

UMGSA Council Meeting Minutes Wednesday, May 23rd, 2018 - 5:30 PM - UMGSA Lounge

1. Call to Order (5:34pm).

2. Council Chair Ratification

The Chair of Council needs to be ratified by the UMGSA Council for the coming year. Karalyn Dokurno has agreed to serve in this capacity for a second term.

MOTION: BIRT the UMGSA Council approves Karalyn Dokurno as the Council Chairperson for UMGSA Council meetings during the 2018-19 executive term.

English, Theatre, Film & Media/Physics & Astronomy (Carried).

3. Traditional Territories Acknowledgement

The University of Manitoba campuses are located on original lands of the Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

4. Approval of the Agenda

Note: Agenda Items for Concurrence Without Debate

Any item that has a beside it denotes an item intended for Concurrence Without Debate. These items include reports and other routine matters, and are considered accepted or adopted by the UMGSA Council without debate or a vote. Any Council Member who wishes to remove any item so-noted from the list of items for Concurrence Without Debate may do so by contacting the Council Chairperson prior to the meeting, or by requesting that it be removed when the Chair asks if there is any opposition to accepting these items for Concurrence Without Debate, immediately prior to the motion to approve the agenda as presented or as amended.

MOTION: BIRT the UMGSA Council approves the agenda for the May 23rd, 2018, UMGSA Council Meeting as presented.

Entomology/English, Theatre, Film & Media (Carried).

5. Approval of the Minutes

The minutes of the April 18th, 2018, UMGSA Council Meeting are included as Appendix I to this council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes from the April 18th, 2018, UMGSA Council Meeting as presented.

Mathematics/Economics (Carried).

6. Committee Reports

6.1. April Committee Reports (Appendix II)

7. HSGSA Report

7.1. April HSGSA Report (Appendix III)

8. Executive Reports

8.1. April Executive Reports (Appendix IV)

8.2. 2017-18 Executive Year-End Reports (Appendix V)

9. Departmental Reports

None.

10. Unfinished Business

None.

11. New Business

11.1. Ratification of Laura Forsythe as the Chairperson of the UMGSA Indigenous

Ad-Hoc Committee: The chairperson for our Indigenous Ad-Hoc Committee needs to be ratified by the UMGSA Council for the coming year. Laura Forsythe has agreed to serve in this capacity for a second term.

MOTION: BIRT the UMGSA Council approves Laura Forsythe as the Chairperson for the UMGSA Indigenous Ad-Hoc Committee during the 2018-19 executive term.

Natural Resources Institute/Peace & Conflict Studies (Carried).

11.2. Approval of the 2018-19 UMGSA Budget: The yearly budget of the UMGSA must be approved by the UMGSA Council. The full document is included as Appendix VI to this council meeting agenda. The Executive fielded a question from Mechanical Engineering about budget line 4110, regarding space that is allocated per our contribution.

MOTION: BIRT the UMGSA Council approves the 2018-19 UMGSA Budget as presented.

Physics and Astronomy/English, Theatre, Film & Media (Carried).

12. Announcements

12.1. Next Council Meeting: Wednesday, August 22, 2018 - 5:30PM - UMGSA Lounge

13. Adjournment (5:54pm).

UMGSA Council Meeting Attendance

May 23, 2018

<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President	Carl Neumann	Present
VP Internal	Cody Ross	Present
VP Academic	Silvia Araujo	Present
VP External (<i>Minute-Taker</i>)	D Skye Kushner	Present
VP Marketing & Events	Sakib Rahman	Present
VP Health Science	Carmine Slipski	Present
Senator1	Chidiebere (Felix) Nwaiwu	Present
Senator2	Laura Forsythe	Regrets
HSGSA Senator	Prajwal Raghunatha	Will be Attending HSGSA Council Mtgs
Chairperson (<i>Non-Voting</i>)	Karalyn Dokurno	Present
Office Manager (<i>Non-Voting</i>)	Ruth Prokesch	Present
Office Assistant (<i>Non-Voting</i>)	Jayne Hammond	Regrets - LOA
<i>Agric & Food Science</i>		
Animal Science	Yue (Yvette) Shang (Co-Councilors) Dipana Maharjan	Dipana Present
Biosystems Engineering	Ikra Iftekhar Shuvo (Co-Councilors) Hrishekesh Banik	Hrishekesh Present - AL- 5:45pm
Entomology	Thais F Silva Guimeraes	Present
Food Science	Pamela Drawbridge	Regrets Huiqin Wang - Proxy
Human Nutritional Sciences	Matt Granger (Co-Councilors) Roxie Koohgoli	Both Present
Plant Science	Kenny So (Co-Councilors) Win Jian (Daniel) Chan	Daniel Present
Soil Science	Mauli Gamhewage (Co-Councilors) Lanny Gardiner	Mauli Present
<i>Architecture</i>		
Architecture	Steven Hung (Co-Councilors) Matthew Rajfur	Absent
City Planning	Andrew Treger (Co-Councilors) Felipe Mogollon	Andrew Present
Interior Design	Eugenia Amoako	Present AL-5:45pm

Landscape Architecture	Alyssa Magas	Absent
Arts		
Anthropology	Analucia Vucic	Absent
Economics	Francis Dzikpe . (Co-Councilors) Siavash Taheri	Francis Present
English, Theatre, Film & Media	Shaylyn Maharaj-Poliah Kasey Morgan (Co-Councilors)	Both Present
Linguistics	Iuliia Rezvukhina (Co-Councilors) Tasheney Holness	Absent
Native Studies	Timothy Maton	Present
Political Studies & Public Administration	Ryan Shibley	Present
Psychology	Michelle Ward (Co-Councilors) Brenna Henrikson	Michelle Present
Sociology & Criminology	Wanda Hounslow	Present
Management		
Asper - Master of Finance	Qing Qiu ... (Co-Councilors) Meer (Farhan) Shahriar	Both Absent
Management - PhD & MSc	Zulfiquer Ali Haider	Absent
Management – MBA	Udit Khanna	Present
Education		
Education – PhD	Kazutoshi (Koe) Yoshino	Present
Educ - Admin, Fndtns & Psychology	Tyler Kelsch	Regrets
Engineering		
Biomedical Engineering	Ahmed Elwali (Co-Councilors) Mehrangiz Ashiri	Ahmed Present
Civil Engineering	Ahmed Gaber Bediwy	Present
Electrical & Computer Engineering	Nozhan Bayat (Co-Councilors) Ehsan Tahmasabian	Nozhan Present
Mechanical & Manufacturing Eng.	Ako Bahari	Absent
Environment, Earth & Resources		
Environment & Geography	Tonya Burgers .. (Co-Councilors) Maddie Harasyn	Tonya Present

Natural Resources Institute	Anderson Assuah (Co-Councilors) Zachary Rempel	Zachary Present
<i>Graduate Studies</i>		
Applied Health Sciences	Caryne Torkia .. (Co-Councilors) Brittany Semenchuk (Streuber)	Saleh Aloraini - Proxy
Peace and Conflict Studies	Mathias Ateng	Present
<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Laura Ceccarelli (Co-Councilors) Yash Rawal	Yash Present
<i>Law</i>		
Law	Kelechi Okorafor	Absent
<i>Nursing</i>		
Nursing	Chloe Shindruk (Co-Councilors) Tanja Scharnagl	Tanja Present
<i>Science</i>		
Biological Sciences	Nasibeh Daneshvar	Present
Chemistry	Haben Gabir	Present
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Mahdi sent Regrets
Mathematics	Jane Breen ... (Co-Councilors) Mohammad Shirazi	Mohammad Present
Microbiology	Mac Kohlmeier	Regrets
Physics & Astronomy	Darren Flynn	Present
Statistics	Kanika Grover (Co-Councilors) Shamsia Sobhan	Shamsia Present
<i>UMSU (Non-Voting)</i>		
President or Designate		Absent
<i>CUPE 3909 (Non-Voting)</i>		
President or Designate	Abdulrazaki Abu	Absent
<i>Indigenous Student Centre</i>		
Indigenous Student Centre	Vacant	Vacant

Minute-Taker

Date

President

Date