

# YORK GRADUATE STUDENTS IN EDUCATION

## Full Council Meeting Minutes

**Meeting Date: Tuesday, February 2, 2022 5:30pm-6:30pm via Zoom**

**1. CALL TO ORDER BY Trevor and Lisa**

**1. TIME: 5:44 PM EST**

**2. HIGHLIGHTED = ACTION ITEM**

YGSE List of Members/Attendance

Position	Name	Present
Co-Chair (M.Ed)	Trevor Wang	PRESENT
Co-Chair (Ph.D)	Alicja Frankowski (she/her)	PRESENT
Co-Chair (Ph.D)	Ryan Collis	LATE
Secretary	Sheetal Prasad (she/her)	PRESENT
Treasurer	Lisa Johnston (she/her)	PRESENT
Community & Professional Development Coordinator	Marika Kunnas (she/her)	PRESENT
Chief Returning Officer	Diana Yoo (she/her)	ABSENT
Graduate Conference Coordinator	Marika Kunnas (she/her)	PRESENT
Graduate Conference Coordinator	Jenna D'Andrea	PRESENT
CUPE 3903 Steward	Ryan Collis	LATE
M.Ed Representative	Sebastian David	ABSENT
Ph.D Representative	Ellie VanBerkel	PRESENT
Dadaab (Kenya) Cohort Representative	Mohamed Osman	ABSENT
Urban Indigenous Cohort Representative	N/A	N/A
Anti-Black Racism Representative	Nesha Charles (she/her)	PRESENT
Graduate Lounge Manager	Ari Para (they/them)	ABSENT
YUGSA Representative	Sebastian David	ABSENT
YUGSA Representative	Helen Liu	PRESENT
YUGSA Representative	Alyssa Racco	ABSENT
IT Coordinator	Sheetal Prasad (she/her)	PRESENT
FGS Representative	Lisa Johnston (she/her)	PRESENT
Faculty Council Representative	Jenna D'Andrea	PRESENT
Faculty Council Representative	Sebastian David	ABSENT
Committee for Faculty Research, Awards And Grants (CFRAG)	Meezan Eglen (she/her)	PRESENT
Admissions Committee Representative	Kristy Smith (she/her)	PRESENT

<b>Position</b>	<b>Name</b>	<b>Present</b>
Hiring Committee Representative	Katie Barron (she/her)	ABSENT
Tenure & Promotions Committee Representative	Selina Greco	ABSENT
Coordinating & Planning Committee	Ellie VanBerkel	PRESENT

## 2. APPROVAL OF THE MINUTES OF AGENDA

### OLD BUSINESS

Item	Note
Last Meeting Minutes and agenda	<ul style="list-style-type: none"> <li>-motion to approve minutes from last meeting—</li> <li>-motion to approve agenda—Meezan and Kristy</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>-Return to Back-to-Campus               <ul style="list-style-type: none"> <li>-Link for return to campus <a href="https://www.yorku.ca/bettertogether/2022/01/21/yorks-return-to-campus-begins-january-31/">https://www.yorku.ca/bettertogether/2022/01/21/yorks-return-to-campus-begins-january-31/</a></li> <li>-No social distancing measures, but masks and screening are required</li> </ul> </li> <li>-Equity Committee Status               <ul style="list-style-type: none"> <li>-email campaign for back to campus; highlighting issues with this sudden plan to uproot students' lives</li> <li>-met with equity committee to get clarification; Asked GPD about email campaign (5 responses)</li> <li>-CUPE is doing a poster campaign</li> <li>-YUGSA is planning something</li> <li>-working on connecting with the Indigenous cohort</li> <li>-working with CUPE on discrimination and harassment measures</li> <li>-met with Dr. Molade to find people to work with the equity committee</li> <li>-Diana's point—create equity ambassadors so students can have people they can go to for contact</li> <li>-meeting Feb 18</li> <li>-Meeting with Nicola (Centre for Feminist Studies) on Friday to discuss the environment in the Faculty of Education</li> </ul> </li> </ul>

**NEW BUSINESS**

Item	Notes
Next Meeting time	-Wednesdays do not work for most people -Creating a poll for each month?  Motion to create poll for next month—Nesha and Ellie—Motion passes  Sheetal—create and distribute poll to YGSE members
SEE NEXT PAGE FOR REPORTS	

## EXECUTIVE REPORTS

Chairs' Remarks	Nothing to remark
Treasurer	<ul style="list-style-type: none"><li>-received YUGSA funding <a href="https://www.yugsa.ca/dgsas">https://www.yugsa.ca/dgsas</a></li><li>-people who need reimbursements will need to contact Lisa</li><li>-might allocate more for social committee events if needed</li><li>-YUGSA funding (\$2458.66)</li><li>-extra \$500 given—total \$11,111. 35</li><li>-\$372 for C&amp;PD Committee</li></ul>
Community & Professional Development Coordinator	<ul style="list-style-type: none"><li>-January events were very successful (high attendance)</li><li>-February Social (games, etc.) on a new platform called Wonder</li><li>-Sheetal—Update website for Plan your Degree Resources</li></ul>

## ASSOCIATE REPORTS

Chief Returning Officer	Nothing to report
Graduate Conference Coordinators	<ul style="list-style-type: none"> <li>-Everything is going well. High submissions (14)</li> <li>-mostly online model</li> <li>-Budget will be modified to accommodate this new model</li> <li>-Swag in progress</li> </ul>
CUPE 3903 Steward	<ul style="list-style-type: none"> <li>-attended most recent meeting last week</li> <li>-going to have a table to hand out N95 masks—originally cloth masks will be distributed, but due to Omicron, N95s will be distributed instead—will be informing people about the unsafe conditions of returning to campus</li> <li>-YFS has a an email campaign</li> <li>-Ministry of Labour decides what is considered unsafe conditions and they declared that COVID is no longer considered unsafe</li> <li>-strongly urging people to ensure that they log in their workload hours</li> </ul>
M.Ed Representative	Nothing to report
Ph.D Representative	Nothing to report
Dadaab (Kenya) Cohort Representative	N/A
Urban Indigenous Cohort Representative	N/A
FGS Representative	<p>Nothing to report—Meeting tomorrow</p> <ul style="list-style-type: none"> <li>-one faculty is saying that the FGS will not address the actual concerns and will instead redirect their focus on other insignificant issues</li> </ul>
Graduate Lounge Manager	Nothing to report
YUGSA Representatives	<ul style="list-style-type: none"> <li>-meeting last week had a much bigger turnout—many questions were regarding returning-to-campus—students trying to appeal for options—dismissed</li> <li>-writing email campaign will be implemented</li> <li>-nothing has been finalized</li> <li>-next meeting March 1</li> </ul>
IT Coordinator	Nothing to report
Anti-Black Racism Representative	<ul style="list-style-type: none"> <li>-still working on the environmental scan</li> <li>-draft action plan email from Senate regarding ending racism at York—horde of motion stating that the original plan is ineffective in combating anti-black racism <a href="https://www.yorku.ca/abr/action-plan/">https://www.yorku.ca/abr/action-plan/</a></li> <li>-Next meeting feb 17</li> </ul>

## COMMITTEE REPORTS

Faculty Council Representative	-attended faculty meeting -Congress 2023 “Reckoning and Reimagining” <a href="https://news.yorku.ca/2021/11/09/federation-for-the-humanities-and-social-sciences-york-university-to-host-canadas-largest-academic-conference-in-2023/">https://news.yorku.ca/2021/11/09/federation-for-the-humanities-and-social-sciences-york-university-to-host-canadas-largest-academic-conference-in-2023/</a> -work has been done for the Winters second floor -Lenton—redoing the funding for digital expansions
Research & Awards Committee Representative CFRAG	-still finalizing the awarding -faculty of undergraduate teaching award is open for nominations -Prof. Barrett noted EDI issues with awards—not many racialized and marginalized people apply
Admissions Committee Representative	-Feb 16 is next meeting—Most decisions will be made by then -ongoing talks on expanding the international cohorts
Hiring Committee Representatives	Have attended meetings
Tenure & Promotions Committee Representative	Nothing to report
Coordinating & Planning Committee	Nothing to report
Other Reports	Nothing to report

### 3. CALL TO AJOURN MEETING BY Trevor

1. TIME: 6:56 PM EST
2. SECONDED BY: Meezan and Nesha