

## MINUTES

<b>Meeting:</b>	Council Committee Meeting
<b>Chair:</b>	Executive-at-Large, Karalyn Dokurno
<b>Date:</b>	April 26, 2017
<b>Start Time:</b>	5:01pm
<b>Location:</b>	GSA Office, 221 University Centre

<b>Agenda Item</b>	<b>Discussion</b>	<b>Actions</b>
BIRT the agenda for the April 26, 2017 UMGSA Council meeting be approved	Linguistics/Biological Medicine  Additions- recommendation of the incoming exec re Exec-at-Large and the budget  Friendly amendments passed	
BIRT all Executive Reports and Senate Reports be accepted omnibus.	Linguistics/Entomology carried	
BIRT the minutes from the March 29, 2017 UMGSA Council meeting be approved.	Human and Nutritional Sciences/City Planning Carried	
Campus Safety Proposal (See Appendix I for more information) – Daniel Salter	Daniel Salter- presents proposal that will protect safety on campus	
Elections Committee Report (See Appendix II)	Preliminary election report submitted and all decisions ratified at the last council meeting	
IDRSC Fall Report (See Appendix III)	Nursing/Human Nutritional Sciences  Carried	
Tuition Fee Hike	VPE was unable to make it today because of a last-minute issue. The campaigns committee was mandated by council, they will explore all options in connection with UMSU.	
Introduction of 2017-2018 Executive Committee	Execs all introduce themselves	
Budget discussion	Ben presents information on the budget. Question about what we have done as far as conference grants in the budget- we came in \$7000 under	
Nominate Exec at large	Moved by Carl and Seconded by Skye	
Executive Committee Report	GSA Alumni Networking event → many positive comments, alumni were happy to come and support students. ThinkTank is what GU15 has become, we are just observing and have not made any commitments yet. We have spent this time on transition meetings, we have made reports and tried to help other execs be as prepared as they can be. We have seen collaborations with international centre and bystander workshop, and tax workshop	
Health Sciences Graduate Student Association Report	Trying to transition smoothly from the current executive team, held their transition meeting and last council meeting. The new team is ready to take over. Working on their mentorship award program, recognizing one prof from health sciences as the professor of the year. Completed their finance committee meeting for the year and made projections for the upcoming year. Talked about new execs and how they will handle the new accounts. Co-Curricular record and new	

	executive team. New committee members, alumni association, have last social for the term tomorrow.	
Finance/Bylaws Committee Report	Been finalizing things so far. Had success for bylaws in how they can manage emergency funds. They are tracking grad student's health and wealth on campus. Presented financial report. Great year with Bylaws and Finance committees and helpful students.	
Campaigns	GU15, and other committee meetings	
Awards committee	Finalized the final award application to pass on to the next Vice-President Academic	
Department Reports		
Councillor Nomination Forms		
Internal Committee Membership	See Ruth or Danielle about getting these filled out	
Hello/Goodbye Social	Come say hello to new members and goodbye to outgoing members	
BIRT the UMGSA Council meeting be adjourned	Animal Science/ Senator 2	
Other business	Thank you from Enoch and Karalyn	

Minutes by: Danielle Filecia  
Meeting adjourned: Monjurul/Nonso 6:03  
Next meeting: May 24th, 2017, 17:00

<b>Position/Department</b>	<b>Name</b>	<b>Signature</b>
President	Enoch A-iyeh	Present
VP Internal	Ben Akoh	Present (Didn't Sign In)
VP Academic (and chair during the vote ratification)	Kathryn Marcynuk	Present
VP External	Albert Boakye	<b>Regrets</b>
VP Marketing & Events	Md (Wali) Waliullah	Present
VP Health Science	Chukwunonso (Nonso) Onyilagha	Present (Didn't Sign In)
Senator1	Md (Emrul) Hasan	Present (Didn't Sign In)
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
<b>Agric &amp; Food Science</b>		
Agribusiness & Agric. Economics	Allan Walker	<b>Absent</b>
Animal Science	Yue (Yvette) Shang (Co-Councilors) Jule Dube-Smith	Jule Present
Biosystems Engineering	Ikra Iftekhar Shuvo	<b>Regrets</b> <b>Proxy: Tasneem Vahora AL-5:30</b> <b>LE-6:42pm</b>
Entomology	Thais F Silva Guimeraes	Present <b>LE-</b> <b>6:00pm</b>
Food Science	Yuwei Song	<b>Absent</b>
Human Nutritional Sciences	Matt Granger	Present
Plant Science	Anjan Neupane (Co-Councilors) Harunur Rashid	<b>Both Absent</b>
Soil Science	Mick Runzika (Co-Councilors) Fernanda Pereira	Mick Present
<b>Architecture</b>		
Architecture	Julia DeFelice (Co-Councilors) Emily Pawluk	Julia Present
City Planning	Andrew Gellner (Co-Councilors) Tembo Sonikile	Andrew Present
Interior Design	Christine Stochl	Present
Landscape Architecture	Connor Redman	<b>Absent</b>
<b>Arts</b>		

Anthropology	Gerhard Jordaan	<b>Regrets</b>
Economics	Oluwafemi Bamikole (Co-Councilors) Hubert Scarlett	<b>Oluwafemi sent Regrets</b>
English, Film & Theatre	Sabrina Mark (Co-Councilors) Grace Paizen	Sabrina Present
Linguistics	Irina Volchok	Present
Native Studies	Laura Forsythe	<b>Absent</b>
Philosophy	Carl Neumann	Present
Political Studies & Public Administration	Anderson Agbugba Ryan Werbicki (Co-Councilors)	<b>Both Absent</b>
Psychology	Kristene Cheung (Co-Councilors) Karmen McDivitt	<b>Karmen sent Regrets Proxy: Allison Dyck</b>
Sociology	Abdul-Bari Abdul-Karim	Present <b>5:52pm</b> <b>AL-</b>
<b>Management</b>		
Management – MBA	Adeoye Babatunde (Co-Councilors) Han Kang	Han Present
<b>Education</b>		
Education – PhD	Mehdi Rahimian	<b>Absent</b>
Educ - Admin, Fndtns & Psychology	Catherine Draper	Present
Educ - Cirric, Teaching & Learning	Erica Hildebrand	Present
<b>Engineering</b>		
Civil Engineering	Silvia Araujo	Present
Electrical & Computer Engineering	Nozhan Bayat (Co-Councilors) Tahmasabian Ehsan	<b>Saeed Shahabi:Proxy for Nozhan Ehsan Present</b>
Mechanical & Manufacturing Eng.	Shahriar Bagheri	<b>Regrets Proxy: Robabeh Abbasi Havestini</b>
<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>Proxy: Hannah Carey LE-5:30pm Rajib sent Regrets</b>
<b>Graduate Studies</b>		
Applied Health Sciences	Nick Kosmenko	Present
Biomedical Engineering	Ahmed Elwali	Present <b>5:45pm</b> <b>LE-</b>
Peace and Conflict Studies	Nour Maghnaoui	<b>Absent</b>

<b><i>Kinesiology &amp; Recreation Mgmt.</i></b>		
Kinesiology & Recreation Mgmt.	Ilana Naiman	Present
<b><i>Nursing</i></b>		
Nursing	Josie Bolianatz	Present
<b><i>Science</i></b>		
Biological Sciences	Gwangseok Yoon	Present
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	<b>Both Absent</b>
Mathematics	Andrii Arman (Co-Councilors) Sergii Tsaturian	Sergii Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Jaseer Ahmed	Present
<b><i>UMSU (Non-Voting)</i></b>		
President or Designate		<b>Absent</b>
<b><i>CUPE 3909 (Non-Voting)</i></b>		
President or Designate	Abdulrazaki Abu	<b>Absent</b>
<b><i>FGS Rep (Non-Voting)</i></b>		
Dean or Designate	Dr. Todd Mondor	<b>Absent</b>
<b><i>Student Life (Non-Voting)</i></b>		
Office of Student Life	Cora Dupuis	<b>Absent</b>
<b><i>Guests</i></b>		
Grad Student	Daniel Saltel	Safety Proposal until 5:30pm
	Obiajulu Nnaemeka	Incoming VPME
	Alexander Afubewah	Incoming Civil Eng Councilor
	Richard From	Incoming Exec At Large
	Chandan Howlader	Incoming VPI
	Andrew Plesniarski	Incoming VPHSC