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## UMGSA Council Meeting Documents Index Page Wednesday, October 24<sup>th</sup>, 2018 - 5:30 PM - UMGSA Lounge

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## UMGSA Council Meeting Agenda Wednesday, October 24<sup>th</sup>, 2018 - 5:30 PM - UMGSA Lounge

#### 1. Call to Order

## 2. 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.

#### 3. 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 October 24<sup>th</sup>, 2018, UMGSA Council Meeting as presented.

#### 4. Approval of the Minutes

The minutes of the September 26<sup>th</sup>, 2018, UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes from the September 26<sup>th</sup>, 2018, UMGSA Council Meeting as presented.

#### 5. Committee Reports

**5.1.** ✓ September Committee Reports (Appendix II)

#### 6. HSGSA Report

**6.1.** ✓ September HSGSA Report (Appendix III)

## 7. Executive Reports

**7.1.** ✓ September Executive Reports (Appendix IV)

## 8. Departmental Reports

#### 9. Unfinished Business

None.

#### 10. New Business

**10.1.** Addition to the UMGSA Election and Referendum Manual Regarding the Use of Logos in Campaign Materials: This addition to the Election and Referendum Policy and Procedure Manual is being proposed by the Bylaws and Policy Committee in response to recommendations by the CRO and DRO from the last election. The proposed addition bans the use of the UMGSA, HSGSA or University of Manitoba logos in campaign materials. The addition is as follows:

## Elections and Referendum Policy and Procedure Manual

Article XIII: Prohibitions & Violations

#### Proposed addition:

- 1. No Candidate, Slate, or Side may distribute or use, and the CRO cannot approve, Campaign Materials which:
  - f. Contain logos associated with the UMGSA, HSGSA or the University of Manitoba.

MOTION: BIRT the UMGSA Council approves this addition to Article XIII, Point 1 of the Elections and Referendum Policy and Procedure Manual as written.

## 10.2. Addition to the UMGSA Election and Referendum Manual Regarding

**Nomination Limits:** This addition to the Election and Referendum Policy and Procedure Manual is being proposed by the Bylaws and Policy Committee in response to recommendations by the CRO and DRO from the last election. The proposed addition stipulates that candidates may only accept a nomination for a single elected position. For example, this would prevent a candidate from simultaneously accepting nominations for both a Senator position and the Vice-President Internal position. The addition is as follows:

#### **Elections and Referendum Manual**

Article X: Nomination Requirements

## Proposed addition:

3. A Candidate may only accept nomination for a single elected position.

MOTION: BIRT the UMGSA Council approves this addition to Article X of the Elections and Referendum Policy and Procedure Manual as written.

#### 11. Announcements

- **11.1. Next Council Meeting:** Wednesday, November 28, 2018 5:30PM UMGSA Lounge
- 11.2. Next UMGSA AGM: Wednesday, December 5, 2018 5:30PM UMGSA Lounge

## 12. Adjournment

## **Appendix II:**

## **UMGSA Committee Reports** September 1<sup>st</sup> – 30<sup>th</sup>, 2018

#### **Executive Committee**

Chair: Carl Neumann (UMGSA President) Meeting Dates: September 14<sup>th</sup> and 28<sup>th</sup>, 2018

- The Executive discussed the recommendation to Council that a fall term referendum be held asking for the indexation of grad student organization fees to inflation.
- The Executive discussed participation at multiple Homecoming events.
- The extent of Conference Grant funds that have already been spent for the year was discussed, as well as preliminary planning for the Council Orientation Session, RWLE and Sexual Assault Policy consultation, and the next UMGSA AGM.
- Early updates on the aggregation of UMGSA Governance Documents were discussed.
- Opportunities to improve the University of Manitoba Graduate Teaching Program were also considered.

#### **Finance Committee**

Chair: Cody A. Ross (UMGSA VPI) Meeting Date: September 20<sup>th</sup>, 2018

- The committee processed conference grant applications. In total, ~45 applications were approved and 8 were temporarily denied as more information was requested.
- The committee discussed the current status of the conference grant budget line.

## **Bylaws and Policy Committee**

Chair: Cody A. Ross (UMGSA VPI) Meeting Date: September 20<sup>th</sup>, 2018

- Multiple changes to the Elections Policy were made based on recommendations made by CRO and DRO from the last election.
- Further consultation on ideas related to capping conference grants. General consensus more geared towards freeing up funds from alternate budget lines.

#### **Events Committee**

Chair: Sakib Rahman (UMGSA VPME) Meeting Date: September 21<sup>st</sup>, 2018

The events committee met on 21 September, 2018 between 4:06 pm and 5:20 pm. A brief update was given for the Welcome BBQ on 14 September which cost about 1400 dollars and had more than 100 participants. The committee discussed possibilities for a Halloween event, a sporting event and regular community events. The options would be publicized to graduate students in the newsletter before the final decision is taken.

#### **Awards Committee**

Chair: Silvia Araujo (UMGSA VPA) Meeting Date: No Meetings Held

## Dates and times of the meeting and summary of the discussions

• No meetings held in September

## Extra aspects related to the Awards

- Organizing the final details of the Awards Luncheon
- Luncheon happened on September 24, 2018, from 11:30AM 2:00PM at Marshall McLuhan Hall.
  - o 90 people invited
  - o 54 confirmed (including recipients and their guests and University staff)
  - o 3 absences

## **Campaigns Committee**

Chair: Skye Kushner (UMGSA VPE) Meeting Date: September 18<sup>th</sup>, 2018

The campaigns committee met once during the month of September. Plans were made to construct policy statements for the UMGSA over the coming months on specific issues of pertaining to graduate students. Major issues identified in the meeting were:

- Student access to healthcare
- University RWLA/SA policies
- University commitment to sustainability

The goal of these statements is to have institutional directions on specific issues lasting beyond the current executive makeup. Other goals identified to be completed during upcoming meetings are redefining the campaigns committee mandate as outlined in UMGSA manuals. The general feeling of the committee is that the current bylaws do not reflect what a campaigns committee should do, and as of such should be reworded. Since the first committee meeting, another 4 non-executive members of the committee have been added to represent broader student concerns. The committee meeting was initial, and policy statements are to follow in coming months.

## **Appendix III:**

## HSGSA Report September 1<sup>st</sup> – 30<sup>th</sup>, 2018

September was a busy month for the HSGSA executive due to the start of the new academic semester. I was asked to give a talk at the community Health Science (CHS) orientation about what the HSGSA does for students, and how they can participate in events. We also had our new graduate student orientation for Bannatyne campus on Sep.7/2018 co-organized by FGS, which was guite well attended with ~65 registrants, and about 50 attending our morning address as well as a couple FGS grad-steps workshops toward co-curricular credit, a campus tour, and free lunch. We are currently in talks with FGS about planning a Winter term orientation for new Grad students. We met with a Canad Inns representative to discuss discount on council pizza orders from the new Garbonzo's restaurant as well as promos for HSGSA events/socials at Canad Inns venues. I also met with a consulting company to advocate for students needs concerning the development of a Bannatyne child care facility. We also had several HSGSA execs attend the UMGSA awards ceremony. Allison Balasko is busy contacting vendors and planning the career fair set to take place in February. We are also working with Colin Graydon on developing a survey to gather valuable data about ideal meeting times for grad events and workshops for students, as well as child care need, and funding concerns among other questions in the survey that we hope to send to students in late October.

Carmine Slipski President HSGSA 2018-19

## **Appendix IV:**

# **UMGSA Executive Reports September 1<sup>st</sup> – 30<sup>th</sup>, 2018**

#### President - Carl Neumann

## **Executive Summary of Work:**

- Bannatyne and Departmental Grad Student Orientations: In addition to the Fort Garry New Grad Student Orientation and the International Centre Orientation at the end of August, I participated in the Bannatyne New Grad Student Orientation Welcome Session on September 7<sup>th</sup>, as well as several departmental grad student orientations. UMGSA Handbooks were provided to grad students at each of these events, as well as to several other departments who requested them.
- **UofM Press Conference about the University's Responses to Sexual Assault:** On September 5<sup>th</sup>, the President of the University, as well as a few other senior administrators, held a press conference to address the University's responses to sexual assault on campus. The ongoing efforts to train staff and students in Sexual Assault awareness and prevention were noted, as well as the University's imperfect handling of one case in particular, and the ongoing review of the University's policies. We at the UMGSA continue to coordinate our efforts to provide input to the ongoing review of the University's Respectful Workplace and Learning Environment & Sexual Assault Policies, and also to provide consent culture training to our members.
- Homecoming: I attended several Homecoming events, including Indigenous Homecoming, the Bison Ball, and the Brown and Gold Brunch, representing both the UMGSA as well as the Alumni Association Board of Directors.

#### **Meetings Attended:**

September 4 <sup>th</sup> , 2018	Senate Orientation	1 Hour
September 5 <sup>th</sup> , 2018	Meeting with the UofM Vice-Provost Students	0.5 Hours
September 5 <sup>th</sup> , 2018	Meeting with the UofM VP External	0.5 Hours
September 5 <sup>th</sup> , 2018	Special Meeting of the Board of Governors	0.5 Hours
September 5 <sup>th</sup> , 2018	Next Gen Web Experience Project Board Meeting	1.5 Hours
September 12 <sup>th</sup> , 2018	Alumni Association Board of Directors Meeting	3 Hours
September 14 <sup>th</sup> , 2018	UMGSA Executive Meeting	2 Hours
September 18 <sup>th</sup> , 2018	UMGSA Campaigns Committee Meeting	1 Hour
September 20 <sup>th</sup> , 2018	RWLE & SA Policy Advisory Committee Meeting	1.5 Hours
	UMGSA Bylaws & Policy Committee Meeting	2 Hours
September 21 <sup>st</sup> , 2018	UofM Student Experience Cttee w. President's Exec Team	1.5 Hours
September 21 <sup>st</sup> , 2018	Policy Review Planning Meeting with VP Internal	1 Hour
	UMGSA Events Committee Meeting	1.5 Hours
September 25 <sup>th</sup> , 2018	Board of Governors Meeting	4.5 Hours
September 26 <sup>th</sup> , 2018	UMGSA Council Meeting	1 Hour
September 26 <sup>th</sup> , 2018	Student Senate Caucus Meeting	0.5 Hours

September 27 <sup>th</sup> , 2018 FGS Executive Committee Meeting	1 Hour
September 27 <sup>th</sup> , 2018 UMGSA Finance Committee Meeting	1 Hour
September 28 <sup>th</sup> , 2018 UMGSA Executive Meeting	2 Hours
September 28 <sup>th</sup> , 2018 International Advisory Committee Meeting	1 Hour
September 28 <sup>th</sup> , 2018 Meeting with Grad Student About Administrative Delays	0.5 Hours

## **Meetings Missed:**

Senate Executive Committee Meeting - September 20<sup>th</sup> - Regrets Sent - Scheduling Conflict

## **Time Spent in Meetings in September: 29 Hours**

## **Office Hours:**

Thursday, September 6 <sup>th</sup> , 2018	11:30AM - 12:30PM & 1:30PM - 2:30PM
Wednesday, September 12 <sup>th</sup> , 2018	12:30PM - 2:30PM
Wednesday, September 19 <sup>th</sup> , 2018	2:00PM - 4:00PM
Wednesday, September 26 <sup>th</sup> , 2018	1:00PM - 3:00PM

## Time Spent in Official Office Hours in September: 8 Hours

## **Working Events Attended:**

September 4 <sup>th</sup> , 2018	FKRM Grad Student Orientation	0.5 Hours
September 5 <sup>th</sup> , 2018	UofM Press Conference - Responses to Sexual Assault	0.5 Hours
September 6 <sup>th</sup> , 2018	NRI Grad Student Orientation	0.5 Hours
September 7 <sup>th</sup> , 2018	Bannatyne New Grad Student Orientation Welcome Event	1 Hour
	Native Studies Grad Student Welcome Event	1.5 Hours
September 14 <sup>th</sup> , 2018	UMGSA Graduate Student Welcome BBQ	3 Hours
September 19 <sup>th</sup> , 2018	Education Graduate Student Orientation	1 Hour
September 21 <sup>st</sup> , 2018	Political Studies Orientation for MA and MPA Students	1 Hour
September 24 <sup>th</sup> , 2018	UMGSA Awards Luncheon	2.5 Hours
September 26 <sup>th</sup> , 2018	Indigenous Homecoming	1 Hour
September 28 <sup>th</sup> , 2018	Homecoming Bison Ball	2 Hours
September 30 <sup>th</sup> , 2018	Homecoming Brown and Gold Brunch	3 Hours
Time Spent at Work	ing Events in September: 17.5 Hours	

## **Approximate Time Spent on Other Activities:**

Preparing Documents for Meetings	12.5 Hours
Other Email Correspondence	40 Hours

## Total Hours Spent on the UMGSA in September, 2018: 107 Hours

## Vice-President Internal (VPI) – Cody Ross

## **Executive Summary of Work:**

September was primarily spent reviewing and preparing a large batch of conference grant applications and making changes associated with efforts made by the Bylaws and Policy Committee. Additionally, significant preparations were made to begin aggregation of governing documents and Bylaws. I was able to attend all scheduled meetings and office hours.

## **Meetings Attended:**

September 10 <sup>th</sup> , 2018 September 14 <sup>th</sup> , 2018	UITAC Meeting	2 Hours
September 14 <sup>th</sup> , 2018	UMGSA Executive Meeting	1.75 Hours
September 20 <sup>th</sup> , 2018	UMGSA Bylaws Committee Meeting	1.75 Hours
September 21 <sup>st</sup> , 2018	Strategy Meeting with UMGSA President	1.75 Hours
September 27 <sup>th</sup> , 2018	UMGSA Finance Meeting	1.5 Hours
September 28 <sup>h</sup> , 2018	UMGSA Executive Meeting	2 Hours

## **Meetings Missed:**

None

**Time Spent in Meetings in September: 10.75 Hours** 

#### **Office Hours:**

Thursday, September 6 <sup>th</sup> , 2018	9:00AM - 11:00AM
Thursday, September 13 <sup>th</sup> , 2018	9:00AM - 11:00AM
Thursday, September 20 <sup>th</sup> , 2018	9:00AM - 11:00AM
Thursday, September 27 <sup>th</sup> , 2018	9:00AM - 11:00AM

## **Time Spent in Official Office Hours in September: 8 Hours**

## **Approximate Time Spent on Other Activities:**

Preparing for UITAC	2 Hours
Preparing for Bylaws and Policy and Finance Committee Meetings	5 Hours
Preparing Documents for Meetings	5 Hours
Other Email Correspondence	5 Hours
Drafting Changes to Governance Documents	10 Hours

## **Total Hours Spent on the UMGSA in September, 2018: 45.75 Hours**

## Vice President External (VPE) – Skye Kushner

## **Executive Summary of Work:**

- Held first campaigns committee meeting, filled remaining spots on campaigns committee
- Spoke at 2 student orientation events
- Outlined graduate concerns at UPASS committee for upcoming contract negotiation

## **September – Office Commitments**

Day	Start	Finish	Note	Total
5 <sup>th</sup>	10:30	12:30	Continued catching up on work since absence	2
			Organized date, time, and composition of first	
			campaigns meeting. Responded to emails. Organized	
12 <sup>th</sup>	2:30	4:30	calendar for the remaining month.	2
19 <sup>th</sup>	10:30	12:30	Prepared for UPASS committee meeting	2
			Prepared for UPASS meeting and UMGSA council	
26 <sup>th</sup>	10:30	12:30	meeting	2
			Total	8

## **September - Meetings/Other**

Day	Start	Finish	Note	Total
6 <sup>th</sup>	1:00	2:00	NRI student orientation	1
10 <sup>th</sup>	10:00	11:00	RCR investigation	1
14 <sup>th</sup>	9:30	11:30	UMGSA Executive Committee meeting	2
14 <sup>th</sup>	2:00	4:00	E&G student orientation	2
14 <sup>th</sup>	4:00	5:30	Graduate student welcome back BBQ	1.5
17 <sup>th</sup>	2:30	3:30	Members services committee	1
18 <sup>th</sup>	2:00	3:00	Campaigns committee	1
19 <sup>th</sup>	4:00	5:00	UPASS committee	1
20 <sup>th</sup>	2:30	5:30	Sustainability committee meeting	3
21 <sup>st</sup>	9:00	10:30	Student experience committee	1.5
26 <sup>th</sup>	4:00	5:00	UPASS committee	1
26 <sup>th</sup>	5:30	7:00	UMGSA Council meeting	1.5
Total				17.5

## **Summary of Hours:**

Total time spent in meetings: 17.5

Meetings Absent: Bylaws and Policy (September 20<sup>th</sup>), Events committee (September 21<sup>st</sup>),

Finance committee (September 27<sup>th</sup>), UMGSA executive committee (September 28<sup>th</sup>).

Meetings cancelled: none

Total Hours Spent on the UMGSA in September, 2018: 25.5 Hours

## Vice-President Health Sciences (VPHS) – Carmine Slipski

## **Executive Summary of Work:**

- Attended Career Community Health Science Orientation and gave speech to new students about UMGSA/HSGSA
- Met with Canad Inns rep at Garbonzo's to discuss pizza and food promos for council meetings and HSGSA events
- Met with consulting company to discuss student needs for child care centre at Bannatyne
- Attended the Student Experience Committee (SEC) as an Invited guest

## Housekeeping

• Handed out executive payments, and attended all meetings and office hours

**Executive Summary of Hours:** 

executive Summary of Hours.			
Community Health Science CHS orientation	1.0		
Office Hours	2.0		
Bannatyne FGS Orientation	7.0		
Office Hours	2.0		
HSGSA Council Meeting	1.5		
Garbonzo's Canad Inns Meeting	1.0		
Office Hours	2.0		
Bannatyne Child care centre meeting	1.0		
Student Experience Committee (SEC)	2.0		
UMGSA Awards ceremony	3.0		
HSGSA Executive Meeting	1.5		
Office Hours	2.0		
UMGSA Council	1.0		
FGS Executive Meeting	1.5		
Debate Club Meeting	2.0		
UMGSA Exec Meeting	2.0		
Monthly Total 32.			
	Community Health Science CHS orientation Office Hours Bannatyne FGS Orientation Office Hours HSGSA Council Meeting Garbonzo's Canad Inns Meeting Office Hours Bannatyne Child care centre meeting Student Experience Committee (SEC) UMGSA Awards ceremony HSGSA Executive Meeting Office Hours UMGSA Council FGS Executive Meeting Debate Club Meeting		

## COMMITTEES, MEETINGS, AND BUSINESS MATTERS

## **Meetings Attended:**

9		
September 17, 2018	HSGSA Council	1.5 hours
September 18, 2018	Canad Inns Meeting	1.0 hours
September 19, 2018	Bannatyne Child Care meeting	1.0 hours
September 21, 2018	SEC Meeting	2.0 hours
September 24, 2018	HSGSA Executive Meeting	1.5 hours
September 26, 2018	UMGSA Council	1.0 hours
September 27, 2018	FGS Executive Meeting	1.5 hours
September 27, 2018	Debate Club	2.0 hours
September 28, 2018	UMGSA Executive Meeting	2.0 Hours

Time spent in meetings: 13.5 hours

Meetings Cancelled:0 Meetings Missed:0

Office Hours: Wednesday: 9:00 - 11:00 a.m.

**Time spent in the office:** 8 hours

Total Hours Spent on the HSGSA/UMGSA in September, 2018: 32.5 Hours

## Vice-President Academic (VPA) – Silvia Araujo

## **Executive Summary of Work:**

- Most of the work done for September was related to organizing the awards luncheon.
- Attended only the Council meeting this month.
- Missed various meetings related to graduate student life, including: Student Experience Committee, UMGSA Executive meetings, Student Senate Caucus, etc.
- Only able to hold one day of office hours for September.
- Maintained e-mail and personal communications in general with graduate students and the UMGSA executive team.

## **Executive Summary of Hours:**

9/2/2018	3:00 PM	8:15 PM	Emails	5.15
			Ellians	5:15
			Talking with parking services (2:45-3);	
			Office hours (3-5); helping a grad student	
9/7/2018	2:45 PM	6:30 PM	(5-5:45); working on reports (5:45-6:30)	3:45
9/12/2018	2:00 PM	4:00 PM	Emails	2:00
			UMGSA Campaigns Committee Meeting	
9/18/2018			(missed)	
9/20/2018			SCIE (missed); UMGSA bylaws (missed)	
			Working on details of the Awards	
			Luncheon; Student Experience Committee	
9/21/2018 1	10:00 AM	3:00 PM	Meeting (missed)	5:00
9/23/2018	1:00 PM	4:00 PM	Last details awards luncheon	3:00
9/24/2018 1	11:30 AM	2:00 PM	UMGSA Awards Luncheon	2:30
			UMGSA Council Meeting; Student Senate	
9/26/2018	5:20 PM	6:45 PM	Caucus (missed)	1:25
			FGS Executive Committee meeting	
9/27/2018			(missed)	
			Monthy Total	22:55:00

## **Summary of Hours:**

Time spent in meetings: 1:25. Meetings Cancelled: None.

Meetings Missed: All, except for Council (i.e. UMGSA campaigns, SCIE, UMGSA bylaws, SEC,

Student senate caucus, FGS Executive Committee)

Total Hours Spent on the UMGSA in September, 2018: 22:55 Hours

## Vice-President Marketing & Events (VPME) – Sakib Rahman

## **Executive Summary of Work:**

- Served all office hours.
- Attended all executive, internal committee and council meetings.
- Organized the UMGSA Welcome Barbecue.
- Reviewed Student Club Application.

## **Executive Summary of Hours:**

	Day	Start	Finish	Note	Total
Time in	4 September 2018	12:00 PM	2:00 PM	Office Hours	2
Office	5 September 2018	12:00 PM	1:00 PM	Office Hours	1
	10 September 2018	12:00 PM	1:00 PM	Office Hours	1
	11 September 2018	12:00 PM	1:00 PM	Office Hours	1
	17 September 2018	12:00 PM	1:00 PM	Office Hours	1
	18 September 2018	12:00 PM	1:00 PM	Office Hours	1
	24 September 2018	12:00 PM	1:00 PM	Office Hours	1
	25 September 2018	12:00 PM	1:00 PM	Office Hours	1
Time in	14 September 2018	9:51 AM	11:00 AM	Executive Meeting	1.15
Meetings	18 September 2018	2:30 PM	3:00 PM	Campaigns Committee	0.5
	21 September 2018	4:06 PM	5:20 PM	Events Committee	1.23
	26 September 2018	5:30 PM	6:00 PM	Council Meeting	0.5
	28 September 2018	9:51 AM	11:30 PM	Executive Meeting	1.65
Time in	3 September 2018	4:00 PM	7:00 PM	Newsletter	3
Other	9 September 2018	5:00 PM	6:00 PM	BBQ Preparation	1
Activities	12 September 2018	12:00 PM	1:00 PM	BBQ Preparation	1
	13 September 2018	5:00 PM	7:00 PM	BBQ Preparation	2
	14 September 2018	3:00 PM	7:00 PM	UMGSA Welcome BBQ	4
	17 September 2018	9:40 PM	10:10 PM	Email Correspondence	0.5
	22 September 2018	5:00 PM	6:00 PM	Planning October Events	1
	24 September 2018	1:00 PM	1:30 PM	Email Correspondence	0.5
	29 September 2018	5:00 PM	6:00 PM	Student Club Application Review	1
	<b>Monthly Total</b>		1	<u>I</u>	28.03

**Time in Office:** 9 hours (Regular Schedule: 12:00 pm-1:00 pm on Monday and Tuesday.) **Time in meetings:** 5.03 hours (Meetings Cancelled: None, Meetings Missed: Alcohol

Awareness and Advisory Committee Meeting)

Time in Other Activities: 14 hours

Total Hours Spent on the UMGSA in September, 2018: 28.03 Hours

## Senator 1 - Chidiebere Felix Nwaiwu

## **Executive Summary of Work**

- UMGSA Executive meetings, UMGSA Council meeting
- Held extended office hours to make up for missed hours in July
- Maintained regular e-mail communications

## **Summary of Hours**

Date	Start	End	Note	Start
04/09/18	9:00 AM	10:30 AM	Senate Orientation	1:30
07/09/18	12 NOON	2:00 PM	Office Hours	2:00
14/09/18	9:30 AM	11:30 AM	UMGSA Executive Meeting	2:00
14/09/18	11:30 AM	1:00 PM	Office Hours	1:30
14/09/18	4:00 PM	7:00 PM	Graduate Students Welcome Barbecue	3:00
16/09/18	10:00 AM	11:00 AM	Preparation of August Executive Report	1:30
20/09/18	9:00 AM	9:15 AM	Senate Executive Committee Meeting	0:15
20/09/18	2:00 PM	3:00 PM	Meeting with UMGSA President regarding SEC meeting	1:00
20/09/18	5:00 PM	6:45 PM	UMGSA Bylaws & Policy Committee Meeting	2:45
21/09/18	9:00 AM	10:30 AM	Student Experience Committee – SEC	1:30
21/09/18	12:00 AM	2:00 PM	Office Hours	2:00
21/09/18	4:00 PM	5:30 PM	Events Committee Meeting	1:30
24/09/18	12 NOON	12:30 PM	UMGSA Awards Luncheon	0:30
26/09/18	5:30 PM	6:15 Pm	UMGSA Council Meeting	0:45
26/09/18	6:15 PM	6:30 PM	Student Senate Caucus Meeting	0:15
28/09/18	9:30 AM	11:30 AM	UMGSA Executive Meeting	2:00
28/09/18	11:30 AM	1:00 PM	Office Hours	1:30
28/09/18	1:00 PM	3:00 PM	Senate Committee on Admissions Meeting	2:00
			(SCADM)	
28/09/18	7:30 PM	11:30 PM	Bison Ball Homecoming	4:00
Total				31:00

Time spent in meetings: 15:30 hours

Meetings cancelled: None Meetings missed: None

**Office hours:** Fridays; 12 Noon - 2 Pm **Time spent in the office:** 7 hours

Total Hours Spent on the UMGSA in September, 2018: 31 Hours

## Senator 2 – Laura Forsythe

## Meetings attended

September 5 <sup>th</sup> 8:30-10:30	Chancellor Search	2 hours
September 11 <sup>th</sup> 6:30-8:30	UMFM Board Meeting	2 hours
September 14 <sup>th</sup> 9:30-11:00	Executive meeting	1 ½ hours
September 18 <sup>th</sup> 2:00-3:30	Campaign Committee	1 ½ hours
September 20 <sup>th</sup> 1:30-2:30	Senate Committee on Instruction and Evaluation	1 hour
September 24 <sup>th</sup> 2:30-4:00	Senate Planning and Priorities Meeting	1 ½ hours
September 25 <sup>th</sup> 2:30-4:00	Chancellor Search	1 ½ hours
September 26 <sup>th</sup> 5:00-6:00	UMGSA Council meeting	1 hour
September 26 <sup>th</sup> 6:00-6:20	Senate Caucus Meeting	20 mins
September 27 <sup>th</sup> 5:00-6:00	Finance Meeting	2 hours
September 28 <sup>th</sup> 9:30-11:15	Executive meeting	1 3/4 hours

## **Meetings Missed**

September 13<sup>th</sup> FGS Program and Guidelines due to Specialist Appointment sent regrets Time spent in meetings: 16 hours 5 mins

## Office Hours

September 10 <sup>th</sup> 3:00-4:00	1 hour
September 17 <sup>th</sup> 2:30-4:00	1 ½ hours
September 19 <sup>th</sup> 2:30-4:00	1 ½ hours
September 26 <sup>th</sup> 2:00-5:00	3 hours

## **Time Spent in Office: 7 hours**

**Time spent on other activities**September 4<sup>th</sup> 9:00 -11:00am Senate Orientation
September 5<sup>th</sup> 10:45-11:45am Nicki Ferland Indigenous Graduate Research Practices for the Metis

September 26<sup>th</sup> 6:30-8:00 Attended Indigenous Circle of Empowerment Dinner

Total Hours Spent on the UMGSA in September, 2018: 27.5 Hours