

UMGSA Emergency Council Meeting Minutes November 13, 2014

APPROVED
Nov 26/14

1. Call to Order (12:04 pm)
2. Approval of the Agenda

MOTION: *BIRT the agenda for the Nov 13, 2014 UMGSA Emergency Council meeting be approved.* Biomedical Engineering/Nursing (Carried). Animal Science requested for a background on the motion but the Chair responded that the motion on the floor is about the agenda and not about the IDRSC mandate on item 3.

3. **MOTION:** *BIRT that Council designate IDRSC (Internal Development and Review Subcommittee) a mandate to work with the Executive team on the interpersonal conflict and provide a recommendation to Council by December 4, 2014 (3 weeks) on how to move forward.* Entomology/ Education Ad hoc.

The Chair provided a background to the motion which is as a result of an internal conflict within the executive. Mediation processes that were tried have not been successful. The executives felt that it will be good to have the IDRSC involved in the process and present their recommendation(s) to Council. He further explained that the meeting was not an "emergency" but the term "Emergency Council Meeting" was used because that is the term used in the Council Policy Manual to call this type of meeting.

Amendment: *BIRT that Council designate IDRSC committee a mandate to work with the Executive team on the interpersonal conflict and provide a recommendation to Council by January 6, 2015 on how to move forward.* Education Ad Hoc/ Animal Science (Carried).

Mehdi (Education Ad Hoc) said that the IDRSC can present their recommendations/report to Council before January 6, 2015; however, the date is the absolute deadline for the report. He felt that it is better for the committee to do a thorough job and three weeks may not suffice. Gustavo (Animal Science) asked if the motion is about removing one of the executives from the office and the Chair replied that the motion is not about removing anyone from office and the IDRSC should be allowed to do their job. The Council will receive the report from the IDRSC and depending on their recommendations, the Council may choose to adopt it or not. Motion carried as amended.

4. Adjournment

MOTION: BIRT the UMGSA Emergency Council meeting be adjourned. Chemistry/ Soil Science (Carried)

ERD

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<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President	Laura Rempel	Present
VP Internal	Valery Agbor	Present
VP Academic	Kristjan Mann	Present
VP External	Faizan Khan	Present
VP Marketing & Events	Beibei Lu	Present
VP Health Science	Melissa Rabb	Regrets
Exec-At-Large (Non-voting)	E. RoTimi Ojo	Present
Senator	Chido Uchime	Present
Senator	Diba Vafabakhsh	Present AL12:12pm
Senator	Richard From	Present
Council Chairperson (Non-voting)	E. RoTimi Ojo	Present
Office Manager (Non-voting)	Ruth Prokesch	Present
<i>Agric & Food Science</i>		
Agribusiness & Agric. Economics	Clement Adomah	Present
Animal Science	Elnaz Azad (Co-Councilors) Gustavo Mejicanos	Both Present
Biosystems Engineering	Missed four meetings	No Rep
Entomology	Andres Fabian Herrera	Present
Food Science	Xinyang (Sheyna) Sun	Present
Human Nutritional Sciences	Lena Hong	Regrets
Plant Science	Cassandra Tkachuk Gagandip Sidhu (Co-councilors)	Cassandra Present
Soil Science	Nicholson Jeke	Present
<i>Architecture</i>		
Architecture	David Anderson(Co-Council) Julia Evancio	Julia Present
City Planning	Evan Allan (Co-Councilors) Andrew Macauley	Andrew Present
Interior Design	Stephanie Prouse	Regrets
Landscape Architecture	Meaghan Pauls	Present
<i>Arts</i>		
Anthropology	Anu Lotay	Present
Economics	Dennis K. Nasfoah	Absent

English, Film & Theatre	Karalyn Dokurno (Co-Councilors) Katelyn Dykstra Dykerman	Both Present
History	Nicole Courier Proxy: Danna Slessor-Cobb	Proxy Present
Linguistics	Hai Tran	Present
Native Studies	Joseph Dipple	Present
Political Studies and Public Administration	Missed three meetings	No Rep
Psychology	Yunqiao Wang (Co-Council) Hayley Chartrand	Present
Sociology	Craig Adolphe (Co-Council) Matthew Sanscartier	Craig Present AL12:16pm
Management		
Management – PhD and MSc	Ji Zhou	Present
Management – MBA	Amanda Gebhardt	Absent
Education		
Education – PhD – Ad hoc	Mehdi Rahimian	Present
Engineering		
Civil Engineering	Sam Esfandianpour	Present
Electrical & Computer Engineering	Ahmad Byagowi (co-councilors) Dan Lockery	Dan Present
Mechanical & Manufacturing Eng.	Masoud Nasiri Sarvi	Present
Environment, Earth & Resources		
Environment & Geography	Darcy McDougall	Absent
Geological Sciences	Olivier Gagne	Present
Natural Resources Institute	Jody Daniel	Absent
Graduate Studies		
Applied Health Sciences	Navjot Pachu Scott Kehler	Navjot Present
Biomedical Engineering	Mario Solis Nepote	Present
Peace and Conflict Studies	Brett Mallon (Co-Councilors) Shorsh Palani	Brett Present
Human Ecology		
Family Social Sciences	Missed four meeting	No Rep
Kinesiology & Recreation Mgmt.		

Kinesiology & Recreation Mgmt.	Travis Hrubeniuk Ramesh Dutta	Travis Present
Nursing		
Nursing	Alexa Barrett	Present
Science		
Biological Sciences	Michael Gaudry	Present
Chemistry	Joey Lussier	Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Mohammad Hussein	Absent
Statistics	Monsur Ahmed Chowdry	Absent
Social Work		
Social Work	Kaladhar Battepati	Absent
UMSU (Non-Voting)		
President or Designate	Christian Pierce	Absent
CUPE 3909 (Non-Voting)		
President or Designate	Ana Vialard Hart	Absent
FGS Rep (Non-Voting)		
Dean or Designate	Jay Doering	Absent
Student Life (Non-Voting)		
Office of Student Life	Cora Dupuis	Absent
Guests		

Laura Kempf

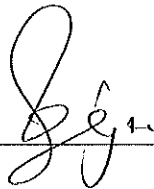
President

Dec 11 / 14

Date

E. ROYMI OJO

Executive at Large



DEC 12 / 14

Date