

UMGSA Council Meeting Minutes Wednesday, November 28th, 2018 - 5:30 PM - UMGSA Lounge

1. Call to Order (5:32pm).

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 November 28th, 2018, UMGSA Council Meeting as presented.

Physics & Astronomy/Statistics (Carried).

4. Approval of the Minutes

The minutes of the October 24th, 2018, UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes from the October 24th, 2018, UMGSA Council Meeting as presented.

Management MBA/Political Studies & Public Administration (Carried).

5. Committee Reports

5.1. October Committee Reports (Appendix II)

6. HSGSA Report

6.1. October HSGSA Report (Appendix III)

7. Senate Report

7.1. October Senate Report (Appendix IV)

8. Executive Reports

8.1. October Executive Reports (Appendix V)

9. Departmental Reports

Departmental representatives gave verbal reports to Council.

10. Unfinished Business

None.

11. New Business

11.1. Amendments to the 2018-19 UMGSA Budget: A few lines in the UMGSA Budget need to be increased to meet revised spending expectations. In particular, demand for Conference Grants has been much higher than anticipated. Some other expense lines have been cut to support the reallocation of funds within the budget. Estimates have also been updated to reflect a slightly higher than anticipated number of graduate students registered at the University. The version of the budget passed in May, the proposed version of the budget, as well as our current year-to-date revenues and expenses, are all presented in Appendix VI to the Council Meeting agenda.

BIRT the UMGSA Council approves the amendments to the 2018-19 UMGSA Budget as presented.

Moved by the Executive Committee (Carried).

11.2. Aggregation of UMGSA Policy Manuals: The amalgamation of most of our existing policy and procedure manuals has been an ongoing project during this executive term. The primary purposes behind this amalgamation are to improve consistency, reduce redundancy, and provide greater clarity to our policies. This amalgamation also includes changes which reflect proposed amendments to the UMGSA Bylaws. The amendments to the Bylaws will be discussed and voted-on at our Annual General Meeting, exactly one week after this November Council meeting. This has been timed to minimize the transition period between our current governance documents, and the proposed versions of those documents. The updates which are approved at this meeting will not take effect until the UMGSA Bylaws are updated at the Annual General Meeting (AGM). If any amendments are made to the Bylaws at the AGM which will require amendments to the amalgamation of our policies approved at this meeting, then further changes will be presented for approval at the January 2019 UMGSA Council meeting. As is also the case with the update to the Bylaws, all currently-defined executive roles will remain in place until the end of the current executive term at the end of April, 2019. The proposed UMGSA Governance and Operations Manual is presented in full as Appendix VIII to the Council Meeting agenda, and an executive summary of the proposed changes is also included as Appendix VII. All current versions of our UMGSA Policy and Procedure Manuals are freely available on the UMGSA website, umgsa.org, as well as on paper in the UMGSA Office.

BIRT the UMGSA Council approves the amalgamation of all UMGSA Policy and Procedure Manuals, excluding the UMGSA Election and Referendum Manual, into the new UMGSA Governance and Operations Manual, including all edits as presented. These changes will not come into effect until the proposed changes to

**the UMGSA Bylaws are voted-on at the UMGSA AGM on December 5, 2018.
Current executive roles will remain in place until the end of the current executive term.**

Moved by the Bylaws and Policy Committee (Carried).

12. Announcements

12.1. Next Council Meeting: Wednesday, January 23, 2018 - 5:30PM - UMGSA Lounge

12.2. Next UMGSA AGM: Wednesday, December 5, 2018 - 5:30PM - UMGSA Lounge

13. Adjournment (6:13pm).

UMGSA Council Meeting Attendance
November 28, 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 LE-6:03pm
VP Marketing & Events	Sakib Rahman	Absent
VP Health Science	Carmine Slipski	Regrets
Senator1	Chidiebere (Felix) Nwaiwu	Present
Senator2	Laura Forsythe	Regrets
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	Paul 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 Absent
Plant Science	Nathaniel (Nate) Ort (Co-Councilors) Myra Van Die	Nate Present
Soil Science	Lanny Gardiner (Co-Councilors) Megan Bourns	Megan Present
<i>Architecture</i>		
Architecture	Matthew Rajfur (Co-Councilors) Jessica Piper	Jessica Present
City Planning	Angie Mojica (Co-Councilors) Isaac Laapah	Angie Present Isaac sent Regrets
Interior Design	Marlene Jankowski	Absent
Landscape Architecture	Alyssa Magas	Present

Arts		
Anthropology	Electerio Sousa	Present
Economics	Francis Dzikpe (Co-Councilors) Siavash Taheri	Francis Present
English, Theatre, Film & Media	Kasey Morgan (Co-Councilors) Ademola Adesola	Ademola Present
Linguistics	Iuliia Rezvukhina (Co-Councilors) Tasheney Holness	Tasheney Present
Native Studies	Naithan Lagace (Co-Councilors) Angelina McLeod	Naithan Present
Political Studies & Public Administration	Eric Gagnon (Co-Councilors) Colin Ijebor	Both Present
Psychology	Michelle Ward (Co-Councilors) Brenna Henrikson	Michelle Present
Sociology & Criminology	Laura Funk	Present
Management		
Asper - Master of Finance	Longwei Yang	Present
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	Absent
Educ - Curriculum, Teaching & Learning	Weipeng Wang	Absent
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	Ehsan Present
Environment, Earth & Resources		
Environment & Geography	Maddie Harasyn (Co-Councilors) Lisa Matthes	Maddie Present
Geological Sciences	Max Day (Co-Councilors) Derek Drayson	Max Present
Natural Resources Institute	Zachary Rempel (Co-Councilors) Kaitlyn Duthie-Kamikatt	Kaitlyn Sent Regrets

<i>Graduate Studies</i>		
Applied Health Sciences	Caryne Torkia	Absent
Peace and Conflict Studies	Mathias Ateng (Co-Councilors) Calum Dean	Both Absent
<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Carrie Peters (Co-Councilors) Nika Korpesho	Carrie Present
<i>Law</i>		
Law	Waiting for new councilor paperwork	
<i>Nursing</i>		
Nursing	Janaya Palsson (Co-Councilors) Luisa Nicholson	Luisa Present
<i>Science</i>		
Biological Sciences	Nasibeh Daneshvar	Absent
Chemistry	Haben Gabir	Absent
Computer Science	Md Momin Al Aziz (Co-Councilors) Md S. R. Mahdi	Absent
Mathematics	Adriana-Stefania Ciupeanu	Absent
Microbiology	Mac Kohlmeier	Present
Physics & Astronomy	Darren Flynn	Present
Statistics	Pramoda Jayasinghe (Co-Counc.) Nirodha Epasinghege Dona	Pramoda Present
<i>CUPE3909</i>		
CUPE3909 (No Vote)	Garett Williams	Present
<i>Indigenous Engagement</i>		
Indigenous Engagement (No Vote)	Christy Anderson	Regrets

Minute-Taker

Date

President

Date