

## UMGSA Annual General Meeting Minutes

Wednesday, December 9<sup>th</sup>, 2020 - 5:30 PM - UMGSA Lounge

### 1. Call to Order (5:41PM)

### 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

**MOTION: BIRT the UMGSA membership approves the agenda for the December 9<sup>th</sup>, 2020 UMGSA Annual General Meeting as presented.**

Jakub Marshall (City Planning) / Bill Dowie (Senator 2)  
(Carried)

### 4. Approval of the Minutes

The minutes of the December 2<sup>nd</sup>, 2018, UMGSA Annual General Meeting are included as Appendix I to this meeting agenda, in a separate document.

**MOTION: BIRT the UMGSA membership approves the minutes of the December 2<sup>nd</sup>, 2019 UMGSA Annual General Meeting as presented.**

Ganesh Tailor (Kin & Rec Mngmt) / Ago Fisher (Environment and Geography)  
(Carried)

### 5. Introduction of Executive Members and Office Staff

#### 5.1. Full Listing of Committee, Council and Board Membership for All Executives:

This listing is included as Appendix II to this meeting agenda.

### 6. Committee Reports

#### 6.1. Annual General Meeting Committee Reports:

These reports are included as Appendix III to this meeting agenda.

### 7. Health Sciences Graduate Students' Association Report

#### 7.1. Annual General Meeting HSGSA Report:

This report is included as Appendix IV to this meeting agenda.

### 8. Senate Report

#### 8.1. Annual General Meeting Senate Report:

This report is included as Appendix V to

this meeting agenda.

## 9. New Business

- 9.1. **External Organization Affiliations:** The UMGSA Bylaws stipulate that our affiliations with external organizations shall be discussed at every General Meeting.

**MOTION: BIRT That UMGSA Reaffirm the position on external organizations stipulated in the UMGSA bylaws.**

Jaime Sookhoo (Immunology) / Ago Fisher (Environment and Geography)  
(Carried) Dane Monkman Opposed, Hanika Nakagawa and Stella Pena Sy  
Abstain

There was a discussion about providing the UMGSA body with information regarding the relationship between UMGSA and external organizations. The GCC was tasked with putting together an FAQ.

Gord Hayworth, the UMGSA Lawyer on retainer was present to answer any questions. He confirm that the statute of limitations has elapsed and the UMGSA is free to use the external relations fund as they choose to. There was a discussion about how to use the fund.

**MOTION: BIRT That UMGSA VPFA creates an Ad Hoc Committee to advise the members of the UMGSA on the future use of the External Relations Fund for the 2021 UMGSA AGM.**

Bill Dowie (UMGSA Senator 2) / Mike Bagamery (NRI)  
(Carried) Dane Monkman Abstains.

## 10. Announcements

- 10.1. **UMGSA General Election:** The UMGSA General Election is held each year in the Winter Term to select the UMGSA Executives for the coming academic year. All current graduate students at the University of Manitoba have the right to vote and to run for any UMGSA Executive role. Further details will be sent out by the UMGSA Chief Returning Officer (CRO) directly to all graduate students before the start of the nomination period.

## 11. Adjournment (7:55 PM)

| UMGSA Annual General Meeting Attendance Record |            |                  | Wednesday, December 9, 2020            |
|--|------------|------------------|--|
| #  | FIRST NAME | LAST NAME        | DEPARTMENT                             |
| <b>UMGSA Executive Members in Attendance</b>   |            |                  |  |
| 1  | Silvia     | Sekandar         | UMGSA President + Elect & Comp Eng.    |
| 2  | Etinosa    | Osemwota         | UMGSA VPSS + Food Sciences             |
| 3  | Nora       | Ampomah          | UMGSA VPFA + Pol. Studies & Pub. Admin |
| 4  | Rubel      | Chandra Talukder | UMGSA VPA + Elect & Comp Eng.          |
| 5  | Azeez      | Akeem Abodium    | UMGSA Sen1 + Biomed. Eng.              |

|   |                |          |  |
|---|----------------|----------|--|
| 6   | Bill           | Dowie    | UMGSA Sen2 + NRI                       |
| 7   | Akshi          | Malik    | HSGSA President + Phis & Pathophys.    |
| <b>HSGSA Executive Members + Students in Attendance at Bannatyne Campus</b> |                |          |  |
| 8   | Shyan          | Amiri    | HSGSA St. B + Pharmaco. & Therapuetics |
| 9   | Toby           | Le       | HSGSA VPE + Microbio & Inf. Disease.   |
| <b>UMGSA Students in Attendance at Fort Garry Campus</b>                    |                |          |  |
| 10  | Hanika         | Nakagawa | Sociology & Criminology                |
| 11  | Md. Anisul     | Islam    | Mech. Eng.                             |
| 12  | Claire         | Morrow   | History                                |
| 13  | Dane           | Monkman  | Political Studies                      |
| 14  | Jaime          | Sookoo   | Immunology                             |
| 15  | Mainak         | Singha   | Physics & Astronomy                    |
| 16  | Ago            | Fisher   | Environment & Geography                |
| 17  | Christopher    | Speirs   | Landscape Arch.                        |
| 18  | Olivia         | Tefft    | Kin & Rec Mngmt                        |
| 19  | Mike           | Bagamery | NRI                                    |
| 20  | Trung          | Nguyen   | Mechnaical Engineering                 |
| 21  | Amy-Leigh      | Gray     | English, Theatre, Film & Media         |
| 22  | Kyle           | Monkman  | Physics & Astronomy                    |
| 23  | Joel           | Gardner  | Entomology                             |
| 24  | Ganesh         | Tailor   | Kin & Rec Mngmt                        |
| 25  | Aaron          | Kilmury  | Geological Sciences                    |
| 26  | Sampa          | Sarker   | Plant Science                          |
| 27  | Stella         | Pena Sy  | Soc. & Crim.                           |
| 28  | A.K.M Monsural | Alam     | Elec. & Comp. Eng.                     |

|  |            |              |  |
|--|------------|--------------|--|
| 29   | Jakub      | Marshall     | City Planning                          |
| 30   | Rebecca    | Balakrishnan | Educ Admin Fndns & Psychology          |
| 31   | Kimia      | Shadkami     | Computer Science                       |
| 32   | Andrew     | Urichuk      | Physics & Astronomy                    |
| 33   | Valerie    | Georges      | Soc. & Crim.                           |
| 34   | Dom        | Camps        | City Planning                          |
| 35   | Reid       | Gerbrandt    | Soc. & Crim.                           |
| 36   | Sayera     | Nusaka       | SCM                                    |
| 37   | Jennifer   | Setlack      | Psychology                             |
| 38   | Linwei     | Wu           |  |
| 39   | Avery      | Hallbery     | Soc. & Crim.                           |
| 40   | Liz        | Hydesmith    |  |
| 41   | Oluwakemi  | Kolapo       | Linguistics                            |
| <b>Non-Voting People in Attendance</b>   |            |              |  |
| 42   | Kavisha M. | Mehta        | AGM Chairperson                        |
| 43   | Julia      | Minarik      | UMGSA G&CC (Minute Taker) + Philosophy |
| 44   | Ruth       | Prokesch     | UMGSA Office Manager                   |
| 45   | Gord       | Hayworth     | UMGSA Lawyer on Retainer               |
| 46   | Damien     | Davis        | Manitoban                              |
| 47   | Hoyong     | Jeong        | Incoming UMGSA Student                 |
| Total Number of Graduate Students as per OIA - Official Fall Term 2020 = ~4100 |            |              |  |
| Total Number of Graduate Students Needed to Make Quorum is 1% = 41             |            |              |  |