentions: None |
| **6.** | **Partnership Opportunity with Tailwind to Support OISE Students’ Mental Health**  **(5 min)** | Tailwind is a company that provides mental health services to students in collaboration with universities and student governments. They reached out to us and we had some discussions with them about ways that the OISE GSA could create services to support mental health in OISE. We would like to share some ideas for such a partnership with you to see what you think.  We invite you to review the summary and linked documents below for details.  These services will likely require a financial commitment from the OISE GSA, so the GSA Council needs to be sure that this is what the OISE GSA should do.   * How we can test viability of this   + Send email to students to ask if they will sign up/opt into a text message campaign - we can have a simple form (including consent) that students can sign up for to ensure it's clearly communicated what this is for   + If students sign up, we have validation already that students are open to being communicated via text * OISE GSA’s use-cases - Tailwind can clarify them, but they could focus on:   + A campaign focused on engaging with the GSA/student democracy   + A campaign focused on engaging OISE students with wellness supports in community to help them succeed, be healthy, and well supported * Tailwind’s [whitepaper](https://d11ygs04.na1.hs-sales-engage.com/Ctc/2M+23284/d11ygS04/Jks2-6qcW69sMD-6lZ3lKW5lp1Nb6MrjTqW5H-7FH858LvhW4Tg4gq6qMzHYW6mfSbc8xNH-RW3ZTRJj8VNg6nN21-s8KfhzDSW8ZV2qF56yQhbW7GtCcl4dGFrjW6VDjf_2rMB86VNtDyp2RQVN3W6m4ZjK1j3ydQW1Cw07G4J0XhPVg2lcM61XPHzW66G4zP63Sbs6W1Vk7Xq8MXsWcW7gY2vJ32Dn_zW4ybfKy1s3HLMW7qBHrJ9dG8PBW1t-F424TbvXTN8p6BLpR7JSVf2g3H9F04)   + They can customize all terms for the GSA * Here's a [visualization](https://d11ygs04.na1.hs-sales-engage.com/Ctc/2M+23284/d11ygS04/Jks2-6qcW69sMD-6lZ3m5V6f9br8Q0z4VW672syR1Yh_tTN1d07xSvf1lVW6DnT6d6S45mLW1cSYyC7hGmKNW683B307GSzZdW3nS8KN7Ny_0VVLRQPv1g9KMVW2k96zr2hzxbtW4Bmt1_6h6hHzW8xZ-Lg5kQxQYW4BF0sV6_lr1gW1J13p76QdXQKVmW51f413Dc6W1fnc4g24xCBLW4QQTL84dlh6kW1ZPQcp69JHTlW6CRgdN1Lr9HtW7dZFzQ2CFW5NW8fhJg23lf96cf8SPf--04) of how the texting will look   + It can be fully customized for any type of campaign for you guys. Tailwind would clearly outline the purpose, desired outcomes for both the GSA and students * Privacy   + Data is stored securely on Canadian servers - let Tailwind know if documentation is needed to guarantee privacy |
| **7.** | **Reminder 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. |
| **9.** | **Next meeting date and time** | * The next meeting is scheduled for *Thursday* March 28, 2024 at 8:00-9:00 PM. |
| **10.** | **Adjournment** | * Motion to adjourn the meeting * Motion: Justin * Second: Michelly * In favor: Justin, Steph, Aliya, Abby, Henry, Michelly, Grace, Willis, Jiayi * Against: None * Abstentions: None * The meeting was adjourned by Jasmine at 8:55 pm |

**4. Motion to amend the budget.**

Whereas while the OISE GSA Council initially voted to budget $2000 to support the Graduate Student Research Conference (GSRC), more funds are needed to accomplish the task;

Whereas this change is necessitated because the OISE Chief Administrative Office (CAO) has decided not to contribute as much funding to the GSRC as in previous years;

Whereas the CAO’s rationale for decreasing GSRC funding is that now that the OISE GSA has been reactivated, it should take more responsibility for the cost of the GSRC;

Whereas the CAO informed the OISE GSA that we need to pay the GSRC Co-chairs from the OISE GSA budget, the total amount of which is $6000;

Be it resolved that OISE GSA reduce the “Conference Support” budget line (originally for the conference bursary that has been postponed due to a lack of funding from the UTGSU) from $25,000 to $20,000 and increase the “Conference Fund GSRC” budget line from $2000 to $7000 (see the current budget [linked here](https://docs.google.com/spreadsheets/d/1SUSgoXXNPHyxh0OPkqN-fyI7J2wfuu3oYJGz6htkV2E/edit?usp=sharing) for details about budget lines and current amounts).