

MINUTES

Meeting:	Council Meeting	
Chair:	Executive-at-Large, Karalyn Dokurno	
Date:	November 23, 2016	
Start Time:	5:01 PM	
Location:	GSA Lounge, 217 University Centre, Winnipeg, MB	
Agenda Item	Discussion	Actions
Agenda Approval	Entomology/Animal Science	
Omnibus approval- Exec and Senate reports	Psychology/Animal Science The council package has some errors on dates, the Executive-at-Large will send updated copies to Internal Development and Review Committee (IDRC)	
Minutes from October 26 th Council meeting approved	Landscape Architecture/Biological Sciences	
Update on Campaigns Committee discussion of Summer Registration Fee	Vice-President Internal (VPI) sent regrets to Executive-at-Large. Executive-at-Large reads update out loud: <i>The committee met and deliberated on summer registration fees. Committee decided that it is best to ask the administration to reduce the fee instead of asking them to get rid of it completely. VPI to meet with student advocacy to discuss options.</i>	VPI to meet with student advocacy to discuss options
Ratification of Email Vote on Strike	Linguistics/Entomology, the vote is ratified	
UMGSA Council approve the findings of the IDRSC	IDRSC (Internal Development and Review Sub-Committee) review report one of the co-chairs got up and discussed the findings and process behind the review. This is the first year that we are moving to three reports. Animal Science/Natural Resource Institute to approve the findings	
May, 2016 – October, 2016 Budget Actuals	VPI gives report on the budget for the last few months. We have two accounts- National Bank Financial and Royal Bank of Canada (RBC), we also have our auditing process. At the annual January meeting we will present our budgetary adjustments. The report between the office of statistics compared to the money we received from the finance office with student contributions seem to have a disparity. Office committee is working with the finance office to try and figure out why those numbers are different. On the budget: line 6605 and 6604- we recuperated from sales of the ads. We have one of the most stringent budgets this year. Motion to approve the budget- Biological Sciences/Entomology	
Alumni Mentorship Program	We are working with the Alumni association to have an event that will bring in alumni from across various fields to talk to grad students; it will be a speed networking event so that students can connect with alumni.	
Executive Committee Report	President has spent most of his time on communications on the strike, there were some communications from students that he found insulting. A lot of activism and engagement on the part of students for issues they care about. We have worked on student engagement discussions and plans related to alumni mentorship. A lot of meetings on the strike and how that is moving forward. Also spent time writing a letter to the Minister of Education offering a student perspective given that they just had a media release by the government saying they want to raise tuition fees. This came on the heels of a meeting with the Minister. Wrote letter to David Barnard and Mark Hudson encouraging the two sides to work together.	
Finance Committee Report	Doing a lot of work on the budget process, looking through documents and seeing at what finances look like. Working with the office of financial aid and award, the aim is to be able to bring more transparency with our emergency grant. We want to be clearer on how	

	<p>much funds we have to address these things. We have a small amount of money for these things, want to tap into other university resources so that we can help students when things come up. Talking with financial aid office, thinking about a grant combined with a loan. That means we allow the office of Financial Aid and Awards to administer the process, and we pay a tiny portion. Meeting is set with Financial Aid and Awards next week to work on this. Working on better collaboration with institutions we have within the GSA such as UFMF and Manitoban.</p>	
Bylaws and Policy Committee Report	Working on the conference grant reimbursement form and on making the documents clearer and easier to enter things	
Events Committee Report	Committee met yesterday, movie night will be on Thursday December 1 st in the GSA lounge. Christmas social is on December 16 th . Winter orientation is on January 19 th .	
Campaigns Committee Report	Campaigns committee discussed the strike action as part of their campaigns agenda to make sure executive members further deliberated. Albert is collaborating with city councillors to find solutions to the housing issue. There is a chance that UMGSA will join thinkgrad, which is a student group that came out of GU15	
Awards Committee Report	Meeting will be in late November early December, holiday hampers application form for this year is out, same form as last year. Coming up with a way to make sure that the people in need get the hampers.	
Health Sciences Graduate Student Association Report	Working on trying to balance HSGSA executive roles, they want to balance the roles of members. They are summarizing these and will present to council. Planning research days for next year, working on 5 major speakers to the event. The Bannatyne campus is working with them on this. They had their council meeting and all voted in favour of UMFA. Planning Christmas social on December 2 nd	
Department Reports	NONE	
Annual General Meeting	Will take place before next council meeting on January 19 th , and we need a minimum of 1% of our councillors	
Councillor Nomination Forms	Please remember to submit these if you are a new councillor	
Internal Committee Membership	Participation is required if you want to be on this committee	

Minutes by: Danielle Filecia

Meeting adjourned: Electrical and Computer Engineering/Anthropology 5:44

Next meeting: January 25th, 2016 @ 17:00 in the UMGSA Lounge

GSA Council Meeting Attendance

November 23, 2016

Position/Department	Name	Signature
President	Enoch A-iyeh	Present
VP Internal	Ben Akoh	Present
VP Academic	Kathryn Marcynuk	Present
VP External	Albert Boakye	Regrets
VP Marketing & Events	Md (Wali) Waliullah	Present
VP Health Science	Chukwunonso (Nonso) Onyilagha	Present
Senator1	Md (Emrul) Hasan	Present
Senator2	Md (Monjurul) Khan	Present
Senator3	Hadeesha Piyadasa	Present
Chairperson/Exec at Large	Karalyn Dokurno	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Executive Assistant (No Vote)	Danielle Filecia (Minute Taker)	Present
Agric & Food Science		
Agribusiness & Agric. Economics	Allan Walker	Allan sent Regrets Proxy: Pulack Talukder Present
Animal Science	Yue (Yvette) Shang (Co-Councilors) Jule Dube-Smith	Yvette Present
Biosystems Engineering	Ikra Iftekhar Shuvo	Present
Entomology	Thais F Silva Guimeraes	Present
Food Science	Yuwei Song	Yuwei sent Regrets Proxy: Yiran Ding Present
Human Nutritional Sciences	Matt Granger	Present
Plant Science	Anjan Neupane (Co-Councilors) Harunur Rashid	Both Absent
Soil Science	Mick Runzika (Co-Councilors) Fernanda Pereira	Regrets Proxy: Pricillar Wenyika Present
Architecture		
Architecture	Julia DeFelice	Present
City Planning	Andrew Gellner (Co-Councilors) Tembo Sonikile	Andrew Present
Interior Design	Christine Stochl	Present
Landscape Architecture	Connor Redman	Present
Arts		
Anthropology	Gerhard Jordaan	Present

Economics	Oluwafemi Bamikole (Co-Councilors) Hubert Scarlett	Both Present
English, Film & Theatre	Sabrina Mark (Co-Councilors) Grace Paizen	Sabrina Present
Linguistics	Irina Volchok	Present
Philosophy	Carl Neumann	Present
Psychology	Kristene Cheung (Co-Councilors) Karmen McDivitt	Proxy: Justine McLean Present
Sociology	Abdul-Bari Abdul-Karim	Proxy: Cynthia Agotse Present
Management		
Management – MBA	Adeoye Babatunde (Co-Councilors) Han Kang	Both Absent
Education		
Education – PhD – Ad hoc	Mehdi Rahimian	Mehdi Sent Regrets Proxy: Koe Yoshino Present
Educ - Admin, Fndtns & Psychology	Catherine Draper	Present
Engineering		
Civil Engineering	Sam Esfandianpour (Co-Councilors) Mahmud Amin	Sam Present
Electrical & Computer Engineering	Hamid Reza Nasrinpour (Co-Councilors) Ehsan Tahmasabian	Hamid Present
Mechanical & Manufacturing Eng.	Ehsan Alishahi	Present
Environment, Earth & Resources		
Environment & Geography	Skye Kushner	Present AL-5:20pm
Geological Sciences	Cody Ross	Present
Natural Resources Institute	Anderson Assuah (Co-Councilors) Rajib Biswal	Rajib Present LE-5:40pm
Graduate Studies		
Biomedical Engineering	Ahmed Elwali	Present
Peace and Conflict Studies	Bonface Beti	Regrets
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Ilana Naiman	Present
Nursing		
Nursing	Brooke Latulippe	Present
Science		
Biological Sciences	Elise Couillard	Present
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Momin Present

Mathematics	Andrii Arman (Co-Councilors) Sergii Tsaturian	Both Sent Regrets Proxy: Jane Breen Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Jaseer Ahmed	Present
UMSU (Non-Voting)		
President or Designate		Absent
CUPE 3909 (Non-Voting)		
President or Designate		Absent
FGS Rep (Non-Voting)		
Dean or Designate	Dr. Todd Mondor	Absent
Student Life (Non-Voting)		
Office of Student Life	Cora Dupuis	Absent
Guests		
Silvia C.J.F.N. Araujo	Civil Engineering (potential new co-councilor)	Present