

MINUTES

Meeting:	UMGSA Council Meeting
Chair:	
Date:	25/05/2016
Start Time:	5:06pm
Location:	217 University Centre (GSA Lounge)
Attendees:	
Guests:	Cora Dupuis and Todd Mondor
Regrets:	

Agenda Item	Discussion	Actions
	Motion for Richard to chair Linguistic/ Biological sciences. Carried.	
	Philosophy/Linguistics. The Agenda approved w/ friendly amendment by philosophy to have the Senator give a verbal senate report. Philosophy/Nursing for the new agenda. Motion for approving the agenda – no opposing or abstaining. - Unanimous consent agenda items as presented-> none opposed all approved	
Todd Mondor Introduction	- FGS is starting a newsletter and is looking for opportunities for FGS and UMGSA to collaborate. - FGS wants to improve the relationship and opens the floor to questions. - Newsletter will focus on student successes and awards - No plans for additional fees	
Minutes approved	Motioned by Linguistics and seconded by entomology	
U-Pass administration collaboration with UMSU	- Cost sharing on the U-Pass with UMSU. - Bylaws article 2 allow for us to work with UMSU - The question is whether we have past history of working with others→ Yes we do ie health and dental - If we did not work with UMSU we would have to pay around \$37,000. - This was never voted on but was reviewed by UMSU and the finance committee. - We pay 13% of the costs bc grad students make up 13% of the student population - motion moved by physics and astronomy 2 nd by biomedical engineering - No opposition or abstentions	
Internal UMGSA committee population	- We need the committees to be filled	Passed around a sheet of paper with committee positions hoping that people will sign up
Senate committee population	Katheryn spoke to this, various requirements for different committees	People will talk to Katheryn after the meeting if they want to sign up for a committee
Presentation on collaboration opportunities by Director of Student Life Cora Dupuis	Graduate Student Orientation→ September 6 and 7 - Orientation is geared toward new students - Grad steps - Somebody asked if they welcome international students at the airport - somebody mentions an introduction to different systems on campus such as Jump and Aurora. - They need volunteers to do campus tours and there is a brand new peer mentorship program. - Suggestion for some more outreach to the LGBTQ community - Collaborate w/ student life English/film/theatre and 2 nd by Linguistics (no discussion) Carried	- Will talk about the logistics of having people welcome at the airport - UMGSA to participate in all aspects of the orientation - Suggestion for some more outreach to the LGBTQ community that Cora will look into more - We will tell Cora that we have decided to collaborate
Council approves Karalyn Dokurno as the Executive-at-large for the 2016-2017 year	- Enoch discusses the experience of candidate - Karalyn gives a talk to the room and opens the floor for questions - Motion carried for Karalyn to be the new exec at large	

council approves the 2016-2017 budget as presented	<p>Ben talks about the budget</p> <ul style="list-style-type: none"> - Moved by linguistics and seconded by economics - Current budget structure is based on the assumption that we have no other money to fall back on. - Someone asks about how to get payment Ruth says to invoice people and that will help - Budget approved and Carried 	<ul style="list-style-type: none"> - Will review costs and expenses at midterm to help with costs. - Ben will get the number for how many students get conference grant funding - Ruth to be sure to issue invoices for the advertisements in the student handbook
BIRT council approves the Committee membership as presented	<ul style="list-style-type: none"> - Enoch collects the sheet and announces the vacancies - Ben gives a speech about the finance committee - Moved by nursing second Linguistics to approve committee membership 	
CFS-UMGSA relationship	<ul style="list-style-type: none"> - We never became a full member of CFS and CFS believes that we are full members - This issue has surfaced again, we have had CFS contacting us recently 	
Reports Submitted for April	<p>Exec Committee</p> <p>Awards Committee → the awards application is out, pushed back the day</p> <p>Events Committee → July 23rd event planning with</p> <ul style="list-style-type: none"> - VPI 27th of October for Halloween - VP External/ Campaign Committee → There was a motion to look into mandatory student fees for the summer - Bylaws and policy committee 	
Verbal Dept Committee Reports	No announcements	
Councillor orientation	For new councillors before council resumes in August	
UMGSA annual summer games	July 23 rd there will be soccer and other sports	
Invitation to room 221 UC		
Verbal Senate Report	<p>Board of governor changed the name of the college of medicine</p> <p>New proposals for the sexual assault guidelines that the accused whouls know who the accuser is</p> <p>Dept of Math deleted one course and introduced some courses</p> <p>Dept of History will have a new JMP with U of W</p>	Full Written report will come out with the next counsel package

Minutes by: Danielle Filecia
Meeting adjourned: bio sci/ linguistics 6:26
Next meeting: August 24th 2016