



Minutes

Wednesday, January 8, 2025 (12:30 p.m. to 2:30 p.m.)

Hybrid: In-Person (room 0014K) and Zoom (virtual)

In Attendance: Karel, Karina, Calvin, Dalraj, Shreya, Jessica, Bahar, Serena, Alex, Nathan, David

With Regrets: Julie, Reagan, Brandon, Sage, Harroop, Armin

Agenda

Call to Order (12:30 p.m.)

Land Acknowledgement

York University recognizes that many Indigenous Nations have longstanding relationships with the territories upon which York University campuses are located that precede the establishment of York University. York University acknowledges its presence on the traditional

territory of many Indigenous Nations. The area known as Tkaronto has been taken care of by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit, and Métis communities. We acknowledge the current treaty holders, the Mississaugas of the Credit First Nation. This territory is the subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region.

Chair's Remarks & Items

- Motion to approve changes and the publishing of the Nov 20 Minutes; Moved by Calvin, Seconded by Dalraj, Motion Carried
- Welcome Back!
- Reaching out to Christopher re: lowering the library key return fee to \$10
 - support from students lowering fee
 - Convocation: anticipate that the ceremony will be on the afternoon of June 20
 - Mya expects the university to publish the official convocation schedule before the end of the month
- Student Caucus Tabling Sign-Up
 - Monday & Wednesday Priority given to 1L Reps based on their schedules o Also need Sections A, B, or D for Friday
 - Banner, Volunteers to make a new sign?
- L&L Website (Calvin)

Vice-Chair's Remarks and Items

- Email for joining Experiential Education Committee

Director of Communications Remarks & Items

- Room update

Legal & Lit/OISA Updates

Year Updates

3L Updates and Items

- Dalraj – Need volunteers for canva

2L Updates

1L Updates (Alex, Serena, Nathan, and Harroop)

- Section A, Alex – I'd like to bring up the class size survey again (Alex) – delay til next meeting if other 1L reps are at the info session.
 - 2 q for upper year, 2 q for staff, 2 q for transfer
 - meeting with Amar, feedback on process to be received
 - Comments before Tuesday next week; Sent via Slack
- Section B, Serena – Comment about prof not sharing slides/proprietary mindmap not sharing;
 - Accessibility concerns to access from Property Class
 - Take a look at recording and seeing if it is an issue
- Section C, Nathan
 - Last semester tried contacting Office of Executive to replace markers (reason: they replenish but get stolen); other room issues
 - Alex – should put them in the locked cabinet

Final Items

- YU Card for Building Access (Karel)
 - Any issues?
 - Serena
 - Sometime YU card doesn't work in elevator consistently
 - Dalraj – IT worked on it yesterday
 - Prayer room, MLSA and OHLU
 - Open again for use? Will follow up.
- Caucus related
- Social – Calvin
- Volunteers: Alex, Serena
- Money ~\$100; Last year: Par-tee putt
- Reach out to L&L Treasurer, CC Julie
- Swag & Merch
 - Volunteers: Nathan, Karel (informally)
 - Questions: type of sweater, what is printed on it, price – quotes from couple of people

Motion to Adjourn

Meeting Adjourned at 1:08 pm.