

UMGSA Council Meeting Minutes

Wednesday, October 24th, 2018 - 5:30 PM - UMGSA Lounge

1. **Call to Order (5:30pm).**

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 24th, 2018, UMGSA Council Meeting as presented.

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

4. **Approval of the Minutes**

The minutes of the September 26th, 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 26th, 2018, UMGSA Council Meeting as presented.

Management MBA/City Planning (Carried).

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

Departmental representatives gave verbal reports to Council.

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:

Election 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.

Bylaws & Policy (Carried).

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 Policy and Procedure Manual

Article X: Nomination Requirements

Proposed addition:

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

At the request of a councillor, Cody will bring a suggestion forward to the Bylaws and Policy Committee that nominations should be posted publicly and updated as they come in during the nomination period.

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

Bylaws & Policy (Carried).

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 (5:54pm).

UMGSA Council Meeting Attendance

October 24, 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	D Skye Kushner	Present
VP Marketing & Events	Sakib Rahman	Present
VP Health Science	Carmine Slipski	Present
Senator1	Chidiebere (Felix) Nwaiwu	Present
Senator2	Laura Forsythe	Present
HSGSA Senator	Prajwal Raghunatha	Will be Attending HSGSA Council Mtgs
Chairperson	Karalyn Dokurno	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Office Assistant (No Vote)	Jayne Hammond (Minute Taker)	Present
<i>Agric & Food Science</i>		
Animal Science	Junfei Guo (Co-Councilors) Paul Tamayao	Junfei Present
Biosystems Engineering	Hrishekesh Banik (Co-Councilors) Navjot Kaur Brar	Navjot Present
Entomology	Lavanya Ganesan	Present
Food Science	Xiang Li	Present
Human Nutritional Sciences	Roxie Koohgoli (Co-Councilors) Luis Codero-Monroy	Both Present
Plant Science	Nathaniel (Nate) Ort (Co-Councilors) Myra Van Die	Both Present
Soil Science	Lanny Gardiner (Co-Councilors) Megan Bourns	Megan Present
<i>Architecture</i>		
Architecture	Matthew Rajfur (Co-Councilors) Jessica Piper	Matthew Present
City Planning	Angie Mojica (Co-Councilors) Isaac Laapah	Isaac Present
Interior Design	Marlene Jankowski	Present

Landscape Architecture	Alyssa Magas	Present
Arts		
Economics	Francis Dzikpe (Co-Councilors) Siavash Taheri	Francis Present
English, Theatre, Film & Media	Kasey Morgan	Present
Linguistics	Iuliia Rezvukhina (Co-Councilors) Tasheney Holness	Tasheney AL- after mtg ended
Native Studies	Naithan Lagace (Co-Councilors) Angelina McLeod	Both Present
Political Studies & Public Administration	Eric Gagnon (Co-Councilors) Colin Ijebor	Colin Present
Psychology	Michelle Ward (Co-Councilors) Brenna Henrikson	Michelle Present
Sociology & Criminology	Laura Funk	Present
Management		
Asper - Master of Finance	Longwei Yang	Present AL-5:50pm mtg ending
Management - PhD & MSc	Chantale Dornez	Present
Management – MBA	Udit Khanna	Present
Education		
Education – PhD	Md. Shayeekh-Us Saleheen	Present
Educ - Admin, Fndtns & Psychology	Tyler Kelsch	Present
Educ - Curriculum, teaching & Learning	Weipeng Wang	Present
Engineering		
Biomedical Engineering	Ahmed Elwali (Co-Councilors) Mehrangiz Ashiri	Ahmed Present
Civil Engineering	Ahmed Gaber Bediwy	Absent
Electrical & Computer Engineering	Nozhan Bayat (Co-Councilors) Ehsan Tahmasabian	Ehsan Present
Environment, Earth & Resources		
Environment & Geography	Maddie Harasyn (Co-Councilors) Lisa Matthes	Lisa Present
Natural Resources Institute	Zachary Rempel (Co-Councilors) Kaitlyn Duthie-Kamikkatt	Kaitlyn Present

<i>Graduate Studies</i>		
Applied Health Sciences	Caryne Torkia	Absent
Peace and Conflict Studies	Mathias Ateng (Co-Councilors) Calum Dean	Mathias Present
<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Carrie Peters (Co-Councilors) Nika Korpesho	Carrie Present
<i>Law</i>		
Law	Kelechi Okorafor	Kelechi - Regrets Oluwaseyi Adebayo - Proxy
<i>Nursing</i>		
Nursing	Janaya Palsson (Co-Councilors) Luisa Nicholson	Janaya Present
<i>Science</i>		
Biological Sciences	Nasibeh Daneshvar	Present
Chemistry	Haben Gabir	Absent
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Momin Present
Mathematics	Adriana-Stefania Ciupeanu	Present
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Darren Flynn (Co-Councilors) Alex Reimer	Darren Present
Statistics	Pramoda Jayasinghe (Co-Councilors) Nirodha Epasinghe Dona	Both Present
<i>Indigenous Student Centre</i>		
Indigenous Student Centre	Christy Anderson	Present

Minute-Taker

Date

President

Date