

UMGSA Council Meeting Minutes **Wednesday, May 22nd, 2019 - 5:30 PM - UMGSA Lounge**

1. Call to Order (5:31pm).

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 May 22nd, 2019, UMGSA Council Meeting as presented.

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

4. Approval of the Minutes

The minutes of the May 8th, 2019, UMGSA Special Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes from the May 8th, 2019 UMGSA Special Council Meeting as presented.

English, Theatre, Film & Media/Political Studies & Public Administration (Carried with 1 abstaining).

5. Committee Reports

5.1. April Committee Reports (Appendix II)

6. HSGSA Report

6.1. April HSGSA Report (Appendix III)

7. Senate Report

7.1. April Senate Report (Appendix IV)

8. Executive Reports

8.1. April Executive Reports (Appendix V)

8.2. March Senator 2 Executive Report (Appendix VI)

9. Departmental Reports

Sociology & Criminology – Symposium happening on June 26th, 2019. It will be across the department and focuses on food systems, with a cash prize of \$300.

10. Unfinished Business

None.

11. New Business

11.1. Ratification of the Selection Committee for the UMGSA Council Chair: As mandated at the May 8th, 2019 UMGSA Special Council Meeting, the UMGSA will create a Selection Committee to choose a new Council Chair. The membership of the Selection Committee for the position of 2019-2020 UMGSA Council Chair will be as follows:

- Carl Neumann, (UMGSA President) (Ex-Officio Position)
- Cody Ross, (UMGSA VP Finance & Administration) (Ex-Officio Position)
- Ehsan Tahmasebian, (UMGSA Senator)
- Javad Alizadeh, (HSGSA Designate)
- Shakti Vyjayanthi (Councillor, Management MBA)
- Kasey Morgan (Councillor, English, Theatre, Film & Media)
- Adriana-Stefania Ciupeanu (Councillor, Mathematics)

MOTION: BIRT the UMGSA Council ratifies the above membership of the Selection Committee for the 2019-2020 UMGSA Council Chair.

Architecture/Environment & Geography (Carried with 1 abstaining).

11.2. Ratification of the 2019 UMGSA Run-Off Election Results: The final results of the Run-Off Election for the position of Vice-President Services & Support must be ratified by the UMGSA Council. The final Run-Off Election results are included as Appendix VII. The successful candidate for the position of Vice-President Services & Support is:

- Okechukwu Efobi

MOTION: BIRT the UMGSA Council ratifies the final results of the 2019 UMGSA Run-Off Election as presented.

Mathematics/Natural Resources Institute (Carried, UMGSA President abstaining).

12. Announcements

12.1. Next Council Meeting: Wednesday, June 26, 2019 - 5:30PM - UMGSA Lounge

13. Adjournment (5:46pm).

UMGSA Council Meeting Attendance

May 22, 2019

<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President	Carl Neumann	Present
VP Finance & Administration	Cody Ross	Regrets
VP Academic	Roxie Koohgoli	Present
VP Services & Support	Not Ratified yet after Run-Off Election	Not Ratified yet after Run-Off Election
HSGSA President	Mahder Teffera	Present
Senator1	Julia Minarik	Present
Senator2	Ehsan Tahmasebian	Present
Chairperson (No Vote)	Lavanya Ganesan	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Gov & Comm Coordinator (No Vote)	Jayne Hammond	Present
Office Assistant (No Vote)	Colin Ijebor (Minute Taker)	Present
<i>Agric & Food Science</i>		
Animal Science	Paul Tamayao	Absent
Biosystems Engineering	Hrishekesh Banik (Co-Councillors) Navjot Kaur Brar	Both Present
Entomology	Lavanya Ganesan	Serving as Chairperson for this meeting
Food Science	Xiang Li	Hannah Oduro-Obeng - Proxy
Human Nutritional Sciences	Luis Codero-Monroy	Absent
Plant Science	Nathaniel (Nate) Ort (Co-Councillors) Myra Van Die	Myra Present
Soil Science	Lanny Gardiner (Co-Councillors) Megan Bourns	Megan Present
<i>Architecture</i>		
Architecture	Matthew Rajfur (Co-Councillors) Jessica Piper	Jessica Present
City Planning	Angie Mojica (Co-Councillors) Isaac Laapah	Angie Present
Interior Design	Marlene Jankowski	Paula Combate - Proxy
Landscape Architecture	Alyssa Magas	Absent
<i>Arts</i>		
Economics	Francis Dzikpe (Co-Councillors) Siavash Taheri	Both Absent
English, Theatre, Film & Media	Kasey Morgan (Co-Councillors) Ademola Adesola	Kasey Present Ademola - Regrets
Linguistics	Iuliia Rezvukhina (Co-Councillors) Tasheney Francis	Tasheney Present
Native Studies	Angelina McLeod	Absent

Political Studies & Public Administration	Eric Gagnon	Present
Psychology	Michelle Ward (Co-Councillors) Brenna Henrikson	Michelle Present
Sociology & Criminology	Laura Funk	Present
Management		
Asper - Master of Finance	Longwei Yang	Present LE-5:35pm
Management - PhD & MSc	Chantale Dornez	Regrets
Management – MBA	Shakti Vyjayanthi	Present
Education		
Education – PhD	Md. Shayeekh-Us Saleheen	Present
Educ - Curric. Teaching & Learning	Weipeng Wang	Absent
Engineering		
Biomedical Engineering	Ahmed Elwali (Co-Councillors) Farahnaz Hajipour	Both Present
Civil Engineering	Ahmed Gaber Bediwy	Esmaeil Ghorbani - Proxy
Electrical/Computer Engineering	Nozhan Bayat	Sajad Mirzaei - Proxy
Environment, Earth & Resources		
Environment & Geography	Maddie Harasyn (Co-Councillors) Lisa Matthes	Maddie Present
Geological Sciences	Max Day (Co-Councillors) Derek Drayson	Both Present
Natural Resources Institute	Zachary Rempel (Co-Councillors) Kaitlyn Duthie-Kamikkatt	Zachary Present
Graduate Studies		
Applied Health Sciences	Kevin Boreskie	Regrets
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Carrie Peters (Co-Councillors) Nika Korpesho	Nika Present
Law		
Law	Mert Ozgur	Absent
Nursing		
Nursing	Luisa Nicholson (Co-Councillors) Janaya Palsson	Janaya Present
Science		
Biological Sciences	Nasibeh Daneshvar	Absent
Mathematics	Adriana-Stefania Ciupeanu	Present
Microbiology	Haben Tesfu	Present
Physics & Astronomy	Darren Flynn	Oluwanisola Iyaro - Proxy

Statistics	Pramoda Jayasinghe (Co-Councillors) Nirodha Epasinghege Dona	Both Regrets
<i>CUPE3909</i>		
CUPE3909 (No Vote)	Garett Williams	Absent
<i>Indigenous Engagement</i>		
Indigenous Engagement (No Vote)	Christy Anderson	Absent
<i>Guests</i>		
Incoming VP Services & Support	Okechukwu Efobi	Present

Minute-Taker

Date

President

Date