

## **UMGSA Council Meeting Minutes** **Wednesday, April 28<sup>th</sup>, 2021 - 5:30 PM - Zoom**

### **1. Call to Order (5:36pm)**

### **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 Council approves the agenda for the April 28, 2021 UMGSA Council Meeting as presented.**

*President HSGSA / Agriculture*

### **4. Approval of the Minutes**

The minutes of the March 31<sup>st</sup>, 2021 UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

*UMGSA President / NRI*

**MOTION: BIRT the UMGSA Council approves the minutes of the March 31, 2021 UMGSA Council Meeting as presented.**

*Amy / Christopher*

### **5. Committee Reports**

**5.1. March Committee Reports (Appendix II)**

### **6. HSGSA Report**

**6.1. March HSGSA Report (Appendix III)**

### **7. Senate Report**

**7.1. March Senate Report (Appendix IV)**

### **8. Executive Reports**

**8.1. March Reports (Appendix V)**

### **9. Departmental Reports**

**9.1. None.**

### **10. Unfinished Business**

**10.1. Sustainability Updates**

10.1.1. The Senate planning and priorities committee has committed to net zero emissions target for the U of M by 2050.

**11. New Business**

**11.1. Ratification of the e-mail vote to complete the Formation of an Ad-Hoc Selections Committee for the Selection of a Governance and Communications**

**Coordinator:** The current Governance and Communications Coordinator Julia Minarik is leaving the UMGSA. A replacement Coordinator is needed. Since this is a permanent paid position, a Selections Committee must be formed. There was a vote to complete the committee via e-mail, the following motion must be ratified:

**“MOTION: BIRT the UMGSA Council approves the appointment of Saz Bhattarai to the Ad Hoc Selections Committee for the hiring of a new GCC Coordinator for the UMGSA.  
UMGSA Bylaws and Policy Committee  
24 yes votes, Carried.”**

**MOTION: BIRT the UMGSA Council ratifies the above motion concerning the appointment of Saz Bhattarai to the UMGSA Selections Committee  
Carried**

**11.2. Councillor Terms:** The UMGSA office assistant and executive request that councillor terms be annual terms and that councillors be finalized in October. Logistically, it is a nightmare for the office assistant to have to add councillors throughout the year. Furthermore, this prevents the UMGSA from being to hold a useful councillor training session.

**12. Announcements**

**12.1. Next Council Meeting:** Wednesday, May 26<sup>th</sup>, 2021 - 5:30PM – Zoom

**12.2. CCR** – Please log on to CareerConnect and log your councillor and committee commitments so that you receive CCR recognition.

**Adjournment (6:43pm)**

**UMGSA Council Meeting Attendance**

**April 28, 2021**

<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	<b>Regrets</b>
HSGSA President	Akshi Malik	Present <i>Left 6:17</i>
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
<b><i>Agric &amp; Food Science</i></b>		
Agribusiness & Agric Economics	Damla Oz	Present
Animal Science	Daphne McKnight	Present
Biosystems Engineering	Mujibur Rahman (Co-Councillors) Olayinka Folorunsho	Both Present
Entomology	Joel Gardner	Present
Food Science	Susane Trevisan	<b>Regrets</b>
Human Nutritional Sciences	Luis Codero-Monroy	<b>Absent</b>
Plant Science	Jacob Kolody (Co-Councillors) Sampa Sarker	Sampa Present
Soil Science	Claudia Quilesfogel-Esparza (Co-Councillors) Kody Oleson	Claudia Present
<b><i>Architecture</i></b>		
Architecture	Zahra Sharifi (Co-Councillors) Alix Lacerna	<b>Alix Regrets</b>
City Planning	Jakub Marshall (Co-Councillors) Dom Camps	<b>Absent</b>
Interior Design	Symrath Bali	<b>Absent</b>
Landscape Architecture	Christopher Speirs	Present
<b><i>Arts</i></b>		
Anthropology	Olajumoke Olalere	<b>Absent</b>
Economics	Michael Apata (Co - Councillors) Shantanu Debbarmann	<b>Absent</b>
English, Theatre, Film & Media	Amy-Leigh Gray	Present
History	Cara Ginter	<b>Absent</b>
Linguistics	Oluwakemi Kolapo	Gabriel Goto Escudero – Proxy Present
Political Studies & Public Administration	Divya Negi	Present
Psychology	Nicolas Brais (Co-Councillors) Reegan McCheyne	Reegan Present
Sociology & Criminology	Jihad (Rosty) Othman	Regrets
<b><i>Management</i></b>		
Asper School - Master of Finance	Evelyn Zhang	<b>Absent</b>
Management – MBA Interdisciplinary	Abhinandan Khansali	<b>Absent</b>
<b><i>Education</i></b>		
Education - PhD	Golnaz Shirzadi	Present
Education - Curriculum, Teaching & Learn	Mousume Akhter Flora	Present
<b><i>Engineering</i></b>		

Biomedical Engineering	Debarati Nath	<b>Absent</b>
Civil Engineering	Parvin Berenjkar	Present
Electrical & Computer Engineering	Abolfazl Babaei (Co-Councillors) Amirmasoud Amirkabiri	Abolfazl Present
<b><i>Environment, Earth &amp; Resources</i></b>		
Environment & Geography	Agoston (Ago) Fischer (Co-Councillors) Patricia Montalvo-Rodriguez	Both Present
Geological Sciences	Aaron Kilmury	<b>Sent Regrets</b>
Natural Resources Institute	Michael Bagamery & Brendan Middel (Co-Councillors)	Brendan Present
<b><i>Graduate Studies</i></b>		
Applied Health Sciences	Kevin Boreskie (Co-Councillors) Zach Henderson Brenda Tittlemier	Brenda Present
<b><i>Kinesiology &amp; Recreation Mgmt.</i></b>		
Kinesiology & Recreation Mgmt.	Ganesh Tailor (Co-Councillors) Olivia Tefft	Olivia Present
<b><i>Law</i></b>		
<b><i>Nursing</i></b>		
Nursing	Jessica Meilleur & Brittany Silverstein (Co-Councillors)	<b>Absent</b>
<b><i>Science</i></b>		
Biological Sciences	Emma Rempel	Present
Chemistry	Scott Legare	Present
Computer Science	Kimia Shadkami	<b>Absent</b>
Mathematics	YG Liang	<b>Absent</b>
Microbiology	Dustin Maydaniuk	Present
Physics & Astronomy	Kyle Monkman	<b>Regrets</b>
<b><i>CUPE3909</i></b>		
CUPE3909 (No Vote)	Garett Williams	<b>Absent</b>
<b><i>Indigenous Engagement</i></b>		
<b><i>Guests</i></b>		
Incoming Senator 1	AKM Monsur Alam	Present