

UMGSA Council Meeting Minutes **Wednesday, March 27th, 2019 - 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 March 27th, 2019, UMGSA Council Meeting as amended.

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

4. Approval of the Minutes

The minutes of the February 27th, 2019, UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes from the February 27th, 2019 UMGSA Council Meeting as presented.

Management MBA/Interior Design (Carried).

5. Committee Reports

5.1. February Committee Reports (Appendix II)

6. HSGSA Report

6.1. February HSGSA Report (Appendix III)

7. Senate Report

7.1. February Senate Report (Appendix IV)

8. Executive Reports

- 8.1. February Executive Reports (Appendix V)

9. Departmental Reports

- Applied Health Sciences is having a research day on April 17th in the Active Living Centre.

10. Unfinished Business

None.

11. New Business

- 11.1. 2019 Preliminary UMGSA General Election and Referendum Results:** According to the UMGSA Election and Referendum Manual, “the voting results of the UMGSA Election will be ratified by the UMGSA Council after all complaints and appeals have been resolved, no later than the next scheduled Council meeting”. The vote counts from the online vote are included as Appendix VI to this council meeting agenda.

Although General Election results are normally ratified at the March Council meeting, Council is not able to do so due to three outstanding appeals. The Elections Committee has not met within the time frame prescribed in the Election and Referendum Policy Manual to consider one of these appeals. Delaying the ratification until the next scheduled Council meeting on April 24th, as the Policy dictates, could result in a rushed transition period between Executives.

The UMGSA Council will discuss how to proceed under these circumstances.

MOTION: BIRT the UMGSA Council eject members of Council affiliated with the 2019 UMGSA General Election for discussion purposes.

English, Theatre, Film & Media/Mathematics.

AMENDMENT: BIRT the motion be amended to specify that UMGSA Council will proceed in a closed session.

Vice-President External/English, Theatre, Film & Media (Carried, with Landscape Architecture abstaining).

AMENDED MOTION: BIRT the UMGSA Council eject members affiliated with the 2019 UMGSA General Election for discussion purposes and proceed with a closed session.

(Carried, with Landscape Architecture, the UMGSA President and UMGSA Vice-President Internal abstaining).

The motion passes and all parties affiliated with the 2019 UMGSA Election, as well as any guests, leave the room.

The following motions resulted from discussion in the closed session:

MOTION: BIRT the results of the 2019 UMGSA General Election be ratified at the next regularly scheduled UMGSA Council meeting (April 24th, 2019).

Soil Science/Management MBA (Carried, with English, Theatre, Film & Media & Mathematics abstaining).

MOTION: BIRT the UMGSA Council mandates the Elections Committee to expedite the Election period to one week in the event of a run-off election, starting immediately after the final appeal decision.

Vice-President External/English, Theatre, Film & Media (Carried).

MOTION: BIRT the UMGSA Council refers the misconduct of the Elections Committee to the Bylaws & Policy Committee immediately after the ratification of the 2019 UMGSA General Election Results, to be resolved by the August Council meeting.

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

MOTION: BIRT the UMGSA Bylaws & Policy Committee review the timeline for the UMGSA General Election and consider running the election earlier to avoid timing problems in the future.

Economics/Physics & Astronomy (Carried).

MOTION: BIRT the UMGSA Council ends its closed session.

Environment & Geography/Electrical & Computer Engineering (Carried).

Parties affiliated with the General Election and guests re-enter the room.

12. Announcements

12.1. Next Council Meeting: Wednesday, April 24, 2019 - 5:30PM - UMGSA Lounge

12.2. Department Grants Due: Monday, April 1, 2019 - 4:00PM - UMGSA Office

12.3. CUPE 3909 AGM: Wednesday, April 10, 2019 - 3:00PM - St John's College

12.4. Consent Culture Training: All UMGSA Councillors are encouraged to respond to the Doodle Poll about the timing of Consent Culture Training.

13. Adjournment (6:25pm).

UMGSA Council Meeting Attendance

March 27, 2019

<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	Regrets
HSGSA Senator	Prajwal Raghunatha	Attends 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-Councillors) Paul Tamayao	Qianru Hui - Proxy
Biosystems Engineering	Hrishekesh Banik (Co-Councillors) Navjot Kaur Brar	Both Present H Banik LE-5:55pm
Entomology	Lavanya Ganesan	Present
Food Science	Xiang Li	Present
Human Nutritional Sciences	Roxie Koohgoli (Co-Councillors) Luis Codero-Monroy	Both Present
Plant Science	Nathaniel (Nate) Ort (Co-Councillors) Myra Van Die	Nate Present
Soil Science	Lanny Gardiner (Co-Councillors) Megan Bourns	Lanny Present
<i>Architecture</i>		
Architecture	Matthew Rajfur (Co-Councillors) Jessica Piper	Both Absent
City Planning	Angie Mojica (Co-Councillors) Isaac Laapah	Isaac Present
Interior Design	Marlene Jankowski	Present
Landscape Architecture	Alyssa Magas	Present
<i>Arts</i>		
Anthropology	Currently No One	Currently No One
Economics	Francis Dzikpe (Co-Councillors) Siavash Taheri	Francis Present

English, Theatre, Film & Media	Kasey Morgan (Co-Councillors) Ademola Adesola	Both Present
Linguistics	Iuliia Rezvukhina (Co-Councillors) Tasheney Holness	Tasheney Present AL-5:50pm
Native Studies	Naithan Lagace (Co-Councillors) Angelina McLeod	Angelina sent Regrets
Political Studies & Public Administration	Eric Gagnon (Co-Councillors) Colin Ijebor	Eric Present
Psychology	Michelle Ward (Co-Councillors) Brenna Henrikson	Michelle Present
Sociology & Criminology	Laura Funk	Present
Management		
Asper - Master of Finance	Longwei Yang	Present
Management - PhD & MSc	Chantale Dornez	Regrets
Management – MBA	Udit Khanna	Present LE-6:16pm
Education		
Education – PhD	Md. Shayeekh-Us Saleheen	Present LE-6:00pm
Educ - Admin, Fndtns & Psychology	Tyler Kelsch	Absent
Educ - Curriculum, teaching & Learning	Weipeng Wang	Present LE-6:04pm
Engineering		
Biomedical Engineering	Ahmed Elwali (Co-Councillors) Mehrangiz Ashiri	Mehrangiz Present
Civil Engineering	Ahmed Gaber Bediwy	AL-5:52pm LE-6:20pm
Electrical & Computer Engineering	Nozhan Bayat (Co-Councillors) Ehsan Tahmasabian	Nozhan sent Regrets Pedram Mojabi - Proxy
Environment, Earth & Resources		
Environment & Geography	Maddie Harasyn (Co-Councillors) Lisa Matthes	Maddie Present
Geological Sciences	Max Day (Co-Councillors) Derek Drayson	Max Present
Natural Resources Institute	Zachary Rempel (Co-Councillors) Kaitlyn Duthie-Kamikkatt	Zachary Present LE-6:04pm
Graduate Studies		
Applied Health Sciences	Kevin Boreskie	Present
Peace and Conflict Studies	Mathias Ateng (Co-Councillors) Calum Dean	Both Absent

<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Carrie Peters (Co-Councillors) Nika Korpesho	Carrie Present
<i>Law</i>		
Law	Mert Ozgur	Absent
<i>Nursing</i>		
Nursing	Luisa Nicholson	Present
<i>Science</i>		
Biological Sciences	Nasibeh Daneshvar	Alexandra Schoen - Proxy
Computer Science	Md Momin Al Aziz (Co-Councillors) Md S. R. Mahdi	Both Absent
Mathematics	Adriana-Stefania Ciupeanu	Present
Microbiology	Haben Tesfu	Present
Physics & Astronomy	Darren Flynn	Present
Statistics	Pramoda Jayasinghe (Co-Councillors) Nirodha E. Dona	Pramoda Present
<i>CUPE3909</i>		
CUPE3909 (No Vote)	Garett Williams	Present
<i>Indigenous Engagement</i>		
Indigenous Engagement (No Vote)	Christy Anderson	Absent
<i>Guests</i>		
The Manitoban	Ty Brass	Present
Senator Candidate in UMGSA Election	Julia Minarik	Present
Kinesiology & Recreation Mgmt. Guest	Nolan Turnbull	Present
VPSS Candidate in UMGSA Election	Okechukwu Efobi	Present

There was a Closed Session from 5:47pm until 6:20pm, where the election candidates, the CRO, and any non-voting were asked to leave the room.

Minute-Taker

Date

President

Date