

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Wednesday, April 6, 2022 @ 5:30-7 pm via Zoom

1. CALL TO ORDER BY Trevor

1. TIME: 5:39 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)	PRESENT
Graduate Conference Coordinator	Marika Kunnas (she/her)	PRESENT
Graduate Conference Coordinator	Jenna D'Andrea	PRESENT
CUPE 3903 Steward	Ryan Collis	PRESENT
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

Position	Name	Present
Hiring Committee Representative	Katie Barron (she/her)	PRESENT
Tenure & Promotions Committee Representative	Selina Greco	ABSENT
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 2 meeting—Meezan and Kristy -motion to approve agenda—Nesha and Lisa
Approval of Graduate Conference Budget	https://docs.google.com/spreadsheets/d/1yTHfwv72kXrdr4JVeRq3yeKdYY2gDQV6326-ZStCbw4/edit?usp=sharing -lots of funding received from outside YGSE -future funding for BHER engagement \$200—motion by Ryan—seconded by Meezan -Motion to set aside money for \$1000 for ASL interpreters—motion by Ryan—seconded by Meezan Motion to approve amended budget—voted for approval Motion to approve budget—Kristy—voted for approval
Old Business	SEE CRO SECTION

NEW BUSINESS

Item	Notes
May Meeting?	Motion TO HAVE A MAY MEETING—Lisa and Kristy—Approved
Constitution Auditor or Committee	Moved this to the next meeting
SEE NEXT PAGE FOR REPORTS	

EXECUTIVE REPORTS

Chairs' Remarks	<p>-concerns about the YUGSA bursary on equity but only stating a few listed marginalities—Ryan and Equity committee emailed YUGSA about this and YUGSA responded clarifying their bursary parameters</p> <p>SEE YUGSA REPORT for more details</p>
Treasurer	<p>-amended to reimburse a past workshop contributor from last council year's mismanagement</p> <p>-Will be reimbursing for conference funds now that budget has been approved</p> <p>-BHER \$178 will be sent to Ha Eun for the Dadaab cohort and Mohamed's missing bundles</p> <p>-Ryan received funding for OGS from YUGSA which is a mistake. No response from YUGSA regarding this—will eTransfer Lisa the amount</p>
Community & Professional Development Coordinator	<p>-Future Trivia night (virtual)—end of April</p> <p>-Summer writing retreat</p> <p>-May need to collaborate with Aparna</p> <p>-request for more funding and reallocation of funds from Grad Lounge and Health and Wellness (\$2500)—motioned by Ryan and Alicja—approved via vote</p>

ASSOCIATE REPORTS

Chief Returning Officer	<p>Elections—voted Marika for PhD co-chair position—no nominations for M.Ed co-chair</p> <p>-promote this at Trivia Night</p> <p>-reach out to professors for nomination TASK FOR DIANA</p>
Graduate Conference Coordinators	<p>SEE OLD BUSINESS</p> <p>-very successful conference!</p> <p>-scheduling follow-up meeting to draft a report on what the next coordinators need to consider</p> <p>-104 registrants, 50-55 presenters, 3 workshops, 3 key note speakers, 2 fireside chats</p> <p>-post-conference journal spearheaded by Sheetal</p>
CUPE 3903 Steward	<p>-General Meeting in April to vote for committee members</p> <p>-still fighting for safer work conditions</p> <p>-preserving opportunities for guest lecturing—this is more of a YUGSA issue</p> <p>-TA training questions—it is up to the course director for training but is actually part of the workload hours—York will not pay for additional hours of training, only what is allotted in the workload hours and what decided by the CD, but what if students do additional training such as antiracism training—Ryan will contact Chief Steward for specificities</p> <p>-are there conversations surrounding additional labour due to remote teaching?—You do not work for free. So if you are done your hours, stop working! Contracts are from September to end of April</p> <p>-TA orientation may be needed for incoming student TAs!</p> <p>Motion to extend meeting hours to 7:30—motioned by Ryan and Lisa</p>
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	-meeting tomorrow at 3 pm
Graduate Lounge Manager	Nothing to report
YUGSA Representatives	<p>-attended meeting</p> <p>-discussion on strike updates</p> <p>https://www.yufa.ca/news</p> <p>https://www.yufa.ca/2021_bargaining</p> <p>-discussion on bursaries</p> <p>-VP of Finance wanted to have an awareness and equity bursary for purchasing books—inadvertably established hierarchies and will revise the wording</p> <p>-Equity committee is concerned that this may happen again and is suggesting a letter to YUGSA outline their concerns</p> <p>-establishment of health and fitness bursary for membership purposes</p>
IT Coordinator	All YGSE Emails will undergo a security sweep and to have their passwords reset before the passover to the new co-chairs and the end of summer. This includes the co-chair emails and graduate conference emails. Sheetal will be creating a new emails protocols document for the next council year.

Anti-Black Racism Representative

-discussion surround support for TAs—there are courses offered by Teaching Commons but no courses regarding ABR and micro aggressions—drafted an open letter to address this with TC and create these PD courses—might take a year for changes to occur
-possibly reaching out to CHREI for collaborative workshops
<https://rights.info.yorku.ca/>
-next meeting on April 21

COMMITTEE REPORTS

Faculty Council Representative	Nothing to report
Research & Awards Committee Representative CFRAG	Nothing to report -meeting was suppose to be yesterday but has been postponed to next week
Admissions Committee Representative	-Finished adjudicating application and are in the process of sending out M.Ed applications -Aparna is interesting in opening spot for international students
Hiring Committee Representatives	-Difficulties with admin surrounding colloquium notifications -decision to be made on the DF positions in two weeks -colloquiums are recorded and to be sent out to students
Tenure & Promotions Committee Representative	Nothing to report
Coordinating & Planning Committee	Nothing to report
Other Reports/Special Committees	Equity Committee https://docs.google.com/document/d/1e-XAPOFMYqWdAg9gyWVqOy_9m9Nn7FxYpVorFqRdOM0/edit?usp=sharing Motion to put Equity motion for next meeting—Approved

3. CALL TO AJOURN MEETING BY Trevor

1. TIME: 7:32 PM EST
2. SECONDED BY: Sheetal