

OISE COUNCIL

MINUTES OF THE MEETING OF OISE COUNCIL, held on **April 26, 2023** at 3:00 p.m.

Present:

Prof. Erica Walker (Dean), Prof. Kang Lee (Chair), Prof. Carly Manion (Vice-Chair), Niki Anastasakis, Sezen Atacan, Prof. Elizabeth Buckner, Prof. Andrew Campbell, Lara Cartmale, Prof. Charles Chen, Prof. Yiola Cleovoulou, Prof. Daniel Corral, Christine Corso, Dr. Valerie Damasco, Dr. Barnabas Emenogu, Prof. Diane Farmer, Iman Fouad, Prof. Antoinette Gagné, Prof. Patricia Ganea, Prof. Rubén Gaztambide-

B. Equity – On behalf of Professor Emmanuelle Le Pichon-Vorstman, Chair of the Equity Committee, who was absent from the meeting, Helen Huang, the Dean’s designate on the Committee, reported on the Committee’s discussions at the meeting held on April 11, 2023.

The report

financial implications, and ensuring that equity, diversity, and inclusion principles are reflected in all activities including but not limited to faculty hiring, student recruitment, and fundraising.

A brief overview of revenues and expenses that constitute OISE budget was provided. The revenues include tuition and government grants (93%), some endowment income, university fund transfers, and some cost recoveries. Expenses include faculty and staff salaries, student aid, contingency and reserve funds. The University's deductions range from 30 to 40% of OISE revenue and help to fund key central university operations such as the libraries. The largest portion of OISE expenses represent compensation for faculty and staff, which amounts

7. Other items

The Chair thanked all members and guests for their contributions at Council meetings, acknowledged members and Chairs of standing committees of Council for their work, and Secretary of Council for expertise and support to the Chair, and wished everyone a restorative summer season.

The Dean thanked Professor Kang Lee for his leadership and contributions as Chair of Council duri0.05 678.47 Tm0 g