
UMGSA Council Meeting Minutes **Wednesday, May 27th, 2020 - 5:30 PM - Zoom**

1. Call to Order (5:34pm)

2. Ratification of the UMGSA Council Chairperson for 2020-2021

The 2019-2020 UMGSA Council Chairperson Kavisha Mehta has indicated that she is available to continue in the position for the 2020-2021 term. The Executive Committee has decided to forgo forming a selections committee and recommend that Kavisha continue in her position.

MOTION: BIRT the UMGSA Council ratifies Kavisha Mehta as the UMGSA Council Chairperson for the remainder of the 2020-2021 Executive term.

NRI / UMGSA President (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

MOTION: BIRT the UMGSA Council approves the agenda for the May 27th, 2020 UMGSA Council Meeting as presented.

Nursing / Political Studies and Public Administration (Carried)

5. Approval of the Minutes

The minutes of the April 29th, 2020 UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

MOTION: BIRT the UMGSA Council approves the minutes of the April 29th, 2020 UMGSA Council Meeting as presented.

NRI / Nursing (Carried)

6. Committee Reports

6.1. April & May Committee Reports (Appendix II)

7. HSGSA Report

7.1. April & May HSGSA Reports (Appendix III)

8. Senate Report

8.1. April & May Senate Reports (Appendix IV)

9. Executive Reports

9.1. April Executive Reports (Appendix V)

10. Executive Reports

10.1. April Transition & May Executive Reports (Appendix VI)

11. UMGSA Executive End of Term Annual Reports

11.1. 2019-2020 UMGSA Executive End of Term Annual Reports (Appendix VII)

12. Departmental Reports

12.1. Lisa from Environment and Geography

12.1.1. People are allowed back in labs / into operation June 1st, 2020 following phase 2 of the COVID-19 Re-opening.

12.2. Zach from Kinesiology and Recreation Management

12.2.1. Kinesiology can similarly return to labs, 1 person per lab, limited amount of times. Cannot conduct experiments. It's still quite limited, but you can now access facilities if you want to.

12.2.2. It is estimated that people can return to testing in September.

13. Unfinished Business

14. New Business

14.1. **Ratification of Carl Neumann as the UMGSA Executive Advisor:** Carl Neumann was the President of the UMGSA for three terms. Given that there is a new UMGSA Executive, we would like to appoint Carl Neumann as the UMGSA Executive Advisor.

MOTION: BIRT the UMGSA Council ratifies Carl Neumann as the UMGSA Executive Advisor for a two-month term beginning May 1st, 2020 and ending July 1st, 2020.

UMGSA Executive Committee (Carried 1 abstention)

14.2. **UMGSA Budget for 2020-2021:** Each year the UMGSA's budget is approved by Council at the start of each new Executive term. The proposed budget for 2020-2021 is included as Appendix VIII to this council agenda.

MOTION: BIRT the UMGSA Council approves the UMGSA Budget for 2020-2021 as presented

UMGSA Executive Committee (Carried)

15. Announcements

15.1. **Next Council Meeting:** Wednesday, August 26th, 2020 - 5:30PM – Zoom

15.2. **Representatives wanted for the Smoke Free Campus Initiative:** If you're interested e-mail pres@umgsa.org

Adjournment (6:28pm)

UMGSA Council Meeting Attendance

May 27, 2020

<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President	Silvia Sekander	Present
VP Finance & Administration	Nora Ampomah	Present
VP Academic	Rubel Chandra Talukder	Present
VP Services & Support	Etinosa Osemwota	Present
HSGSA President	Akshi Malik	Present
Senator1	Akeem Azeez	Present
Senator2	Bill Dowie	Present
Chairperson (No Vote)	Kavisha Manoj Mehta	Present
Office Manager (No Vote)	Ruth Prokesch	Present
Gov & Comm Coordinator, Minute Taker (No Vote)	Julia Minarik	Present
<i>Agric & Food Science</i>		
Agribusiness & Agric Economics	Justin Daniels (Co-Councillors) Damla Oz	Damla Present
Animal Science	Daphne McKnight (Co-Councillors) Bingqi Dong	Daphne Present
Biosystems Engineering	Md Shadhin	Absent
Entomology	Lavanya Ganesan	Sent Regrets
Food Science	Yi Xie	Absent
Human Nutritional Sciences	Luis Codero-Monroy	Absent
Plant Science	Nathaniel (Nate) Ort (Co-Councillors) Madison McCausland	Madison Present
Soil Science	Lanny Gardiner (Co-Councillors) Jess Nicksy	Jess Present
<i>Architecture</i>		
Architecture	Emily Jones (Co-Councillors) Jonathan Bailes	Absent
City Planning	Justin Grift (Co-Councillors) Dom Comps	Dom Present
Interior Design	Ethan Loewen	Present
Landscape Architecture	Ian Laya	Absent
<i>Arts</i>		
Economics	Francis Dzikpe (Co-Councillors) Siavash Taheri	Both Absent
English, Theatre, Film & Media	Amy-Leigh Gray	Present
French, Spanish & Italian	Semiyu Adegbite	Absent
Linguistics	Tasheney Francis	Tash Present
Political Studies & Public Administration	Eric Gagnon (Co-Councillors) Meagan Greentree	Eric Present
Psychology	Nicolas Brais (Co-Councillors) Lauren Kaminski	Lauren Present
Sociology & Criminology	Labe Songose	Sent Regrets
<i>Management</i>		
Asper School - Master of Finance	Evelyn Zhang	Present
Management - MBA	Shakti Vyjayanthi	Present

Education		
Education - PhD	Md. Shayeeh-Us Saleheen	Absent
Educ - Admin, Foundations & Psych.	Rebecca Balakrishnan	Present
Engineering		
Biomedical Engineering	Farahnaz Hajipour (Co-Councillors) Muhammad Masud Rana	Farahnaz Present
Civil Engineering	Parvin Berenjkar	Present – Late
Electrical & Computer Engineering	Nozhan Bayat	Present
Environment, Earth & Resources		
Environment & Geography	Lisa Matthes	Present
Geological Sciences	Claire Morrow	Claire Present
Natural Resources Institute	Kaitlyn Duthie-Kanikkatt Michael Bagamery (Co-Councillors)	Mike Present
Graduate Studies		
Applied Health Sciences	Kevin Boreskie (Co-Councillors) Zach Henderson	Zach Present
Peace & Conflict Studies	Darryl Zuend	Absent
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	C. Nolan Turnbull (Co-Councillors) Ganesh Tailor	Ganesh Present
Law		
Nursing		
Nursing	Kim Sefton (Co-Councillors) Stephanie Betker	Kim Present
Science		
Biological Sciences	Alexandra Schoen	Absent
Chemistry	Scott Legare	Present
Computer Science	Kimia Shadkami	Present
Mathematics	YG Liang	Absent
Microbiology	Abdul-Rahman Adamu Bukari	Present
Physics & Astronomy	O. Jephthah Iyaro	Absent
Statistics	Scott White	Present
CUPE3909		
CUPE3909 (No Vote)	Garett Williams	Absent
Indigenous Engagement		
Guests		
Executive Advisor (No Vote, to be ratified this meeting)	Carl Neumann	Present