

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Wednesday, May 11, 2022 @ 5:00-6:30 pm via Zoom

1. CALL TO ORDER BY Ryan

1. TIME: 5:04 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	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)	PRESENT

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

2. APPROVAL OF THE MINUTES OF AGENDA AND LAND ACKNOWLEDGEMENTS-Kristy and Meezan

—Equity report to go after chair’s remarks—approved

OLD BUSINESS

Item	Note
Constitution Updates	-Needing to hire a constitution auditor to ensure equitable document to update by December 31 Motion to have meeting until 7 pm —Voted -Motion to create a constitution committee that works in tandem with a constitution auditor whether it is to work with Cnetre for Human Rights, Equity, and Inclusions to comply with the new rules set out by York and consider equity, diversity, and inclusions as well as general review purposes—Vote Passes
Journal Committee Budget	Motion to make a budget for \$750 to hire copyeditors (professional or student)—Passes by vote—coming our of General YGSE funds not Conference funds

NEW BUSINESS

Item	Notes
Closing Remarks	It has been a pleasure working on YGSE. Looking forward to seeing how the new year unfolds with new knowledge and changes.
Opening Remarks from new Co-Chairs	Very excited for next year!
SEE NEXT PAGE FOR REPORTS	

EXECUTIVE REPORTS

<p>Chairs' Remarks</p>	<p>Thank you everyone for their hard work this year. Marika has been a superpower. Nesha and Marika are both very creative and we are confident in their hard work and upcoming work for YGSE. We have had an amazing year with much needed updates on all fronts. Than you to all committees for their hard work in their service to YGSE.</p> <p>Sheetal will be sending an email on behalf of IT and Secretary.</p> <p>Everyone must do an end of year report that includes (DUE May 31):</p> <ol style="list-style-type: none"> 1. Your roles and responsibilities 2. What you did in the year in your position? 3. What you want the new member to know about your role? 4. Any pending projects that the next member must consider as immediate (Can be done as a checklist) <p>These reports can be done in bullet points, but please consider the amount of detail needed for the next person to understand the full range of the work you do. Email to</p>
<p>Treasurer</p>	<p>Sheetal will consult on the passwords for bank accounts as part of security protocols</p> <ul style="list-style-type: none"> -eTranferred all Dadaab presenters for conference attendance -Reimbursmenets for Grad Conf. 2209.37 <ul style="list-style-type: none"> -cheque for Sarah Sherman Stokes who did a workshop—Will send cheque after signing authority -Reimbursed for social night 66.25 -Reimbursed for Trivia Night 61.17 -Outstanding: Ryan has been given money by mistake—Lisa will need to send Ryan the transfer email
<p>Community & Professional Development Coordinator</p>	<ul style="list-style-type: none"> -Trivia Night was very competitive -Writing Retreat for July 8-10 at Glendon campus—food, workshops, professional photos for headshots -Marika knows of a photographer—voted as not a conflict of interest

ASSOCIATE REPORTS

Chief Returning Officer	Marika and Nesha are now co-chairs
Graduate Conference Coordinators	-Journal committee has been started. Planning is underway for the first ever issue
CUPE 3903 Steward	-Anyone who put in a CD ticket are now delayed. Ryan emailed the coordinators about this delay as stating in the collective agreement must be
M.Ed Representative	-Students are frustrated about the enrolment process because they are always full. Students should email professors who see if they can hold a seat in their classes. No waitlist system unfortunately -Students also have the option to do an independent reading
Ph.D Representative	Nothing to report
Dadaab (Kenya) Cohort Representative	N/A
Urban Indigenous Cohort Representative	N/A
FGS Representative	Nothing to report Final meeting is in June
Graduate Lounge Manager	Nothing to report
YUGSA Representatives	Follow up with the YUGSA bursary fiasco -advocated for inclusivity with the description for the bursary -back-and-forth conversation about accountability -YUGSA financial officer finally apologized after holding him accountable and a motion was created to amend this issue -YUGSA is half-assing their pilot projects and is of concern
IT Coordinator	To be sent in an email
Anti-Black Racism Representative	Nothing to report—Next meeting on May 19

COMMITTEE REPORTS

Faculty Council Representative	Nothing to report -revamping the structure of the department -revamping discussions over M.Ed course-only to have it at 18 months instead of 2 years
Research & Awards Committee Representative CFRAG	-end of the year celebration via Zoom May 31 @1-2 pm -Susan Dion and Gillian Parekh will be talking about promotions and how someone gets tenure -speaker series -possibility of recording -Next meeting next meeting
Admissions Committee Representative	Nothing to report -offers have been sent out in rolling cases. Many students are not receiving replies due to delays
Hiring Committee Representatives	N/A
Tenure & Promotions Committee Representative	-April 29 meeting—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 https://www.youtube.com/watch?app=desktop&v=M3gbymbINvg 1. Motion to include 2 executive council positions—Ellie 1. Seems inequitable to have two voting members for one position 2. Rename to Equity Coordinator 3. Motion to have 2 executive council position sharing 1 vote called Equity Co-Coordinators—approved through 2. Scrapped—doesn't need a vote 3. Motion to make donation of \$200—Lisa and Kristy—Vote passes 4. Ruled out of order 5. Ruled out of order 6. Ruled out of order—Will need to be a separate date from the first meeting for constitution 7. Ruled out of order—revisit in September 8. Motion to add line for Co-Chair position roles—Nesha—vote approved

3. CALL TO AJOURN MEETING BY Nesha

1. TIME: 6:45 PM EST
2. SECONDED BY: Meezan