

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Wednesday, October 5, 2021 3:30pm-5pm via Zoom

1. CALL TO ORDER BY Ryan Collis

1. TIME: 3:35 pm

2. HIGHLIGHTED = ACTION ITEM

YGSE List of Members/Attendance

Position	Name	Email	Present
Co-Chair (M.Ed)	Trevor Wang	trevor91@my.yorku.ca	PRESENT
Co-Chair (Ph.D)	Alicja Frankowski (she/her)	alicjafr@yorku.ca	PRESENT
Co-Chair (Ph.D)	Ryan Collis	ryan.collis@gmail.com	PRESENT
Secretary	Sheetal Prasad (she/her)	sp96@yorku.ca	PRESENT
Treasurer	Lisa Johnston (she/her)	lkj@yorku.ca	PRESENT
Community & Professional Development Coordinator	Marika Kunnas (she/her)	rmkunnas@yorku.ca	PRESENT
Chief Returning Officer	Diana Yoo	yu267070@my.yorku.ca	LATE
Graduate Conference Coordinator	Marika Kunnas (she/her)	rmkunnas@yorku.ca	PRESENT
Graduate Conference Coordinator	Jenna D'Andrea	jmdandrea@live.com	PRESENT
CUPE 3903 Steward	Ryan Collis	ryan.collis@gmail.com	PRESENT
M.Ed Representative	Sebastian David	sdavid11@my.yorku.ca	PRESENT
Ph.D Representative	Ellie VanBerkel	evanberk@yorku.ca	PRESENT
Dadaab (Kenya) Cohort Representative	Mohamed Osman	Mohamedabdirahmanosman143@gmail.com	LATE
Urban Indigenous Cohort Representative	N/A	N/A	N/A
Graduate Lounge Manager	Ari Para (they/them)	mancharip@gmail.com	PRESENT
YUGSA Representative	Sebastian David	sdavid11@my.yorku.ca	PRESENT
YUGSA Representative	Helen Liu	hliu566@gmail.com	PRESENT
YUGSA Representative	Alyssa Racco	alyssa_racco@edu.yorku.ca	PRESENT
IT Coordinator	Sheetal Prasad (she/her)	sp96@yorku.ca	PRESENT
FGS Representative	Lisa Johnston (she/her)	lkj@yorku.ca	PRESENT
Faculty Council Representative	Jenna D'Andrea	jmdandrea@live.com	PRESENT
Faculty Council Representative	Sebastian David	sdavid11@my.yorku.ca	PRESENT
Curriculum Committee Representative	Jenna D'Andrea	jmdandrea@live.com	PRESENT
Research & Awards Committee Representative	Meezan Eglen (she/her)	eglenm@yorku.ca	PRESENT

Position	Name	Email	Present
Admissions Committee Representative	Kristy Smith	smithkd5@yorku.ca	ABSENT
Hiring Committee Representative	Kristy Smith	smithkd5@yorku.ca	ABSENT
Hiring Committee Representative	Katie Barron (she/her)	kbarron@yorku.ca	PRESENT
Tenure & Promotions Committee Representative	Selina Greco	selina_greco@edu.yorku.ca	LATE
Coordinating & Planning Committee	Ellie VanBerkel	evanberk@yorku.ca	PRESENT

2. APPROVAL OF THE MINUTES OF AGENDA

OLD BUSINESS

Item	Note
NO OLD BUSINESS	NO OLD BUSINESS

NEW BUSINESS

Item	Notes
Reading the constitution	<p>-Run-through of the constitution and changes for next year -Ryan: Find person in charge of Grad Lounge for Ari Para (contact Loretta) -Trevor: Contact Urban Indigenous cohort to inform and fill vacancy position</p>
Change in the number of seats at Faculty Council	<p>-We get 2 seats for Faculty Council -We need to figure out a second person -Suggestion: since Masters and PhD reps are not given concrete roles, one of them can fill in -Motion by Diana Yoo to make Sebastian David second Faculty rep -Second motion by Lisa Johnston -Motion passes to have Sebastian David as second faculty council rep</p>
Constitution updates	<p>First motion by Marika Kunas Seconded motion by Lisa Johnston</p> <p>-Many fixes will need to be made -final update is needed -review committee is needed to make changes -Clarifications of election process needs to be added in constitution -Suggestion by Diana: constitution position roles should be on YGSE website -Year End reports are not stored publicly but rather in a Google Drive -not very efficient and needs to be revised</p> <p>Voted to accept constitution with needed changes —passed</p>
Budget	<p>-Balance of \$8,550.35 -\$2000 for conference (\$200/speaker, \$100/grad student, plus food) -\$1500 for Dadaab Hardship Fund -\$200 for Land Acknowledgement donation -Trevor: find Indigenous organizations to be approved for next meeting -\$500 for Health and Wellness</p> <p>Motioned by Diana Seconded by Sebastian for proceeding with Budget discussion</p> <p>Motioned by Diana Seconded by Marika for budget needed for Faculty Meet & Greet for \$500—motion passed</p> <p>Motioned by Marika Seconded by Diana for social events budget for \$50—motion passed</p> <p>Motioned by Sebastian Seconded by Diana for Grad Lounge supplies budget for \$500—motion passed</p> <p>Lisa: To be submitted to YUGSA as soon as possible in Google Drive</p> <p>Vote to accept Budget amended—passed</p> <p>Motion reopened to add additional budgeting for Mohamed’s internet access (\$150) — Vote passed and task will be given to Katie</p>

Item	Notes
Censure of member	<p>Former co-chair breached security by receiving confidential emails and attending meetings without notifying current co-chairs (illegal spying and breach of privacy and security)</p> <p>Motion by Diana Seconded by Sebastian to ban member in question—motion passed</p>
Form the Equity and Communication Committee	<p>-Thinking about the ongoing issues surrounding accessibility, connecting students, investigate online language, etc.</p> <p>-Suggestions: What will this look like? Looking into collecting qualitative data and research that will then result into resources and practices needed for online learning and equity</p> <p>-shared accountability</p> <p>Task for Alicja: figure out logistics, outlines, rough reports, forming teams</p>
Faculty Meet and Greet (26 Oct)	<p>-12:30-2:30 is the potential time</p> <p>-2 possible sessions for Fall and Winter</p> <p>-Suggested: e-gift cards (Starbucks or Tims)</p> <p>-Everyone is allowed to attend by advertisement is geared towards First-Years</p> <p>-Registration form is needed to see how many students and faculty may attend</p> <p>-Poster Design idea: QR code that will link to registration</p>
MEd Rep	<p>There are fears that MEd students doing an MRP will not be able to get into PhD positions (this is false information)</p> <p>Task for Sebastian: Contact admissions offices at other Faculties of Education in other universities to get clarification</p>
Committee call for volunteers	Marika approved to create committee for recruitment
Representative Reports	NO REPORTS

EXECUTIVE REPORTS

Chairs' Remarks

Treasurer

Community & Professional Development Coordinator

ASSOCIATE REPORTS

Chief Returning Officer	
Graduate Conference Coordinators	
CUPE 3903 Steward	
M.Ed Representative	
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COMMITTEE REPORTS

Faculty Council Representative	
Curriculum Committee Representative	
Research & Awards Committee Representative	
Admissions Committee Representative	
Hiring Committee Representatives	
Tenure & Promotions Committee Representative	
Coordinating & Planning Committee	

- 3. CALL TO AJOURN MEETING BY Diana Yoo**
 - 1. TIME: 5:06 pm EST**
 - 2. SECONDED BY: Meezan Eglen**