

## MINUTES

<b>Meeting:</b>	Executive Committee Meeting
<b>Chair:</b>	Executive-At-Large, Karalyn Dokurno
<b>Date:</b>	February 22, 2017
<b>Start Time:</b>	5:03
<b>Location:</b>	GSA Office, 227 University Centre

Agenda Item	Discussion	Actions
BIRT the agenda for the February 22, 2017 UMGSA Council meeting be approved	Motion carried. Linguistics/Biological Sciences.	
BIRT all Executive Reports and Senate Reports be accepted omnibus	Motion carried. Entomology/Environment and Geography.	
BIRT the minutes from the January 25th, 2017 UMGSA Council meeting be approved.	Motion carried. Plant Science/ Biological Sciences.	
BIRT the UMGSA Council replaces the current Hardship fund procedures with the procedures outlined in the "Draft Emergency Grant Procedure" and "Draft Emergency Assistance Fund Application" documents	Addresses some of the losses in the past where a student may have challenges, and only if students knew about this could they access it, so they created a little transparency around it, and it will run through the foodbank. At the food bank they will have the option of using the grant.  The motion is to replace the current procedure we have for seeking the emergency grant with this. Need someone to second this→ Teaching/Learning  The change motion is carried.	
BIRT part 'g' be added to 'Financial Policy, Article VII, 2', reading as follows: UMGSA executives, Council members, committee members, and employees use their own personal electronic devices or other items in the course of their work for the UMGSA at their own discretion; accordingly they are not permitted to seek reimbursement from the UMGSA for any costs relating to the personal items used, including but not limited to personal computers, laptops, data storage devices, and mobile devices.	Architecture seconds.  Was already moved by the bylaws committee.  Answered a couple questions.  Motion is carried.	
IDRSC Report	No chairs present.	

	<p>Executive report: day care building redesign, email about presidential advisory committee about Dean of FGS has been populated, we oversaw the election of faculty members as well. Started working on UMGSA elections and overseeing the process.</p> <p>HSGSA: AGM occurred, and Distinguished Lecture series ← reported by UMGSA president</p> <p>Finance: we are still in the black and finances are healthy. Conference grant procedure approved at the last council meeting is in the process of being uploaded to the website.</p> <p>Bylaws and Policy: Emergency fund process has been worked on with the university so that it fits in the emergency grant process. A few more processes still being looked at.</p> <p>VPME: had the Valentines social, had no alcohol but the turnout was good, events committee is organizing St. Patricks Day social. Someone asked about career event, and he is working with someone from the Alumni office.</p> <p>Campaigns committee: Whether GSA should join Thinkgrad, on summer registration the GSA president and the UMSU president were supposed to raise the issue at Board of Governors meeting but they did not at the last one. Been discussing issues regarding illegal rooming for grad students, and we had some students develop recommendations.</p> <p>Awards committee: met early in February and discussed ways to clarify the awards process based on feedback from the previous round of awards.</p> <p>Mechanical engineering: trying to book a room for an event has been difficult and want are seeking help from the GSA to have access to student lounges.</p>	VPME to look into this
Elections	<p>All candidates forum is on March 16<sup>th</sup></p> <p>Voting is scheduled for March 20<sup>th</sup></p>	
Departmental Grant Forms	Due on April 3 <sup>rd</sup>	
Councillor Nomination Forms		
Internal Committee Membership		
Anniversary Celebration	We need more volunteers to participate in the celebration.	
Other information	Next meeting date is on the 29 <sup>th</sup> which is the 4 <sup>th</sup> week in order to be able to approve the election, which takes places at the end of March.	
BIRT the UMGSA Council meeting be adjourned	Environmental Geography/ Sociology	

Minutes by: Danielle Filecia  
Meeting adjourned: 5:30pm  
Next meeting: March 29th, 2017 @ 17:00

**GSA Council Meeting Attendance**

**February 22, 2017**

<b>Position/Department</b>	<b>Name</b>	<b>Signature</b>
President	Enoch A-iyeh	Present
VP Internal	Ben Akoh	Present
VP Academic	Kathryn Marcynuk	Present
VP External	Albert Boakye	Present
VP Marketing & Events	Md (Wali) Waliullah	Present
VP Health Science	Chukwunonso (Nonso) Onyilagha	<b>Regrets</b>
Senator1	Md (Emrul) Hasan	Present
Senator2	Md (Monjurul) Khan	Present
Senator3	Hadeesha Piyadasa	Present <b>5:15pm</b> <b>AL</b>
Chairperson/Exec at Large	Karalyn Dokurno	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Executive Assistant (No Vote)	Danielle Filecia (Minute Taker)	Present
<b>Agric &amp; Food Science</b>		
Agribusiness & Agric. Economics	Allan Walker	<b>Regrets</b>
Animal Science	Yue (Yvette) Shang (Co-Councilors) Jule Dube-Smith	Yvette Present
Biosystems Engineering	Ikra Iftekhar Shuvo	Present <b>5:20pm</b> <b>AL</b>
Entomology	Thais F Silva Guimeraes	Present
Food Science	Yuwei Song	Present
Human Nutritional Sciences	Matt Granger	<b>Matt Sent Regrets</b> Proxy: Haonan Zhouyao
Plant Science	Anjan Neupane (Co-Councilors) Harunur Rashid	Anjan Present
Soil Science	Mick Runzika (Co-Councilors) Fernanda Pereira	Mick Present
<b>Architecture</b>		
Architecture	Julia DeFelice (Co-Councilors) Emily Pawluk	Emily Present
City Planning	Andrew Gellner (Co-Councilors) Tembo Sonikile	Sonikile Present
Interior Design	Christine Stochl	<b>Regrets</b>
Landscape Architecture	Connor Redman	<b>Absent</b>
<b>Arts</b>		

Anthropology	Gerhard Jordaan	<b>Regrets</b>
Economics	Oluwafemi Bamikole (Co-Councilors) Hubert Scarlett	<b>Both Regrets</b>
English, Film & Theatre	Sabrina Mark (Co-Councilors) Grace Paizen	Sabrina Present
Linguistics	Irina Volchok	Present
Native Studies	Laura Forsythe	<b>Regrets</b>
Philosophy	Carl Neumann	Present
Political Studies & Public Administration	Anderson Agbugba Ryan Werbicki (Co-Councilors)	Anderson Present
Psychology	Kristene Cheung (Co-Councilors) Karmen McDivitt	<b>Karmen sent Regrets</b> Proxy: Sarah Rigby
Sociology	Abdul-Bari Abdul-Karim	Present
<b>Management</b>		
Management – MBA	Adeoye Babatunde (Co-Councilors) Han Kang	Both Present
<b>Education</b>		
Education – PhD – Ad hoc	Mehdi Rahimian	Present
Educ - Admin, Fndtns & Psychology	Catherine Draper	<b>Regrets</b>
Educ - Cirric, Teaching & Learning	Erica Hildebrand	Present
<b>Engineering</b>		
Civil Engineering	Silvia Araujo	Present
Electrical & Computer Engineering	Hamid Reza Nasrinpour (Co-Councilors) Ehsan Tahmasabian	Ehsan Present
Mechanical & Manufacturing Eng.	Shahriar Bagheri	Present
<b>Environment, Earth &amp; Resources</b>		
Environment & Geography	Skye Kushner	Present
Geological Sciences	Cody Ross	Present
Natural Resources Institute	Anderson Assuah (Co-Councilors) Rajib Biswal	<b>Both Absent</b>
<b>Graduate Studies</b>		
Applied Health Sciences	Nick Kosmenko	Present
Biomedical Engineering	Ahmed Elwali	Present
Peace and Conflict Studies	Nour Maghnaoui	Present
<b>Kinesiology &amp; Recreation Mgmt.</b>		
Kinesiology & Recreation Mgmt.	Ilana Naiman	Present
<b>Nursing</b>		

Nursing	Josie Bolianatz	Present
<b>Science</b>		
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	<b>Andrii Sent Regrets</b> Proxy: Ismail Hossain
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Jaseer Ahmed	Present
<b>UMSU (Non-Voting)</b>		
President or Designate		<b>Absent</b>
<b>CUPE 3909 (Non-Voting)</b>		
President or Designate	Abdulrazaki Abu	<b>Absent</b>
<b>FGS Rep (Non-Voting)</b>		
Dean or Designate	Dr. Todd Mondor	<b>Absent</b>
<b>Student Life (Non-Voting)</b>		
Office of Student Life	Cora Dupuis	<b>Absent</b>
<b>Guests</b>		