

# YORK GRADUATE STUDENTS IN EDUCATION

## Full Council Meeting Minutes

Meeting Date: Wednesday, October 12, 2022 @ 4:00-6:00 pm via Zoom

1. CALL TO ORDER BY Nesha Charles

1. TIME: 4:02 PM EST

2. Land Acknowledgement by Nesha Charles

3. **HIGHLIGHTED = ACTION ITEM**

YGSE List of Members/Attendance

| Position   | Name                     | Present |
|--|--------------------------|---------|
| Co-Chair (Ph.D)                                  | Marika Kunnas (she/her)  | PRESENT |
| Co-Chair (M.Ed)                                  | Nesha Charles (she/her)  | PRESENT |
| Secretary (IT merged)                            | Sheetal Prasad (she/her) | PRESENT |
| Treasurer  | Lisa Johnston (she/her)  | PRESENT |
| Community & Professional Development Coordinator | Nana Adu-Poku            | LATE    |
| Chief Returning Officer                          | Chunlei Liu              | PRESENT |
| Graduate Conference Coordinator                  | Ellie VanBerkel          | LATE    |
| Graduate Conference Coordinator                  | VACANT                   | N/A     |
| CUPE 3903 Steward                                | Ryan Collis              | LATE    |
| CUPE 3903 Steward                                | Alicja Frankowski        | PRESENT |
| M.Ed Representative                              | N/A                      | N/A     |
| Ph.D Representative                              | N/A                      | N/A     |
| Dadaab (Kenya) Cohort Representative             | N/A                      | N/A     |
| Urban Indigenous Cohort Representative           | VACANT                   | N/A     |
| Anti-Black Racism Representative                 | Shayna Brissett-Foster   | PRESENT |
| Graduate Lounge Manager                          | Chunlei Liu              | PRESENT |
| YUGSA Representative                             | Nana Adu-Poku            | LATE    |
| YUGSA Representative                             | Alicja Frankowski        | PRESENT |
| YUGSA Representative                             | Helen Liu                | PRESENT |
| FGS Representative                               | Stephanie Cheung         | PRESENT |
| Equity & Communications Coordinators             | Shannon Hyatali          | PRESENT |
| Equity & Communications Coordinators             | Helen Liu                | PRESENT |
| Faculty Council Representative                   | Zahra Mawani             | PRESENT |
| Faculty Council Representative                   |                          | N/A     |

| <b>Position</b>   | <b>Name</b>       | <b>Present</b> |
|---|-------------------|----------------|
| Committee for Faculty Research, Awards And Grants (CFRAG) | VACANT            | N/A            |
| Admissions Committee Representative                       | Sonia Martin      | PRESENT        |
| Hiring Committee Representative                           | Alicja Frankowski | PRESENT        |
| Tenure & Promotions Committee Representative              | Jenna D'Andrea    | PRESENT        |
| Coordinating & Planning Committee                         | Lisa Smith        | PRESENT        |

- 2. APPROVAL OF THE AGENDA BY Lisa Johnston And Sonia Martin—voted in favour
- 3. APPROVAL OF THE MINUTES BY Lisa Johnston and Sonia—voted in favour

**OLD BUSINESS**

| Item | Note |
|------|------|
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**NEW BUSINESS**

| Item               | Notes   |
|--------------------|---|
| Motion on by-law 1 | <ul style="list-style-type: none"><li data-bbox="846 343 1979 460">• Sponsored by Lisa Johnston, seconded by Alicja Frankowski<br/><a href="https://docs.google.com/document/d/1-y76kuh4Chm9uQo91zYknGYhbJocKWm7JK7C_wecTVA/edit">https://docs.google.com/document/d/1-y76kuh4Chm9uQo91zYknGYhbJocKWm7JK7C_wecTVA/edit</a></li><li data-bbox="846 502 1979 537">• Voted in favour</li></ul> |

| Item                                     | Notes   |
|--|---|
| Reading and ratification of constitution | <ul style="list-style-type: none"> <li>• Complete list of motions here: <a href="https://docs.google.com/document/d/1YEtrzxZKoy9wyvMLejtiwmKhLfqHvjfwD36GTTK4Ot4/edit">https://docs.google.com/document/d/1YEtrzxZKoy9wyvMLejtiwmKhLfqHvjfwD36GTTK4Ot4/edit</a></li> <li>• Proposed Changes here: <a href="https://docs.google.com/document/d/1B-dIcLntq9JtJaQd6hAlz3VaprFBgfH9/edit">https://docs.google.com/document/d/1B-dIcLntq9JtJaQd6hAlz3VaprFBgfH9/edit</a></li> <li>• Current Constitution here: <a href="https://ygse.info.yorku.ca/files/2021/12/York-University-Graduate-Students-in-Education-Constitution-2021.pdf?x72547">https://ygse.info.yorku.ca/files/2021/12/York-University-Graduate-Students-in-Education-Constitution-2021.pdf?x72547</a></li> <li>• Motion to accept changes to Articles 2 and 3—Lisa J. And Sonia Martin—Voted in favour</li> <li>• Motion to accept changes to Article 5A and A.i—Lisa J. And Helen—voted in favour</li> <li>• Motion to accept changes to Articles 5C.i, 5D, 5E., 5F., and add 5F.i, 5.I A—Lisa J. Alicja—voted in favour</li> <li>• Motion to accept Article 6 changes—Lisa J. And Sonia—voted in favour</li> <li>• Motion to accept Article 7.A,B,C,E changes—Lisa J. And Alicja—voted in favour</li> <li>• Motion to accept changes to Article 7H.i, H.ii, H.iii and 7J.ii—Lisa J. And Alicja—voted in favour</li> <li>• Motion to accept changes to Article 8B, C, D, E, F, G, I, J with removals to 8H and K—Lisa J. And Helen—voted in favour with added link from Sheetal for email protocols</li> <li>• Motion to accept changes to co-chairs responsibilities—Lisa J. And Sonia—voted in favour</li> <li>• Motion to accept changes to Secretary responsibilities—Lisa J. And Helen—voted in favour</li> <li>• Motion to accept changes to the Treasurer responsibilities—Lisa J. And Alicja—new changes made for timely manner timeframe—new motion to accept changes to the responsibilities—Lisa J and Sonia Martin—voted in favour</li> <li>• Motion to accept changes to Equity and Communications Coordinator responsibilities—Lisa J and Alicja—voted in favour</li> <li>• Motion to accept changes to CP&amp;D coordinator, CRO and UIC responsibilities—Lisa J and Sonia Martin—discussions about the UIC position given that the program runs every two years. Discussion on expanding who can qualify for this position.—new vote with extended conversation about UIC with constitution committee—voted in favour</li> <li>• Motion to accept changes to Dadaab Rep and added position to Journal Manager—Lisa J and Alicja—discussion on wording for Journal Rep.—re-motion to accept current changes—Lisa J and Sonia Martin—voted in favour</li> <li>• Motion to accept changes for Lounge Manager and Conference Coordinators, responsibilities—Lisa J and Alicja—voted in favour</li> <li>• Motion to accept changes to Masters and PhD reps responsibilities—Lisa J and Alicja—discussion on what this position does that the co-chairs already do, so questions surrounding roles and responsibilities—voted in favour (by-election to follow?)</li> <li>• Motion to accept changes to FGS rep, Faculty Council rep, Anti-Black Racism committee reps, CFRAG rep, Admissions Committee, T&amp;P Committee, and Hiring Committee rep responsibilities—Lisa J. and Alicja—Ryan motioned to amend a requirement for the Hiring committee (Polaris DEI training)—motion to accept amended changes to hiring committee and other committees—Lisa J and Sonia Martin</li> <li>• Motion to extend meeting to 6:30—Sonia and Alicja—Vote passes</li> <li>• Motion to accept changes to Article 12—Lisa J and Alicja—vote passes</li> <li>• Motion to accept changes to Article 15—Lisa J and Alicja—vote passes</li> <li>• Motion to accept changes to Article 9 and 10—Lisa J and Alicja—vote passed</li> <li>• Motion to accept changes to Article 11—Lisa J and Alicja—vote passes with additional conversation needed to amend</li> </ul> |

| Item                               | Notes   |
|------------------------------------|---|
| By-Law 2: Reimbursement Procedures | <a href="https://docs.google.com/document/d/1Pc-YyE5lSuYFttVd98vGKKsWNpX8EUgAAJHPF5WSwug/edit?usp=sharing">https://docs.google.com/document/d/1Pc-YyE5lSuYFttVd98vGKKsWNpX8EUgAAJHPF5WSwug/edit?usp=sharing</a> |
|                                    |   |
|                                    |   |
| <b>SEE NEXT PAGE FOR REPORTS!</b>  |   |

## EXECUTIVE REPORTS

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| Chairs' Remarks                                  | <ul style="list-style-type: none"><li>• Welcome!</li><li>• Renovations<ul style="list-style-type: none"><li>• are still underway, they have finished the second floor and are just starting the first floor</li><li>• We will have a graduate lounge combined with a kitchen</li><li>• We are waiting to hear back about the YGSE office space<ul style="list-style-type: none"><li>• Need to figure</li></ul></li></ul></li><li>• Moving forward with “fields”, reviewing special cohorts and diplomas and online classes<ul style="list-style-type: none"><li>• Getting rid of the diploma programs and looking to add more online classes</li><li>• fields will be modelled after history grad program likely: <a href="https://history.gradstudies.yorku.ca/fields/">https://history.gradstudies.yorku.ca/fields/</a></li><li>• Let Nesha and Marika know of your feedback if any. They will take your concerns to Grad Exec</li></ul></li><li>• New GPD search committee to start in November</li></ul> |
| Treasurer  | <ul style="list-style-type: none"><li>• Proposed Budget and Finance summary</li><li>• Motion to create a Finance committee<ul style="list-style-type: none"><li>• To be voted on in next YGSE meeting</li></ul></li></ul>  |
| Community & Professional Development Coordinator | <ul style="list-style-type: none"><li>• Faculty Meet &amp; Greet (Next meeting)</li><li>• Motion to create a Social Committee (Next meeting)</li></ul>   |
| Secretary  | <ul style="list-style-type: none"><li>• Send out Constitution Agreement Form - deadline Oct. 26</li><li>• If you need an email designated for your position, please let me know</li></ul>  |

## ASSOCIATE REPORTS

|  |   |
|--|---|
| Chief Returning Officer                |   |
| Graduate Conference Coordinators       | <p>By-election</p> <ul style="list-style-type: none"> <li>• candidates</li> <li>• Esther Martinez: Hello everyone! My name is Esther and I believe I possess the skills and traits required to fulfill the role as one of the Graduate Conference Coordinators. I have worked with an organization that serves families of individuals with disabilities. I coordinated the summer program, along with other interns, to develop the theme and overall program plan. In addition, I have held leadership roles here at York before as a facilitator and tutor with Students Accessibility Services. These work experiences have helped me not only to use my knowledge in program design and implementation from my teaching background, but it also allowed me to exercise my skills in organization and management, such as evaluating student progress, keeping student records, and providing guidance to volunteers. I believe my knowledge and experiences in accessibility and equity are another advantageous attribute that can help with innovation and engagement in planning the conference. I hope my perspective and experiences will help to bring the vision for this year, and to collaboratively develop a conference that is enjoyable for students.</li> <li>• ACCLAIMED</li> </ul> |
| CUPE 3903 Steward                      | Information session on October 20th at 12 pm online   |
| M.Ed Representative                    | N/A   |
| Ph.D Representative                    | N/A   |
| Dadaab (Kenya) Cohort Representative   | N/A   |
| Urban Indigenous Cohort Representative | N/A   |
| FGS Representative                     | N/A   |
| Graduate Lounge Manager                | N/A   |
| YUGSA Representatives                  | <ul style="list-style-type: none"> <li>• Call for nominations for various positions. Check your emails</li> <li>• petition to increase student funding</li> <li>• petition for affordable housing (and fixing the conditions)</li> </ul>  |
| Anti-Black Racism Representative       | N/A   |



## COMMITTEE REPORTS

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|--|--|
| Faculty Council Representative                                 |  |
| Committee for Faculty Research & Awards Representative (CFRAG) | <p>By-election</p> <ul style="list-style-type: none"> <li>• Candidates           <ul style="list-style-type: none"> <li>• Lisa Johnston: I am running to be the representative for the Committee for Faculty Research Awards and Grants (CFRAG). I am well suited to this position as a 3rd year doctoral student I am familiar with the processes of applying for research funding. I am extremely passionate about research and have worked as a research assistant in varied projects throughout my undergrad and graduate career including as a research assistant with the federal government on two projects. I am very interested in getting to know more about the kinds of research that York University faculty and staff are involved in, and I want to support York's endeavours to grow its research capacity to be a leader in educational research.</li> </ul> </li> <li>• ACCLAIMED</li> </ul> |
| Admissions Committee Representative                            | N/A  |
| Hiring Committee Representatives                               | N/A  |
| Tenure & Promotions Committee Representative                   | N/A  |
| Coordinating & Planning Committee                              | N/A  |
| Other Reports/Special Committees/Announcements                 | <p>YU-WRITE Journal has launched! <a href="https://yuwrite.journals.yorku.ca/index.php/default">https://yuwrite.journals.yorku.ca/index.php/default</a></p> <p>An open call will go out soon for the next issue</p>  |

### 3. CALL TO AJOURN MEETING BY Alicja

1. TIME: 6:30 PM EST
2. SECONDED BY: Shayna