

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Monday, March 7, 2022 @ 4-5:30 pm via Zoom

1. CALL TO ORDER BY Alicja (NO QUORUM)

1. TIME: 4:03 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	PRESENT
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	ABSENT
CUPE 3903 Steward	Ryan Collis	PRESENT
M.Ed Representative	Sebastian David	PRESENT
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	PRESENT
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	ABSENT
Faculty Council Representative	Sebastian David	PRESENT
Committee for Faculty Research, Awards And Grants (CFRAG)	Meezan Eglen (she/her)	PRESENT
Admissions Committee Representative	Kristy Smith (she/her)	ABSENT

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

2. APPROVAL OF THE MINUTES OF AGENDA AND LAND ACKNOWLEDGEMENTS

OLD BUSINESS

Item	Note
Last Meeting Minutes and agenda	-motion to approve minutes from last meeting—NONE -motion to approve agenda—NONE
Old Business	NO QUORUM

NEW BUSINESS

Item	Notes
Relief efforts and fundraising ideas for university students in Kyiv	
Constitutional changes and Honorariums	(Please see Marika's suggested proposal for constitutional changes here) (SEE CHAIRS REMARKS)
SEE NEXT PAGE FOR REPORTS	

EXECUTIVE REPORTS

Chairs' Remarks	<ul style="list-style-type: none">-President of York reviewed regulations for student governance and add to the constitution-we need to find an external person to be the keeper of the constitution-funding policies will be problematic-President's "Regulation Regarding Student Organizations" (see pages 1-59 of https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2022/02/board-agenda-20220301.pdf)-must be changed by December-committee should be created to figure out changes to the constitution
Treasurer	<ul style="list-style-type: none">-received funding for January term-received conference funding for \$500 dollars-funding for Mohamed was returned (Lisa will follow up)-reimbursed Marika for the social-received funding from YUGSA Total: 13,358 <ul style="list-style-type: none">-money was accumulated from last year-YGSE use to do relief funding for students in the Faculty—could bring that back to help students during the pandemic
Community & Professional Development Coordinator	<ul style="list-style-type: none">-February Social—tried Wonder platform, bingo, had winners, played UNO-Had conference workshop-April—Trivia Night-Summer—writing retreat

ASSOCIATE REPORTS

Chief Returning Officer	Nothing to report
Graduate Conference Coordinators	<ul style="list-style-type: none"> -March 24-25 -50 Presenters (30 presentations) -20 something attendees -no in person social -draft will be sent out soon -received all funding except from FGS
CUPE 3903 Steward	<ul style="list-style-type: none"> Nothing to report -still trying to collect reports of incidents to argue against York -YUFA—voted to have the chance to strike mandate—faculty could go on strike—TAs can not work during strike—won't affect credits for coursework for students -faculty is pushing to lower class sizes but York U is arguing that a lower class size equals to a “pay raise”. -pushing for pay raise due to external factors that raised workload (Zoom, Office Hours, emails, etc.) -York can go on strike within 17 days -won't affect continuous enrollment for students
M.Ed Representative	<ul style="list-style-type: none"> -couple of students have asked about the strike -students are worried -questions for Ryan (see above)
Ph.D Representative	<ul style="list-style-type: none"> Nothing to report -opportunities to transform the PhD and MEd rep positions for next council year -want to liase with students through surveys, etc.—having all data in one place/person
Dadaab (Kenya) Cohort Representative	<ul style="list-style-type: none"> -spoken on behalf of Mohamed by Marika -in the Fall term we agreed to send money for his Internet access <ul style="list-style-type: none"> -Lisa—worked with Dadaab cohort was misinformed and Mohamed will receive funding soon for March and April -Meeting times are really late—Marika will have to follow up
Urban Indigenous Cohort Representative	N/A
FGS Representative	<ul style="list-style-type: none"> -made it on record that there were concerns from the student body—no result from it -going to be implementing a new academic integrity model for incoming students -changing language surrounding languages for modes of dissertation types—concerned with using words such as “traditional” -new campus on Markham—questions surrounding PhD programs for the medical program -trying to limit the FGC council in numbers—issues with representation—not passed -potential for the faculty to bring up programs in place to help Ukrainian grad students
Graduate Lounge Manager	Nothing to report
YUGSA Representatives	Nothing to report
IT Coordinator	Nothing to report
Anti-Black Racism Representative	<ul style="list-style-type: none"> -focus group for the alumni has been completed and will be forwarded -support for TAs—ongoing discussions and ideas—to mitigate racial hostilities in classrooms, policies should be read on the first day of class; being mindful of language that all can understand -next meeting is on the 17th.

COMMITTEE REPORTS

Faculty Council Representative	<ul style="list-style-type: none"> -attended recent meeting -discussions surrounding general updates for curriculum developments for the new med school in Markham -Congress 2023 is happening at York
Research & Awards Committee Representative CFRAG	-nothing to report due to confidentiality
Admissions Committee Representative	<ul style="list-style-type: none"> -All PhD application decisions and rankings have been made -We will move on to adjudicating the M.Ed applications, targets being 58 full time students and 25 part time students for the cohort. We've received 230 full time applications and 31 part time applications. -Auto admits for current B.Ed students who met the requirements for auto admit have already been sent out. -Our deadline for adjudication will be one month from when the applications are made accessible to us in the system.
Hiring Committee Representatives	<ul style="list-style-type: none"> -questions about the role <ul style="list-style-type: none"> -wondering about the her role as a student rep for this committee, as in collecting data and opinions from student body— answer: as part of the student body rep, Katie has autonomy to ask students questions about hiring, etc. -Hiring colloquium series starting tomorrow @ 1:30 pm for two positions for associate professor and assistant professor
Tenure & Promotions Committee Representative	<ul style="list-style-type: none"> -meeting on Feb 15, next meeting is tomorrow -can not report due to confidentiality
Coordinating & Planning Committee	Nothing to Report
Other Reports/Special Committees	<p>Equity Committee Updates</p> <ul style="list-style-type: none"> -supporting TA and students in general—still trying to reach out to the Centre for resources and consultations -will consult with Sheetal to have content for the website -discussions on having Equity Ambassadors—liaisons between students and YGSE https://docs.google.com/document/d/1N-yx3ddW4IRJSj-JAfMMGplYIFZyx9ToaopKAcZIsWw/edit -thinking about how we engage and don't engage with Indigenous cohort—Kim C reached out to the Indigenous faculty on what we should do—Prof. Kiera has provided advice in that students are doing field work and are not seeing the efforts we are doing—how do we make it clear of our values and communities in creating representations <p>http://mncfn.ca/about-mncfn/treaty-lands-and-territory/ https://native-land.ca</p> <ul style="list-style-type: none"> -think about preparing our own land acknowledgement for YGSE—donate money to ensure our actions towards decolonization—Seed Grants for Indigenous students, research colloquium as a stand alone from the Grad Conference <p>https://www.asemaa.org/about-us https://seedkeeper.ca</p> <ul style="list-style-type: none"> -will be setting up a meeting for return-to-campus feedback and check up

3. CALL TO AJOURN MEETING BY Alicja

1. TIME: 5:30 PM EST
2. SECONDED BY: NO ONE BECAUSE NO QUORUM