

MINUTES

Meeting:	Council Meeting
Chair:	Executive-at-Large, Karalyn Dokurno & Vice-President Academic, Kathryn Marycnuk
Date:	March 29, 2017
Start Time:	5:02pm
Location:	GSA Office, 217 University Centre
Guests:	Health and Dental, Student Life, Intercultural

Agenda Item	Discussion	Actions																		
BIRT the agenda for the March 29, 2017 UMGSA Council meeting be approved	Moved and seconded- Linguistics/Civil Engineering, passed Friendly amendment- intercultural communication addition, IDRC report sent around. All in favour no opposed no abstentions.																			
BIRT all Executive Reports and Senate Reports be accepted omnibus	Moved and seconded- Human Nutritional Sciences/Animal Sciences to approve omnibus at the top																			
The minutes from the February 22nd, 2017 UMGSA Council meeting be approved.	Moved and seconded- Linguistics/Nursing, passed																			
Health and Dental Plan Presentation	Kristin to present on Health and Dental Plan Kristen Foster.																			
Fall 2017 Orientation Presentation	Jaclyn Forbes from Student Life- here to talk about the success of the orientation and go through the overview of what is planned for the next orientation.																			
Intercultural competence	Yunyi Chen- To advertise role at university and workshop that she will hold this month. She is someone who consults with instructors on how to teach international students or organize intercultural trainings or activities.																			
Special Project Grant (Human Nutritional Sciences)	Matthew Granger- National health product graduate research symposium, opportunity for students to connect with people from many industries. \$500 ask. Seconded by Linguistics. Motion carried																			
Special Project Grant (Applied Health Sciences)	Research day for applied health sciences → Kinesiology nursing and medical rehab. May 4 th at 12:30. Seconded by Biological Sciences. Passes in favour.																			
Special Project Grant (Anthropology)	Gerhard Jordon. The conference has already happened and they have already received \$250 and are coming to ask for an additional \$250. Typically special project grants are approved by council at the end of the month, Finance committee has already approved \$250, and he had to come here for the additional money. Curriculum for Teaching and Learning seconded. Carried.																			
2017 UMGSA Elections	Temporary chair passed to Kathryn → Civil Engineering/Human Nutritional Sciences. Karalyn, as CRO, presents on the campaign. Karalyn presents slide show for people.																			
BIRT updated the results of the 2017 UMGSA General Election, as indicated in the Preliminary 2017 UMGSA Elections Committee Report, be ratified.	4.6.2 Is the ratification. Motion put forward by Curriculum and Teaching. Environmental Sciences/Animal Sciences → Karalyn back <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President</td> <td>Carl Neumann</td> </tr> <tr> <td>HSGSA President</td> <td>Andrew Plesniarski</td> </tr> <tr> <td>Vice-President Internal</td> <td>Chandan Q. Howlader</td> </tr> <tr> <td>Vice-President External</td> <td>Albert Boakeye</td> </tr> <tr> <td>Vice-President Academic</td> <td>Mohammad Emrul Hasan</td> </tr> <tr> <td>Vice President Marketing and Events</td> <td>Obi Nnaemeka</td> </tr> <tr> <td>Senator 1</td> <td>Silvia Araujo</td> </tr> <tr> <td>Senator 2</td> <td>Skye Kushner</td> </tr> <tr> <td>Senator 3 (HSGSA)</td> <td>Nour Eissa</td> </tr> </table>	President	Carl Neumann	HSGSA President	Andrew Plesniarski	Vice-President Internal	Chandan Q. Howlader	Vice-President External	Albert Boakeye	Vice-President Academic	Mohammad Emrul Hasan	Vice President Marketing and Events	Obi Nnaemeka	Senator 1	Silvia Araujo	Senator 2	Skye Kushner	Senator 3 (HSGSA)	Nour Eissa	
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Tuition fee hike	Discussion/comment on the news that universities can implement a 5% tuition fee. Discussion as to why they are increasing tuition.	Campaigns committee to discuss
IDRC	Moved to the next meeting	
	<p>HSGSA worked on elections they need to make changes</p> <p>President: attending meetings, raised concerns about fee payments and awards</p> <p>Finance: We have a tax filing session set up and sent out an email to students. April 8 and April 12</p> <p>Bylaws: Process with the emergency fund set up, had first candidates</p> <p>Events Committee: two events coming April 19th alumni event for people to connect from various industries. Hello/Good Bye Social on the 27th there will be registration to allow 60 students to have a formal dinner.</p> <p>Campaigns committee: Met and discussed graduate student housing, and tuition hikes. There is the GU 15 conference that is scheduled from April 15th so all GSAs are meeting to see how this is affecting students</p> <p>Awards committee- continue to clean and clarify the application for the next year.</p>	

Minutes by: Danielle Filecia
Meeting adjourned: Anthropology/ Mathematics 7:03pm
Next meeting: April 26, 2017

GSA Council Meeting Attendance

March 29, 2017

Position/Department	Name	Signature
President	Enoch A-iyeh	Regrets
VP Internal	Ben Akoh	Present
VP Academic (and chair during the vote ratification)	Kathryn Marcynuk	Present
VP External	Albert Boakye	Present
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 5:15pm AL
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	Regrets Proxy: Pulak Talukder
Animal Science	Yue (Yvette) Shang (Co-Councilors) Jule Dube-Smith	Jule Present
Biosystems Engineering	Ikra Iftekhar Shuvo	Regrets Proxy: Irene Fakankun LE-6:42pm
Entomology	Thais F Silva Guimeraes	Present LE- 6:05pm
Food Science	Yuwei Song	Present LE- 6:05pm
Human Nutritional Sciences	Matt Granger	Present
Plant Science	Anjan Neupane (Co-Councilors) Harunur Rashid	Both Present
Soil Science	Mick Runzika (Co-Councilors) Fernanda Pereira	Mick Present
Architecture		
Architecture	Julia DeFelice (Co-Councilors) Emily Pawluk	Both Absent
City Planning	Andrew Gellner (Co-Councilors) Tembo Sonikile	Both Present LE- 6:45pm
Interior Design	Christine Stochl	Present LE- 5:40pm
Landscape Architecture	Connor Redman	Present

Arts		
Anthropology	Gerhard Jordaan	Present
Economics	Oluwafemi Bamikole (Co-Councilors) Hubert Scarlett	Both Absent
English, Film & Theatre	Sabrina Mark (Co-Councilors) Grace Paizen	Sabrina Present
Linguistics	Irina Volchok	Present
Native Studies	Laura Forsythe	Regrets Proxy: Naithan Lagace LE-6:38pm
Philosophy	Carl Neumann	Present
Political Studies & Public Administration	Anderson Agbugba Ryan Werbicki (Co-Councilors)	Anderson sent Regrets
Psychology	Kristene Cheung (Co-Councilors) Karmen McDivitt	Karmen Present LE-6:15pm
Sociology	Abdul-Bari Abdul-Karim	Present LE-6:45pm
Management		
Management – MBA	Adeoye Babatunde (Co-Councilors) Han Kang	Han Present LE-6:05pm
Education		
Education – PhD	Mehdi Rahimian	Mehdi sent Regrets Proxy: Kozutoshi Yoshino
Educ - Admin, Fndtns & Psychology	Catherine Draper	Present
Educ - Cirric, Teaching & Learning	Erica Hildebrand	Present
Engineering		
Civil Engineering	Silvia Araujo	Present
Electrical & Computer Engineering	Hamid Reza Nasrinpour(Co-Councilors) Ehsan Tahmasabian	Ehsan Present LE-6:42pm
Mechanical & Manufacturing Eng.	Shahriar Bagheri	Present
Environment, Earth & Resources		
Environment & Geography	Skye Kushner	Present AL-5:25 and LE-6:45pm
Geological Sciences	Cody Ross	Present
Natural Resources Institute	Anderson Assuah (Co-Councilors) Rajib Biswal	Anderson Present LE-6:45pm
Graduate Studies		
Applied Health Sciences	Nick Kosmenko	Present LE-6:43pm
Biomedical Engineering	Ahmed Elwali	Present LE-6:34pm
Peace and Conflict Studies	Nour Maghnaoui	Present

<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Ilana Naiman	Present LE-6:40pm
<i>Nursing</i>		
Nursing	Josie Bolianatz	Present LE-6:15pm
<i>Science</i>		
Biological Sciences	Elise Couillard	Present
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Both Sent Regrets
Mathematics	Andrii Arman (Co-Councilors) Sergii Tsaturian	Andrii Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Jaseer Ahmed	Present
<i>UMSU (Non-Voting)</i>		
President or Designate		Absent
<i>CUPE 3909 (Non-Voting)</i>		
President or Designate	Abdulrazaki Abu	Absent
<i>FGS Rep (Non-Voting)</i>		
Dean or Designate	Dr. Todd Mondor	Absent
<i>Student Life (Non-Voting)</i>		
Office of Student Life	Cora Dupuis	Absent
<i>Guests</i>		
Education - PhD	Hyekyung Song	May become new Co-Councilor