



# Minutes

*Wednesday, October 30, 2024 (12:30 p.m. to 2:30 p.m.)*

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

**In Attendance:** Karel, Karina, Calvin, Bahar, Alex, Harroop, Nathan, Jessica, Armin, David, Sage, Dalraj

**With Regrets:** Shreya, Brandon, Reagan, Julie, Serena

## Agenda

### Call to Order (12:36 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 Oct 2 Minutes; Moved by Alex, Seconded by Nathan, Motion Carried
- OEO response re: booking Helliwell study rooms
  - "For the fall term, the timings are limited due to academic bookings in the evening. However, in the winter term Osgoode does not host any academic booking for the evening thus, the schedule will go according to the library's schedule"
- Building Security
  - Measures are advancing, continue to encourage students to obtain the YU Cards.
  - Make a joint Instagram post with L&L?
    - Graphic: Calvin to-do
- Digital YU Cards & Exams
  - Mya has confirmed that the digital YU card will be accepted as ID for exams. She is working on updating the exam information webpage to include this information and hopes to have it up on MyOsgoode in early November.
  - Confirm if Drivers licence is allowed
- L&L Communications (In-Camera Discussion)
- November 20th Meeting
  - Last Caucus meeting of the 2024 calendar year

### Vice-Chair's Remarks and Items

- Likely touch base after reading week to members of Committees

### Director of Communications Remarks & Items

- Student Caucus – APPC reforms discussion
  - Karel: don't need to pursue 59 credit because micro-credits; question why micro-credits can't have more students

- Dalraj: recommended word count for UYWR was 5000, caveat maybe for those taking multiple seminars in one semester
  - Karel: perhaps the 2 seminar cap addresses this
- Sage: Flexibility to UYWR, onus on student to go to professor or admin for accommodation. Perhaps no need for standard statement, additional burden on admin and faculty
- Harroop: Can diversity of options be achieved by talking to professors?
- Armin: Clarity in course options;
  - Karel: may need to pay more attention to course requirements/syllabus already outlined, be mindful when planning
- Dalraj: back to reason: not questioning the merit of the requirement, but if the same requirement can be fulfilled with alternative
- TO APPC: not pursue credit number, explore flexibility within UYWR (why 7000, could it be factum or alternative, just 2L or 3L or both)

## Legal & Lit/OISA Updates

## Year Updates

### 3L Updates and Items

- Armin, Alex for Grad Req Committee

### 2L Updates

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

- Nathan (Section C issues)
  - Accessibility concerns
    - Lack of classroom supplies (whiteboard markers) for professors
      - oeo@osgoode.yorku.ca
    - Exam logistics (based on midterm experience)
      - Run by exam people
- Harroop
  - Library room booking – \$15 Charge
  - “Students will be charged a \$15 late fee for not returning the study room key when due back at the circulation desk 5 minutes before the time booked in their name is up. This

includes consecutive bookings made by different Osgoode students in the same group using the same room."

- Bistro cutlery
- Tabling in November
  - Days to rotate/times
  - Continue to have discussions with students

#### Final Items

- Caucus Social to be planned for next term – volunteers appreciated

#### Motion to Adjourn

**Meeting Adjourned.**