

Minutes
GSA Council Meeting
Wednesday, September 23, 2009
4:45 pm, UMSU Council Chambers

Quorum. Meeting called to order at 5:00 pm.

1. Approval of Agenda
No disputes to the agenda.
Carried

2. Approval of the August 26 GSA Council Meeting Minutes
Motion
BIRT the minutes of the August 26, 2009 GSA Council Meeting be approved.
Guerrieri/Fleming
All in favour. Carried.

3. Committee Reports
 - a) Executive Committee
Report presented by Abas.
 - b) Finance Committee
Report presented by Trish.
Question from Guerrieri: Where can we get Departmental Grant applications?
Answer from Trish: Online at www.umgsa.ca under downloads, or in the GSA office.
Finance Committee is looking for another member.
 - c) Bylaw Committee
Report presented by Trish.
Bylaws Committee also is looking for another member.
 - d) Campaigns Committee
Report presented by Mohamed.
 - e) Award Committee
No meetings – Nothing to report
 - f) IDR Committee
Report presented by Neil Moore
Neil explained the responsibilities of the IDR and the procedures for a vote of no confidence.
 - g) GSA/HSGSA Joint Committee
No written report. Andy reported verbally that he has been reviewing the finances of HSGSA and something will be put forward by next council meeting, or November for sure, in time for the budget review.

4. Executive Reports
 - a) President – Abas gave report
 - b) Vice President (Internal) – Trish gave report
 - c) Vice President (Academic) – Abas spoke for Peter in his absence.
 - d) Vice President (External) – Mohamed gave report
Stated his disappointment in council not attending our Orientation.
Kelly Wojnarski volunteered for Campaigns Committee.
 - e) Vice President (Health Sciences) – Abas spoke for Meaghan in her absence. Invited everyone to HSGSA Orientation Social following this

Council meeting. Their HSGSA Office is now open at 114 Brodie Centre.

f) Senators

1. Amir apologised for his unexpected absence from mid-May to mid-August.

Question from Tamara Fleming regarding dates on Amir's report.

Answer: Amir will check the dates. Not being able to confirm the dates he said to remove that item from his report.

2. Majid encouraged all councillors to get their photo taken and permission slips completed for the website. Photos can be taken after the meeting. Permission slips are on the table.

3. Arman

5. Department Reports/Announcements

Introductions of all departments

- Human Nutritional Sciences is starting their own GSA.
- Biosystems Engineering is having a BBQ on Friday.
- Mech & Man Engineering thanked GSA for the donation last year.
- Management is planning a BBQ for October.
- Physics & Astronomy will soon have their own student lounge.
- Family Social Sciences had a gathering.
- History held a small Orientation last week. Thanks to GSA for funding received previously.
- Kinesiology & Rec Mgmt thanked GSA for Special Projects grant. They had a BBQ, and are having an event in November.
- Animal Science will be holding an Orientation.

6. Other Business

a) There are 14 seats to be filled on the FGS Faculty Council. The first meeting will be October 1.

7. Announcements

- a) Next Meeting – October 28 at 4:45pm in UMSU Council Chambers
- b) Electrical & Computer Engineering BBQ on Friday.
- c) Neil Moore requested we send an email listing all committees that have positions open.
- d) Ruth announced that we are still taking orders for T-shirts, til the middle of next week.
- e) Trish encouraged everyone to get their UMSAFE certificate from Special Functions. No classes, just an easy exam which gets you a certificate good for three years, so you can serve alcohol on campus.

8. Adjournment

Motion

BIRT the meeting be adjourned at 6:13 pm.

Wojnarski/Lozowy

Carried.

Attendance – GSA Council
September 23, 2009
4:45 pm
UMSU Council Chambers, 176 Helen Glass Bldg.

GSA Executive	Name	Signature
President	Abas Sabouni	Present
VP Internal	Trish Kelley	Present
VP Academic	Peter Nawrot	Regrets
VP External	Mohamed Moustafa	Present
VP Health Sciences	Meaghan Labine	Regrets
Executive-at-Large	Andy Bonar	Present
Senator1	Amir Hossein Birjandi	Present
Senator2	Majid Ostadrahimi	Present
Senator3	Arman Vahedi	Present
Office Manager (Non-voting)	Ruth Prokesch	Present
Councillors	Name	Signature
UMSU (Non-voting)	Mitch Tripple Sid Rashid	Present
CUPE 3909 (Non-voting)	Muthukumar Bagavathiannan	
Agric & Food Science		
Agribusiness & Agric. Economics	Jordan Templeton Mark Fynn	
Animal Science	Jessica Brady	Present
Biosystems Engineering	Sanjayan Satchithanantham T. Senthilkimar	Present
Entomology		
Food Science	Roniele Cordeiro	Present
Plant Science	Tyler Guerrieri Muthu B.(Proxy)	Present
Soil Science	Baljeet Singh	
Architecture		
Architecture	Steven Berry Dan Dufault	
City Planning	Lauren Lange	
Interior Design	Tamara Nyysola	Present
Landscape Architecture	Kelly Wojnarski	Present
Arts		
Anthropology	Jeniva Donalessen	

Classics		
Economics		
English, Film & Theatre	Joel Hughes	
French, Spanish & Italian		
German		
History	Tamara Fleming	Present
Icelandic Studies		
Linguistics		
Native Studies		
Philosophy	Wes McPherson	
Political Studies and Public Administration	Rob McLeary	Present
Psychology		
Religious Studies	Matt Sheedy	
Slavic Studies		
Sociology	Tim Melnyk	Present
Canadian Studies St. Boniface		
Arthur Mauro Centre for Peace and Justice		
Arthur Mauro Centre for Peace and Justice		
Management		
Management 1 (MBA)		
Management 2	Muralidharan (Murli) Ek	Present
Education		
Curr: Hum. & Soc. Sc.		
Curr: Math & Nat Sc		
Curr: Teaching & Learning		
Educ. Admin & Foundations		
Educational Psychology		
Educ. Adm. Fnd. & Psy		
Faculty based PhD		
Educ. St. Boniface		
Engineering		
Civil	Qiuyan Yuan	
Electrical & Computer	Shabnam Shahfar Dan	Present
Mechanical & Manufacturing	Richard Lozowy	Present

Environment		
Geography & Environment	Sally Wong	
Geological Sciences		
Nat Resources Inst	Sheldon Ratuski Maggie Sliwinski	Regrets Present
Disability Studies		
Food & Nutr Sciences		
Interdisciplinary		
Human Ecology		
Clothing & Textiles		
Family Social Sciences	Mika Kawaguchi	Present
Human Nutritional Sciences	Danielle Stringer	Present
Law		
Law		
Music		
Music		
Nursing		
Nursing	Jenny Shnitka	
Pharmacy		
Pharmacy		
Phys Ed & Rec Studies		
Recreation Management & Kinesiology	Pavithra Rajan	Present
Science		
Biological Sciences	Cheryl Klassen	Present
Chemistry	Taras Babiak	
Computer Science		
Mathematics		
Microbiology		
Physics & Astronomy	Neil Moore	Present
Statistics		
Social Work		
Social Work		

