

UMGSA Council Meeting Minutes **Wednesday, May 26th, 2021 - 5:30 PM - Zoom**

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

MOTION: BIRT the UMGSA Council approves the agenda for the May 26, 2021 UMGSA Council Meeting as presented.

AMMEDMENT: BIRT The UMGSA Council add a discussion of the proposal from bylaws and policy that an Ad Hoc External Relations Fund be created.

*VPFA / English, Film, Theatre & Media
Carried*

4. Approval of the Minutes

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

MOTION: BIRT the UMGSA Council approves the minutes of the April 28, 2021 UMGSA Council Meeting as presented.

*UMGSA President /
Carried*

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 Reports (Appendix V)

9. UMGSA Executive End of Term Annual Reports

9.1. The 2020-2021 UMGSA Executive End of Term Reports are attached as Appendix VI to the council documents.

10. Departmental Reports

10.1. None.

11. Unfinished Business

11.1. Sustainability Updates

12. New Business

12.1. **UMGSA Budget 2021/22** Each year the UMGSA’s budget is approved by Council at the start of each new Executive term. The proposed budget for 2021-2022 is included as Appendix VII to these council documents.

Nora gave an overview. Bill asked Ruth to approve the budget. Since they worked together to prepare it Ruth gave her approval to the budget as well..

MOTION: BIRT the UMGSA Council approves the UMGSA Budget for 2021-2022 as presented
UMGSA Executive Committee
Carried

12.2. Proposal for the formation of an Ad Hoc External Relations Fund

Committee: At the 2020 UMGSA AGM, the VPFA was tasked with the creation of an External Relations Fund Committee to determine how to use the External Relations Fund which as of last year has been released and as of last month has been transferred to an Ethical Fund with RBC.

MOTION: BIRT the UMGSA Council approves the addition of the described External Relations Fund Committee to the Ad-hoc section of the UMGSA Governance and Operations Manual, as written, with all necessary changes needed for formatting and consistency.
UMGSA Bylaws and Policy Committee
Carried

13. Announcements

13.1. Next Council Meeting: Wednesday, May 26th, 2021 - 5:30PM – Zoom

13.2. CCR – Please e-mail Julia if you have not

13.3. Land Acknowledgement & Inclusive Workplace Acknowledgement

Adjournment (6:00pm)

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	Golnaz Shirzadi	Present
HSGSA President	Akshi Malik	Present
Senator1	AKM Monsurul Alam	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	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	Present
Human Nutritional Sciences	Luis Codero-Monroy	Present
Plant Science	Jacob Kolody (Co-Councillors) Sampa Sarker	Both Present
Soil Science	Claudia Quilesfogel-Esparza (Co-Councillors) Kody Oleson	Claudia Present
<i>Architecture</i>		
Architecture	Zahra Sharifi (Co-Councillors) Alix Lacerna	Alix Present
City Planning	Jakub Marshall (Co-Councillors) Dom Camps	Absent
Interior Design	Symrath Bali	Absent
Landscape Architecture	Christopher Speirs	Present
<i>Arts</i>		
Anthropology	Olajumoke Olalere	Absent
Economics	Michael Apata (Co - Councillors) Shantanu Debbarman	Both Present
English, Theatre, Film & Media	Amy-Leigh Gray	Present
History	Cara Ginter	Present
Linguistics	Oluwakemi Kolapo	Present
Political Studies & Public Administration	Divya Negi	Present
Psychology	Nicolas Brais (Co-Councillors) Reegan McCheyne	Reegan Present
Sociology & Criminology	Jihad (Rosty) Othman	Present
<i>Management</i>		

Asper School - Master of Finance	Evelyn Zhang	Absent
Management – MBA Interdisciplinary	Abhinandan Khansali	Present
Education		
Education - PhD	Ahmad Zirak Ghazani	Present
Education - Administration	Abiola Olowolagba	
Education - Curriculum, Teaching & Learn	Mousume Akhter Flora	Present
Engineering		
Biomedical Engineering	Debarati Nath Farinaz Jonidi Shariatzadeh	Present
Civil Engineering	Parvin Berenjkar	Present
Electrical & Computer Engineering	Abolfazl Babaei (Co-Councillors) Amirmasoud Amirkabiri	Amirmasoud Present
Environment, Earth & Resources		
Environment & Geography	Agoston (Ago) Fischer (Co-Councillors) Patricia Montalvo-Rodriguez	Both Present
Geological Sciences	Aaron Kilmury	Sent Regrets
Natural Resources Institute	Michael Bagamery & Brendan Middel (Co-Councillors)	Brendan Present
Graduate Studies		
Applied Health Sciences	Brenda Tittlemier & Banke	Brenda Present
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Ganesh Tailor (Co-Councillors) Olivia Tefft	Olivia Present
Law		
Nursing		
Nursing	Jessica Meilleur & Brittany Silverstein (Co-Councillors)	Both Present
Science		
Biological Sciences	Emma Rempel	Present
Chemistry	Scott Legare	Absent
Computer Science	Kimia Shadkami	Present
Mathematics	YG Liang	Present
Microbiology	Dustin Maydaniuk	Present
Physics & Astronomy	Kyle Monkman	Present
CUPE3909		
CUPE3909 (No Vote)	Garett Williams	Absent
Indigenous Engagement		
Guests		