

MINUTES

Meeting:	Council Meeting
Chair:	Executive-at-Large (Karalyn Dokurno)
Date:	August 24 th , 2016
Start Time:	5:04pm
Location:	217 University Centre, University Lounge

Agenda Item	Discussion	Actions
Council Chair Ratification	Linguistics/interior design Carried unanimously	
Amendment of Agenda	Friendly amendment Cora Dupuis from Student Life to talk about orientation. Animal Science/Linguistics approved agenda	
Unanimous consent agenda	English Film and Theatre/Biomedical Engineering passed unanimously	
Approval of Minutes	Linguistics/Human Nutrition and Sciences	
Special Project Grant- Peace and Conflict Studies	<p>Having the conference for free and have a lot of interest so may need to move the conference. Getting \$4000 from department already, and some money from the University. Will acknowledge UMGSA in fliers and banners. May have funding from Rotary and from the University, but have not heard back.</p> <p>Finance policy manual states that the maximum council can give is \$500.00. Someone needs to move to open for discussion</p> <p>BIRT that the special projects grant from Peace and Conflict Studies be approved for \$1000. Motion by linguistics 2nd by Environment and Geography.</p> <p>During discussion BIRT that because the Finance policy manual states that special project grants can be approved for only \$500 Philosophy/Biology. Most in favour of amending the motion. The new motion is BIRT that special project grant be approved for \$500.</p> <p>Call of the question. Motion passed no abstentions and no opposed.</p>	
Cora Dupuis presentation about student orientation	<p>Discussion of the various activities planned; also there is a need for volunteers. So far there are about 35 people registered for the welcome session, goal is about 100-150 graduate students</p> <p>Wali discusses UMGSA social.</p>	
Internal Committee Membership	Reminder that all councillors are required to sit on a committee to get a grant for their department.	
Mandatory Summer Registration	VPE just finished a proposal to be passed on to the registrar	
Ratification of IDRSC Chair	BIRT that UMGSA council approve the ratification of Anderson Assuah and Ahmed Elwali as co-chairs. Second- Electric and Computer Engineering. All approved.	
Committee Policy Manual Changes	The recommendations have been reviewed by Bylaws committee who recommends that they be approved. BIRT that the committee policy manual be approved seconded Linguistics. BIRT that the appropriate policy manuals be approved to include the changes in appendix one. Motion is approved	
GU15 Conference	Written report circulated, and floor opened for questions, which were answered by Enoch.	
Verbal Committee Reports	Executive Committee: working on IST contract and Gradzette contract, convocation, priorities for the executive term. Collaboration on illegal rooming practices, population of university committees.	

	<p>Finance Committee: review of conference grant applications.</p> <p>Bylaws: Making changes to Elections and Finance committee policy manuals.</p> <p>Events Committee: We had summer games on July 23 and there is a meeting for orientation planning coming up. Looking into how to increase attendance for the social.</p> <p>Campaign Committee: Focusing on student housing and illegal rooming practices.</p> <p>Awards Committee: Gave selections to FGS and Financial Aid and Awards and are waiting to hear back. Committee went through 80 applications.</p> <p>VP HSGSA: Research Days top 5% of grad students in Canada came to the university and have great speakers. Been working on having Nobel laureates come to campus next year. Been talking to companies in Winnipeg so that they come to Health Sciences and give workshops for students.</p>	
Graduate Student Orientation	Sept 6-7 th	
Gradzette Editor	New editor hired.	
CRO Selection	Looking for someone to run election, which will take place in March, if interested send an email to Enoch.	
New Webpage	All documents and policy manuals will be up to date this week. If your association or student group has a website, please pass along to assistant@umgsa.org	

Minutes by: Danielle Filecia

Meeting adjourned: Electrical and Computer Engineering/Computer Design, 6:00 pm.

Next meeting: September 28, 2016

GSA Council Meeting Attendance
August 24, 2016

Position/Department	Name	Signature
President	Enoch A-iyeh	Present
VP Internal	Ben Akoh	Regrets
VP Academic	Kathryn Marcynuk	Present
VP External	Albert Boakye	Present AL - 5:20pm
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	LOA until October
Chairperson/Exec at Large	Karalyn Dokurno	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Office Assistant (No Vote)	Danielle Filecia (Minute Taker)	Present
Agric & Food Science		
Agribusiness & Agric. Economics	Tao Wang (Co-Councilors) Tijani Bio Abdul-Salam	Both Absent
Animal Science	Yue (Yvette) Shang (Co-Councilors) Deepak Ettungalpadi Velayud	Deepak Present
Biosystems Engineering	Afua Mante Proxy: Krishna Kaja	Proxy Present
Entomology	Thais F Silva Guimeraes	Regrets
Food Science	Yuwei Song	Present
Human Nutritional Sciences	Ifeanyi Nwachukwu (Co-Councilors) Tara Loader	Both Present
Plant Science	Anjan Neupane (Co-Councilors) Suraj Sapkota	Anjan Present
Soil Science	Mick Runzika	Present
Architecture		
Architecture	Julia DeFelice	Absent
City Planning	Adam Fiss (Co-Councilors) Jessica Russell-Edmonds	Absent
Interior Design	Erns Walls	Present
Landscape Architecture	Connor Redman	Absent
Arts		
Anthropology	Gerhard Jordaan	Present

Economics	Oluwafemi Bamikole (Co-Councilors) Hubert Scarlett	Both Present
English, Film & Theatre	Karalyn Dokurno (til new Councilor named) Proxy: Katelyn Dykstra-Dykerman	Proxy present
Linguistics	Irina Volchok	Present
Philosophy	Carl Neumann	Present
Political Studies & Public Admin.	Ethan Cabel	Absent
Psychology	Kristene Cheung (Co-Councilors) Karmen McDivitt	Karmen Present
Sociology	Erin Scott	Absent
Management		
Management – PhD and MSc	Ji Zhou	Absent
Management – MBA	Amanda Macdonald (Co-Councilors) Anita Trudel	Both Absent
Education		
Education – PhD – Ad hoc	Mehdi Rahimian	Present
Engineering		
Civil Engineering	Sam Esfandianpour (Co-Councilors) Mahmud Amin	Mahmud Present
Electrical & Computer Engineering	Hamid Reza Nasrinpour (Co-Councilors) Ehsan Tahmasabian	Hamid Present
Mechanical & Manufacturing Eng.	Ehsan Alishahi	Absent
Environment, Earth & Resources		
Environment & Geography	Skye Kushner	Present
Geological Sciences	Cody Ross	Absent
Natural Resources Institute	Anderson Assuah	Absent
Graduate Studies		
Applied Health Sciences	Navjot Pachu (Co-Councilors) Scott Kehler	Both Absent
Biomedical Engineering	Ahmed Elwali	Present
Peace and Conflict Studies	Bonface Beti	Present
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Travis Hrubeniuk	Absent
Nursing		
Nursing	Hemaxi Patel	Regrets
Science		
Biological Sciences	Elise Couillard Proxy: Kate Christie	Proxy Present

Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Both Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Martin Heusen	Absent
UMSU (Non-Voting)		
President or Designate		Absent
CUPE 3909 (Non-Voting)		
President or Designate	Jen Black	Absent
FGS Rep (Non-Voting)		
Dean or Designate	Dr. Todd Mondor	Regrets
Student Life (Non-Voting)		
Office of Student Life	Cora Dupuis	LE 5:35pm
Guests		
Azizur Rahman	Peace & Conflict Studies	Presented Special Project Application
		LE 5:25pm