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# UMGSA Council Meeting Minutes Wednesday, September 25<sup>th</sup>, 2019 - 5:30 PM - UMGSA Lounge

**1.** Call to Order (5:33pm).

# 2. Approval of the Interim UMGSA Council Chairperson

Due to the unavailability of the regular UMGSA Council Chairperson for the months of September and October 2019, the Council needs to ratify an interim Chairperson for the period where the regular Council Chairperson will be absent.

MOTION: BIRT Julia Minarik be ratified as the interim Council Chairperson for the September 25<sup>th</sup>, 2019 UMGSA Council Meeting.

Applied Health Sciences/Nursing (Carried).

# 3. 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.

# 4. Approval of the Agenda

#### **Note: Agenda Items for Concurrence Without Debate**

Any item that has a  $\square$  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 September 25<sup>th</sup>, 2019 UMGSA Council Meeting as presented.

Entomology/Applied Health Sciences (Carried).

#### 5. Approval of the Minutes

The minutes of the August 28<sup>th</sup>, 2019 UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes of the August 28th, 2019 UMGSA Council Meeting as presented.

Kinesiology & Recreation Management/Microbiology (Carried).

### 6. Committee Reports

**6.1.** ✓ August Committee Reports (Appendix II)

#### 7. HSGSA Report

**7.1.** ☑ August HSGSA Report (Appendix III)

#### 8. Executive Reports

**8.1.** ✓ August Executive Reports (Appendix IV)

#### 9. Departmental Reports

The Councillor representing the department of Environment and Geography spoke on the rising cost of living and sustenance for students, especially international students, how it does not tally with the stagnant stipends given by faculties within the university, and asked if the UMGSA would be able to assist with this growing issue. Roxie and Carl responded by explaining how the UMGSA Executive are renewing, continuing and expanding talks with the University on how best to assist students with the growing disparity.

#### 10. Unfinished Business

None.

#### 11. New Business

None.

#### 12. Announcements

- 12.1. Next Council Meeting: Wednesday, October 23<sup>rd</sup>, 2019 5:30PM UMGSA Lounge
- 12.2. UMGSA AGM: Monday, December 2<sup>nd</sup>, 2019 5:30PM UMGSA Lounge

# **13. Adjournment** (6:08pm).

Position/Department	President VP Finance & Administration VP Academic VP Services & Support HSGSA President Senator1 Senator2 Chairperson (No Vote) Office Manager (No Vote) Gov & Comm Coordinator (No Vote) Agric & Food Science	Carl Neumann Cody Ross Roxie Koohgoli Okechukwu Efobi Mahder Teffera Julia Minarik (Chairperson) Ehsan Tahmasebian Kavisha Mehta Ruth Prokesch	Present Present Present Present Present Present Present Present
VP Finance & Administration         Cody Ross         Present           VP Academic         Roxie Koohgoli         Present           VP Services & Support         Okechukwu Efobi         Present           WP Services & Support         Okechukwu Efobi         Present           HSGSA President         Mahder Teffera         Present           Senator1         Julia Minarik (Chairperson)         Present           Senator2         Ehsan Tahmasebian         Present           Chairperson (No Vote)         Kavisha Mehta         Sent Regrets           Office Manager (No Vote)         Ruth Prokesch         Present           Gow & Comm Coordinator (No Vote)         Ruth Prokesch         Present           Agric & Food Science         Paul Tamayao         Absent           Alimal Science         Paul Tamayao         Absent           Biosystems Engineering         Hrishekesh Banik (Co-Councillors)         Both Absent           Both Absent         Present         Absent           Entomology         Lavanya Ganesan         Present           Food Science         Yi Xie         Xiang Li - Proxy           Plant Science         Luis Codero-Monroy         Present           Architecture         Architecture         Architecture         Nathamalite (Na	VP Finance & Administration VP Academic VP Services & Support HSGSA President Senator 1 Senator 2 Chairperson (No Vote) Office Manager (No Vote) Gov & Comm Coordinator (No Vote) Agric & Food Science	Cody Ross Roxie Koohgoli Okechukwu Efobi Mahder Teffera Julia Minarik (Chairperson) Ehsan Tahmasebian Kavisha Mehta Ruth Prokesch	Present Present Present Present Present Present Present
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French, Spanish & Italian  Linguistics  Political Studies & Public Administration  Psychology  Psychology  Psychology  Psychology  Asper - Master of Finance  Management  French, Spanish & Italian  Semiyu Adegbite  Iuliia Rezvukhina (Co-Councillors)  Tash Present  Sent Regrets  Meagan Greentree -  Proxy  Lauren Kaminski  Lauren Present  Lauren Present  Absent  Absent  Management - MBA  Shakti Vyjayanthi  Present			
French, Spanish & Italian  Linguistics  Political Studies & Public Administration  Psychology  Psychology  Psychology  Psychology  Asper - Master of Finance  Management  French, Spanish & Italian  Semiyu Adegbite  Iuliia Rezvukhina (Co-Councillors)  Tash Present  Sent Regrets  Meagan Greentree -  Proxy  Lauren Kaminski  Lauren Present  Lauren Present  Absent  Absent  Management - MBA  Shakti Vyjayanthi  Present		Francis Dzikpe (Co-Councillors)	Present
LinguisticsIuliia Rezvukhina (Co-Councillors) Tash PresentPolitical Studies & Public AdministrationEric GagnonSent Regrets Meagan Greentree - ProxyPsychologyNicolas Brais (Co-Councillors) Lauren KaminskiLauren PresentSociology & CriminologyLabe SongosePresentManagementLongwei YangAbsentManagement - MBAShakti VyjayanthiPresent	HCOnomics I	• .	
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Management - MBA Shakti Vyjayanthi Present	5	Y	47
		Shakti Vyjayanthi	Present
Education			
Education - PhD Md. Shaveekh-Us Saleheen Present		Md. Shayeekh-Us Saleheen	Present
· · · · · · · · · · · · · · · · · · ·	Educ - Admin, Fndtions & Psych.	Rebecca Balakrishnan	Present

Engineering		
Biomedical Engineering	Ahmed Elwali (Co-Councillors) Farahnaz Hajipour	Both Absent
Civil Engineering	Ahmed Gaber Bediwy	Absent
Electrical & Computer Engineering	Nozhan Bayat	Present
Environment, Earth & Resources	Trought Buyur	
Environment & Geography	Maddie Harasyn (Co-Councillors) Lisa Matthes	Lisa Present
Geological Sciences	Claire Morrow (Co-Councillors) Max Day	Claire Present
Natural Resources Institute	Zachary Rempel (Co-Councillors) Kaitlyn Duthie-Kanikkatt	Zachary Present
Graduate Studies		
Applied Health Sciences	Kevin Boreskie (Co-Councillors) Zach Henderson	Both Present
Peace & Conflict Studies	Darryl Zuend	Present
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	C. Nolan Turnbull	Present
Law		
Nursing		
Nursing	Kim Sefton (Co-Councillors) Stephanie Betker	Both Present
Science		
Biological Sciences	Alexandra Schoen	Cody Carlyle - Proxy
Microbiology	Haben Tesfu	Present
Physics & Astronomy	O. Jephthah Iyaro	Present
Statistics	Inesh Prabuddha Munaweera	Present
CUPE3909		
CUPE3909 (No Vote)	Garett Williams	Absent
Indigenous Student Centre		
Indigenous Student Centre Rep (No Vote)	Christy Anderson	Absent
Guests		
Plant Science (will be Co-Councillor)	Madison McCausland	Present
Chemistry (Guest w/ Councillor)	Haben Gabir	Present
Manitoban Reporter	Ty Brass	Present

Minute-Taker	Date	
	_	
President	Date	