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UMGSA Council Meeting Minutes Wednesday, October 27th, 2021 - 5:30 PM - Zoom

1. Call to Order (5:31)

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 October 27, 2021 UMGSA Council Meeting as presented.

Mike / Michael Carried

4. Approval of the Minutes

MOTION: BIRT the UMGSA Council approves the minutes of the September 22, 2021 UMGSA Council Meeting as presented.

Oluwakemi/ Ganesh Carried

5. Committee Reports

- **5.1.** September Committee Reports (Appendix II)
 - **5.1.1.** Executives discussed on the lab accessibility during the weekend and raised the concern to university administration.
 - **5.1.2.** The Bylaws and Policy Committee finished revising timelines for council membership, as well as the article on audits and transparency in the Governance and Operations Manual.
 - **5.1.3.** Mental Health Survey will be sent out to graduate students shortly.
 - **5.1.4.** Bill abstained from the vote (self declaration of mental health) because he has some concerns. Bill and Golnaz will attend a meeting to discuss the functionality of this policy.

6. HSGSA Report

- **6.1.** September HSGSA Report (Appendix III)
 - **6.1.1.** Akshi was absent, and no questions were raised.

7. Senate Report

- **7.1.** September Senate Reports (Appendix IV)
 - **7.1.1.** No Senate meetings were held in September, and no questions were raised.

8. Executive Reports

8.1. September Reports (Appendix V)

9. Departmental Reports

- **9.1.** Kimia of Faculty of Science shared the Sprint to Innovate challenge: https://www.rrc.ca/informationsystems/2021/09/23/sprint-to-innovate-the-innovation-challenge (Online November 12-14, 2021)
- **9.2.** Farinaz of Biomedical Engineering shared that this Friday (October 29, 2021) there is an inperson poster competition.

10. Unfinished Business

10.1. Sustainability Updates

10.1.1. If anyone has ideas regarding how to make the campus more sustainable, please email Bill (senator2@umgsa.org).

11. New Business

11.1. Bargaining Update

- **11.1.1** Recognized potential UMFA strike. Currently in mediation process. Yet to discuss letter of solidarity.
- **11.1.2** Kimia brought up concerns regarding the strike affecting international students' study permits, etc. The UMGSA will prioritize this issue if/ when the strike happens.

11. Announcements

- 11.1. Next Council Meeting: Wednesday, November 24th, 2021 5:30PM Zoom
- **11.2. Consent Culture Workshops:** There is 1 workshop left. If you have yet to attend, please sign up here: www.umgsa.org/calendar/
- **11.3. November Newsletter:** If anyone has anything they want to share please e-mail gcc@umgsa.org

Adjournment (6:15)

UMGSA Council Meeting Attendance

October 27, 2021

Senator1 AKM Monsurul Alam Present Senator2 Bill Dowie Present Chairperson (No Vote) Kavisha Manoj Mehta Present Office Manager (No Vote) Ruth Prokesch Present Gow & Comm Coordinator, Minute Taker (No Vote) Willow Josephson Present Agribusiness & Agric Economics Damla Oz Absen Animal Science Oluwakemi Omotosho Present Biosystems Engineering Shubham Sharma (Co-Councillors) Shivam Tesjaswi Absen Entomology Joel Gardner Present Food & Human Nutritional Science Breanne Semenko Thillini Present Plant Science Jacob Kolody (Co-Councillors) Md. Ehsanul Haq Md. Ehsanul Present Soil Science Claudia Quilesfogel-Esparza (Co-Councillors) Kody Oleson Kody Present Architecture Architecture Present Architecture Benita Kliewer Present City Planning Anna Mckinnon (Co-Councillors) Coll Maddock Anna Present Interior Design Sean Hewlett Absent Landscape Architecture Crity John Feering Present </th <th>UMGSA Council Meeting A</th> <th></th> <th>October 27, 2021</th>	UMGSA Council Meeting A		October 27, 2021
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Present		Divya Negi	Absent
	Psychology	Reegan McCheyne	Present
SOCIOIOSV & CHIMINOIOSV AVERV HAIIDERS A NCAN	Sociology & Criminology	Avery Hallberg	Absent

Management		
Asper School - Master of Finance		
Management PhD & MSc	Jingnan Li (Co-Councillors) Zhe Shen	Both Present
Management – MBA Interdisciplinary	Meenakshi Sharma	Present
Education		
Education - PhD	Ahmad Zirak Ghazani	Rawia Present
Education - Administration	Abiola Olowolagba	Present
Education - Curriculum, Teaching & Learn		
Engineering		
Biomedical Engineering	Farinaz Jonidi Shariatzadeh (Co- Councillors) Mohammad Hodaei	Farinaz Present
Civil Engineering	Kadir Yanac	Absent
Electrical & Computer Engineering	Abolfazl Babaei (Co-Councillors) Amirmasoud Amirkabiri	Abolfazl Present
Mechanical Engineering	Osamudiamen Olaye (Co-Councillors) Behzad Fakour	Both Present
Environment, Earth & Resources		
Environment & Geography	Kiran Yendamuri (Co-Councillors) Zakhar Kazmiruk	Both Present
Geological Sciences	Adam Snyder	Present
Natural Resources Institute	Michael Bagamery Brendan Middel (Co-Councillors) Mike Bagamery	All Present
Graduate Studies		
Applied Health Sciences	Brenda Tittlemier (Co-Councillors) Banke Oketola	Brenda Present
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Ganesh Tailor (Co-Councillors) Olivia Tefft	Both Present
Law		
Master of Human Rights	Diana Ubokudom	Present
Nursing		
Nursing	Suzaine Opena (Co-Councillors) Zi Zhang	Both Present
Science		
Biological Sciences	Ashley Tripp	Present
Chemistry	Scott Legare	Present
Computer Science	Kimia Shadkami	Present
Mathematics	YG Liang	Present
Microbiology	Dustin Maydaniuk	Present
Physics & Astronomy	Brydyn Mac Intyre	Present

CUPE3909		
CUPE3909 (No Vote)	Garett Williams	Absent
Indigenous Engagement		
Guests		