

YORK GRADUATE STUDENTS IN EDUCATION

Full Council Meeting Minutes

Meeting Date: Wednesday, March 1, 2022 @ 7:00-9:00 pm via Zoom

1. **CALL TO ORDER BY Marika (No Quorum)**
2. **TIME: 7:05 PM EST**
 1. **Land Acknowledgement by Marika**
 2. **HIGHLIGHTED = ACTION ITEM**

YGSE List of Members/Attendance

Position	Name	Present
CUPE 3903 Steward	Alicja Frankowski	PRESENT
YUGSA Representative	Alicja Frankowski	PRESENT
Hiring Committee Representative	Alicja Frankowski	PRESENT
Chief Returning Officer	Chunlei Liu	PRESENT
Graduate Lounge Manager	Chunlei Liu	PRESENT
Graduate Conference Coordinator	Ellie VanBerkel	PRESENT
Graduate Conference Coordinator	Esther Martinez	PRESENT
YUGSA Representative	Helen Liu	PRESENT
Equity & Communications Coordinators	Helen Liu	PRESENT
Tenure & Promotions Committee Representative	Jenna D'Andrea	ABSENT
Treasurer	Lisa Johnston (she/her)	PRESENT
Committee for Faculty Research, Awards And Grants (CFRAG)	Lisa Johnston (she/her)	PRESENT
Coordinating & Planning Committee	Lisa Smith	PRESENT
Co-Chair (Ph.D)	Marika Kunnas (she/her)	PRESENT
M.Ed Representative	N/A	N/A
Ph.D Representative	N/A	N/A
Dadaab (Kenya) Cohort Representative	N/A	N/A
Community & Professional Development Coordinator	Nana Adu-Poku	PRESENT
YUGSA Representative	Nana Adu-Poku	PRESENT
Co-Chair (M.Ed)	Nesha Charles (she/her)	ABSENT
Urban Indigenous Cohort Representative	Roxanne Gillis	ABSENT
CUPE 3903 Steward	Ryan Collis	PRESENT
Equity & Communications Coordinators	Shannon Hyatali	PRESENT

Position	Name	Present
Anti-Black Racism Representative	Shayna Brissett-Foster	ABSENT
Secretary (IT merged)	Sheetal Prasad (she/her)	PRESENT
Admissions Committee Representative	Sonia Martin	ABSENT
FGS Representative	Stephanie Cheung	ABSENT
Faculty Council Representative	Zahra Mawani	PRESENT

- 2. APPROVAL OF THE AGENDA BY
- 3. APPROVAL OF THE MINUTES BY

OLD BUSINESS

Item	Note
Implementing Honoraria	<ul style="list-style-type: none"> • 5 people gave feedback • divided feedback, most not for it because of the costs; could be an event or swag instead • Qualms over the amount of honorarium <ul style="list-style-type: none"> • Leaning towards an appreciation event or token • Constitution committee will meet to discuss and later propose to YGSE

NEW BUSINESS

Item	Notes
By-Law 2: Reimbursement Procedures	https://docs.google.com/document/d/1Pc-YyE5lSuYFttVd98vGKKsWNpX8EUgAAJHPF5WSwug/edit?usp=sharing Virtual Vote to be made
SEE NEXT PAGE FOR REPORTS!	

EXECUTIVE REPORTS

<p>Chairs' Remarks</p>	<ul style="list-style-type: none"> • Renovations update: https://docs.google.com/presentation/d/18O-YVA8Jh5Vloh6YfnplC31AlKYI2iJmmhAgvHavACQ/edit?usp=sharing • GPD Search <ul style="list-style-type: none"> • No one has applied—update will come on Tuesday • Land Acknowledgement Fund - vote will be done virtually • Proposed CE/DP changes <ul style="list-style-type: none"> • https://docs.google.com/document/d/113gORQRvEfmmGqZO2SGZ2KqmVKRoLS3YvEWYTq1-T9Y/edit • Proposed changes to courses - move for more online and blended options <ul style="list-style-type: none"> • Special Topics: Ecology, Ethics and Education (online and asynchronous) • Democracy and Education (blended) • Disability and Society (online) • Learning and Teaching in Post Secondary Education (blended) • FRAMEWORKS FOR LANGUAGE AND LITERACY IN EDUCATION (online) • DISCURSIVE PSYCHOLOGY AND THE STUDY OF LANGUAGE IN EDUCATION (blended) • Meeting times <ul style="list-style-type: none"> • Prior to the first meeting, we choose a day and time to meet for the year • Proposed change for next year's council—to choose meeting day and time per semester • Feedback to constitutional changes—meeting months, etc. • End of year summary reports—due in June to Sheetal
<p>Treasurer</p>	<ul style="list-style-type: none"> • Opening balance as of Feb 1: \$12093.56 • Income: \$500.00 (Conf. funding from YUGSA) • Closing balance as of March 1: \$12593.56
<p>Community & Professional Development Coordinator</p>	<ul style="list-style-type: none"> • Faculty Meet and Greet postponed due to weather conditions. New date will be announced soon. • In-person board game event is being planned for later this month.
<p>Secretary</p>	<ul style="list-style-type: none"> • Suggestion to the council: Google Doc instead of separate documents to collate all reports by year. Example from CUPE's way of collating year end reports; https://3903.cupe.ca/files/2020/07/2019-2020-Year-End-Committee-Reports.pdf • What is needed for the report: <ul style="list-style-type: none"> • Name • Role • Description of what you did during the year • What to include (suggestions): <ul style="list-style-type: none"> • What are your roles and responsibilities? • How many meetings were held in the 2022-2023 academic year? • Goals for the year that the position focused on • Completed activities • Activities and projects in progress • Projects/activities/tasks for future • Budget (if applicable)

ASSOCIATE REPORTS

Chief Returning Officer	<ul style="list-style-type: none"> • Still need two people for the PhD and MEd Reps • March election for Co-Chair and CRO <ul style="list-style-type: none"> • Emails will be sent out soon through the list serves
Graduate Conference Coordinators	<ul style="list-style-type: none"> • The Dean and YUGSA have accepted our request for funding • Abstract submissions have closed and we are now in the process of reviewing • Planning for the conference continues - we are hoping to have panels on Time Management and Black Women in Academia led by students. If this is something you'd be interested in let us know, and also be on the lookout for when we send out more information on this. We can be reached at gradconf@edu.yorku.ca • Emergency meeting will need to be made for funding approval
CUPE 3903 Steward	<ul style="list-style-type: none"> • CUPE election <ul style="list-style-type: none"> • Nominations for executives open until March 9 • Nominations for the bargaining team positions open until March 9—perk: extension on your funding
M.Ed Representative	<ul style="list-style-type: none"> • N/A
Ph.D Representative	<ul style="list-style-type: none"> • N/A
Dadaab (Kenya) Cohort Representative	<ul style="list-style-type: none"> • N/A
Urban Indigenous Cohort Representative	<ul style="list-style-type: none"> • N/A
FGS Representative	<ul style="list-style-type: none"> • February 2, 2023 <ul style="list-style-type: none"> • Graduate Student roundtable on EDI <ul style="list-style-type: none"> • Discussion about BHM • Accessible forms and class materials (e.g., course outlines/ assignments) • Hostility & aggression directed towards Black TAs (e.g., questions about capability) • Underrepresentation in faculty members • Other graduate student challenges (e.g., fundings, housing, supervision) • Course/syllabus content, hiring, tenure, etc. • Student representation on Council <ul style="list-style-type: none"> • E.g., Quotas during applications • Discussion of what other committees do/election process • Further discussion at next meeting • FGS Decanal search update <ul style="list-style-type: none"> • A search committee was established • Changes to Faculty Regulations <ul style="list-style-type: none"> • Aligning terms with the York Experience Hub and the national organization Co-operative Education and Work-Integrated Learning Canada. • Reports from FGS' Reps to Senate Committees <ul style="list-style-type: none"> • Ongoing work on revised academic conduct policy (specifically with AI) • Experiential Education <ul style="list-style-type: none"> • all for interest for a short term think tank on experiential education and graduate education
Graduate Lounge Manager	<ul style="list-style-type: none"> • N/A

YUGSA Representatives

- AGM was in February here are some key points:
 - Senate:
 - There are new research guidelines for research with Indigenous folks.
 - There will be a new policy created about pan faculty (something to pay attention to)
 - There will be changes in admission requirements to FGS.
 - There are new grad programs coming.
 - YUGSA has no more program reps. Instead they have been replaced by “tri-agency reps” instead. YUGSA chief counsellors (an elected position) will sit on FGS in the future (essentially we’re losing seats in one area and gaining seats somewhere else)
 - Graduate housing- motion to be passed for \$1 million just for housing infrastructure.
 - Won’t reduce housing costs, will go towards building more housing.
 - YUGSA has invested their remaining money in low risk GIC’s.
 - Lobby week - YUGSA will be talking to the legislative reps to bring up issues that graduate students face—possible survey to be sent out
 - YUGSA approved 300 applications for bursaries over the last month. They have given funds only to first time applicants.
 - Board of governors- \$1.5 billion going to investment funds (capitol projects) for the university. David, a student who sits on the board presented for us and is pushing for eliminating fossil fuels on campus. The board is raising fees for international students. However, they are projecting that they will have a full economic recovery after the pandemic this year. When pushed on this matter, the board mentioned they are raising the fees just in case. When pushed further they mentioned that raising the fees makes them more competitive on the international scale.

Anti-Black Racism Representative

- N/A

Equity & Communications Coordinators

- Just a reminder about CHREI’s Inclusion week
 - Details can be found here:<https://rights.info.yorku.ca/inclusion-week-series-march-6-10-2023/>

COMMITTEE REPORTS

Faculty Council Representative	<ul style="list-style-type: none"> • Meeting held on Feb 17, 2023. Next meeting: March 30, 2023 3-5pm • Link to meeting minutes: https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:4fa6c153-8086-372e-a87e-8630f06730ba • The 50th Anniversary plans are also underway, scheduled for June 7th. • Plans for the Faculty's summer institute (FESI) are underway, a strong cross faculty focus is encouraged. • The Winters College renovations continue to progress. • It was asked and shared that the strategic plan will inform hiring going forward and will provide areas of focus. The Strategic Plan should be the frame for all of our activities. • There is hope to have a faculty/student event to meet and have more social events to come together face-to-face (Graduate program report) • Graduate Student conference information will be shared soon along with a call to participate. • APPRC Planning Form in-person and virtual on March 2, 2023 at 9:30am-noon https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:31e90ccf-2e04-33b3-9621-cb172578da09
Committee for Faculty Research & Awards Representative (CFRAG)	<ul style="list-style-type: none"> • Working on initiatives for events for Congress • Next meeting tomorrow morning
Admissions Committee Representative	<ul style="list-style-type: none"> • Completed the reviews of PhD apps • Commencing reviews of MEd apps, likely to be completed in March, but deadline is not yet set • Received 103 full time apps from non-visa (aka domestic) students, 112 full time apps from visa students, and 56 part time apps • Can admit 58 full time students with only one visa student and 25 part time students—number is going down because not enough supervisors and too many students not graduating • The YGSE Admissions Committee rep does not participate in Master of Leadership and Community Engagement (MLCE) application reviews
Hiring Committee Representatives	<ul style="list-style-type: none"> • Wrapped up with Indigenous Cohort positions • ECE job talks are now happening—little turn out from students • Emails need to be more detailed and sent out in advanced
Tenure & Promotions Committee Representative	<ul style="list-style-type: none"> • Have attended meeting
Coordinating & Planning Committee	<ul style="list-style-type: none"> • Next meeting is March 22
Other Reports/Special Committees/Announcements	<ul style="list-style-type: none"> • Journal Manager: Emergency meeting for budget approval

3. CALL TO AJOURN MEETING BY Marika

1. TIME: 8:51 PM EST
2. SECONDED BY: No one