

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Wednesday, November 2, 2022 @ 4:00-6:00 pm via Zoom

1. CALL TO ORDER BY Marika Kunnas
2. TIME: 4:02 PM EST
 1. Land Acknowledgement by Marika Kunnas
 2. **HIGHLIGHTED = ACTION ITEM**

YGSE List of Members/Attendance

Position	Name	Email	Present
CUPE 3903 Steward	Alicja Frankowski	alicjafr@yorku.ca	PRESENT
YUGSA Representative	Alicja Frankowski	alicjafr@yorku.ca	PRESENT
Hiring Committee Representative	Alicja Frankowski	alicjafr@yorku.ca	PRESENT
Chief Returning Officer	Chunlei Liu	chunleil@yorku.ca	PRESENT
Graduate Lounge Manager	Chunlei Liu	chunleil@yorku.ca	PRESENT
Graduate Conference Coordinator	Ellie VanBerkel	evanberk@yorku.ca	PRESENT
Graduate Conference Coordinator	Esther Martinez	estherm@yorku.ca	PRESENT
YUGSA Representative	Helen Liu	hliu566@yorku.ca	PRESENT
Equity & Communications Coordinators	Helen Liu	hliu566@yorku.ca	PRESENT
Tenure & Promotions Committee Representative	Jenna D'Andrea	jdandrea@yorku.ca	PRESENT
Treasurer	Lisa Johnston (she/her)	lkj@yorku.ca	PRESENT
Committee for Faculty Research, Awards And Grants (CFRAG)	Lisa Johnston (she/her)	lkj@yorku.ca	PRESENT
Coordinating & Planning Committee	Lisa Smith	smithl68@yorku.ca	ABSENT
Co-Chair (Ph.D)	Marika Kunnas (she/her)	rmkunnas@yorku.ca	PRESENT
M.Ed Representative	N/A	N/A	N/A
Ph.D Representative	N/A	N/A	N/A
Dadaab (Kenya) Cohort Representative	N/A	N/A	N/A
Community & Professional Development Coordinator	Nana Adu-Poku	adunana@my.yorku.ca	PRESENT
YUGSA Representative	Nana Adu-Poku	adunana@my.yorku.ca	PRESENT
Co-Chair (M.Ed)	Nesha Charles (she/her)	nscharle@yorku.ca	PRESENT
Urban Indigenous Cohort Representative	Roxanne Gillis	rtgrc93@yorku.ca	PRESENT
CUPE 3903 Steward	Ryan Collis	ryan.collis@gmail.com	PRESENT
Equity & Communications Coordinators	Shannon Hyatali	shannon.hyatali@hotmail.com	PRESENT

Position	Name	Email	Present
Anti-Black Racism Representative	Shayna Brissett-Foster	shayna93@yorku.ca	PRESENT
Secretary (IT merged)	Sheetal Prasad (she/her)	sp96@yorku.ca	PRESENT
Admissions Committee Representative	Sonia Martin	smartin1@yorku.ca	PRESENT
FGS Representative	Stephanie Cheung	stephche@yorku.ca	ABSENT
Faculty Council Representative	Zahra Mawani	mawaniz@my.yorku.ca	ABSENT

2. APPROVAL OF THE AGENDA BY Alicja, seconded by Ryan—voted in favour
3. APPROVAL OF THE MINUTES BY Lisa J., seconded by Sonia—voted in favour

OLD BUSINESS

Item	Note
Voting on proposed Budget	<ul style="list-style-type: none"> • Opening balance of 10,080.26 • \$3500 for conference (\$200 for food, roughly \$1000 for interpreters) • \$500 Dadaab Hardship Fund • \$200 Land Acknowledgement donation • \$500 Health and Wellness support • \$500 for Faculty Meet and Greet • \$1500 for social events • \$500 for grad lounge supplies • \$2000 for Journal expenses • \$30 for bank charges • \$3000 for reserve • \$2000 for Bursaries (Seed Grants) • Motion to approve the budget for 2022-2023 year, seconded by Alicja <ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> • Is this a sustainable amount for future reserves? <ul style="list-style-type: none"> • This is not the model for every year, but we are rather using the money that is sitting in the bank unnecessarily—putting the reserved surplus to use, but also having a continuous reserve of \$3000 every year • Dadaab Hardship Fund <ul style="list-style-type: none"> • The program is officially closed, therefore there is no need to have the hardship fund—> decided to keep it as part of legacy • Emergency Reserve bursaries <ul style="list-style-type: none"> • What does that mean?—an ongoing balance in the account at all times • \$3000 for bursaries for students—revisit in February once established from the committees • Motion to accept budget as it—Lisa and Sonia—vote passes
Urban Indigenous Cohort Rep Discussion	<ul style="list-style-type: none"> • Issue: program only happens every other year • How can we revision this position? <ul style="list-style-type: none"> • Current: Urban Indigenous Cohort (UIC) Representative (1 position) (The UIC Representative must be enrolled in the Urban Indigenous Education Masters of Education program.) The Urban Indigenous Cohort Representative is responsible for: <ul style="list-style-type: none"> • Consulting with fellow cohort members, and acting as a liaison between the cohort and the YGSE. • Motion for constitutional change: (The UIC Representative must be enrolled in the Urban Indigenous Education Masters of Education program or if the position remains unfilled, can be an Indigenous student in contact and classes directly with members of the Urban Indigenous Cohort)—Alicja and Sonia—vote passes • Motion to elect Roxanne Gillis to the UIC Rep as per the edited constitution—Ryan and Sonia—vote passes—Congratulations

NEW BUSINESS

Item	Notes
Implementing honoraria	<ul style="list-style-type: none"> • Issue: honoraria will take up 1/3 of budget • Will have the student body vote (co-chairs?) • Alternatives to cash honoraria <ul style="list-style-type: none"> • Dinner • Will revisit this conversation after having the student body vote (when?)
Marco LoShiavo - Temporary OCT license for BEd students	<ul style="list-style-type: none"> • B.Ed students are trying to have the York University Education Faculty grant us the Temporary OCT (which would allow us to start working as Qualified Teachers). Competing Universities have already done this for students who finished first year. York is not fulfilling it for us until nearly the end of our second year, which is preventing us from starting our careers. • A similar issue happened at Lakehead: https://www.orilliamatters.com/local-news/lakehead-preventing-prospective-teachers-from-working-student-5503789 • Please take a read at the petition link below which was signed by the York Federation of Students: https://forms.gle/qgqf21yWCLoKZiqp7 • Motion to YGSE to contact Karen Krasny to get transparency on decision to not get early certification for Second year consecutive & final year concurrent students. Once this information is obtained, email will be sent to YGSE council members who will discuss via email/Google Doc prior to emergency meeting to decide on next steps—Ryan and Sonia—vote passes
SEE NEXT PAGE FOR REPORTS!	

EXECUTIVE REPORTS

Chairs' Remarks	<ul style="list-style-type: none">• If you have a standing committee, you need to send your terms of reference in by Dec. 31. (CPD, Conference, Journal, Equity)• Send to Sheetal (sp96@yorku.ca)• Graduate Executive meeting moved to next week - to ask about funding for YU-WRITE & GA positions for Conference coordinators
Treasurer	<ul style="list-style-type: none">• Current balance is 10,080, still tracking down the \$600 seed grant that seemingly went missing• Motion to create Finance committee—Lisa and Alicja—vote passes
Community & Professional Development Coordinator	<ul style="list-style-type: none">• Faculty Meet & Greet<ul style="list-style-type: none">• Will wait 2 weeks to plan Faculty Meet and Greet due to rising numbers• Motion to create a Social Committee<ul style="list-style-type: none">• Nana will send email to Sheetal to send to listersverves
Secretary	Graduate conference coordinators finally have access to the conference YorkU email account!

ASSOCIATE REPORTS

Chief Returning Officer	<ul style="list-style-type: none"> • No one is nominating themselves for the positions—They will remain open positions
Graduate Conference Coordinators	<ul style="list-style-type: none"> • Will have their next meeting soon
CUPE 3903 Steward	<ul style="list-style-type: none"> • Music department TAs wrote a letter to the Faculty and now the department is retaliating • Reminder to track your hours and work within your hours • Had a successful CUPE info session
M.Ed Representative	N/A
Ph.D Representative	N/A
Dadaab (Kenya) Cohort Representative	N/A
Urban Indigenous Cohort Representative	Congratulations Roxanne! (Emoji removed due to “unprofessionalism”)
FGS Representative	Nothing to report
Graduate Lounge Manager	Still under renovation
YUGSA Representatives	<ul style="list-style-type: none"> • Completed Equity training • There are a variety of initiatives that YUGSA is planning • Voted in all exec council position except for the Faculty of Education councillor • Approved funds for art history and student associations • Could not mention their issue with charging unofficial transcripts
Anti-Black Racism Representative	<ul style="list-style-type: none"> • October 1 meeting—5 year plan • Next meeting is this Friday—arranging a Black recruiter for University Affairs <ul style="list-style-type: none"> • There is a lack of Black educators
Equity & Communications Coordinators	<ul style="list-style-type: none"> • (Statement removed due to “unprofessionalism”) • Collaborating with CFHR for training and will need everyone’s availabilities <ul style="list-style-type: none"> • Sometime in January during early day • Will make a poll and send to Sheetal • Tentative date for end of November for equity committee

COMMITTEE REPORTS

Faculty Council Representative	N/A
Committee for Faculty Research & Awards Representative (CFRAG)	<ul style="list-style-type: none">• Attended meeting in Oct• Next meeting for Nov 17—call for research chairs due Nov 11
Admissions Committee Representative	Nothing to Report Have not heard from Kate Singh—co-chairs will follow up
Hiring Committee Representatives	<ul style="list-style-type: none">• Next meeting Nov 14• 3 positions
Tenure & Promotions Committee Representative	Next meeting tomorrow
Coordinating & Planning Committee	N/A
Other Reports/Special Committees/Announcements	<ul style="list-style-type: none">• PhD and MEd rep positions are open—call for nominations have gone out—Sheetal to send out reminder email today

3. CALL TO AJOURN MEETING BY Lisa J

1. TIME: 5:56 PM EST
2. SECONDED BY: Sonia