

UMGSA Council Meeting Minutes

Wednesday, March 30th, 2022 - 5:30 PM - Zoom

1. Call to Order (5:34)

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 March 30, 2022, UMGSA Council Meeting as presented.

Monsurul/ Adam

Carried

4. Approval of the Minutes

MOTION: BIRT the UMGSA Council approves the minutes of the March 2, 2022, UMGSA Council Meeting as presented.

Akshi/ Dustin

Carried

5. Committee Reports

5.1. February Committee Reports (Appendix II)

5.1.1. Nora announced that she and the Finance Committee and the Bylaws & Policy Committee have been working on a proposal of increase in executive honorarium. This will be presented at the next UMGSA Council Meeting.

5.1.2. The compensation of the CRO/ DRO was discussed. The Bylaws & Policy Committee will continue this conversation.

6. HSGSA Report

6.1. February HSGSA Report (Appendix III)

- i. Bill asked about the documentation of HSGSA executive transition work. Akshi explained that documentation will be provided by the new executive in their May Council Meeting.

7. Senate Report

7.1. February Senate Reports (Appendix IV)

- i. Monsurul announced that there have been new awards created for graduate students.
- ii. Bill announced that himself and incoming UMGSA Senator Uche will make sure that all students who fall under the equity, diversity & inclusion (EDI) umbrella will be advocated for.

8. Executive Reports

8.1. February Reports (Appendix V)

9. Departmental Reports

10. Unfinished Business

11. New Business

11.1 Ratification of the Results of the 2022/23 UMGSA Election: The results of the 2022 UMGSA General Election must be ratified by the UMGSA Council. The election results are included as Appendix VI to the council agenda.

MOTION: BIRT the UMGSA Council ratifies the results of the 2022 UMGSA General Election as presented in the Final CRO Report (Appendix VI of the council agenda, summarized above) - UMGSA General Election.

UMGSA General Election Committee/ UMGSA General Council

Abstains from: UMGSA President, Senator 1, Senator 2, VPA, Linguistics

Carried

11.2 Executive Honorarium Increase

- i. Nora announced that she and the Finance Committee and Bylaws & Policy Committee are working on a proposal that will be presented at the next UMGSA Council meeting.

11.3 Request for Bannatyne Campus Student Body Representation

- i. This item will be brought to the Bylaws & Policy Committee.

11. Announcements

11.1. Next Council Meeting: Wednesday, April 27th, 2022 - 5:30PM – Zoom

11.2. Department Grants: Application deadline is April 1st, 2022, at 4:00PM.

11.3. April Newsletter: If anyone has anything they want to share please e-mail gcc@umgsa.org

Adjournment (6:36)

UMGSA Council Meeting Attendance
March 30, 2022

<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	Absent
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)	Willow Josephson	Present
<i>Agric & Food Science</i>		
Animal Science	Oluwakemi Omotosho	Present
Biosystems Engineering	Shubham Sharma (Co-Councillors) Shivam Tesjaswi	Both Present
Entomology	Joel Gardner	Present
Food & Human Nutritional Science	Thilini Dissanayake (FS) (Co-Councillors) Breanne Semenko	Breanne Present
Plant Science	Jacob Kolody (Co-Councillors) Md. Ehsanul Haq	Md. Present
Soil Science	Clemence Muitire (Co-Councillors) Curtis Cavers	Both Present
<i>Architecture</i>		
Architecture	Benita Kliewer	Present
City Planning	Anna Mckinnon (Co-Councillors) Colt Maddock	Anna Present
Interior Design	Sean Hewlett	Absent
Landscape Architecture	Jeeth Reteesh	Present
<i>Arts</i>		
Economics	Michael Apata (Co - Councillors) Shantanu Debbarman	Absent
English, Theatre, Film & Media	Amy-Leigh Gray	Present
Linguistics	Oluwakemi Kolapo	Present
Political Studies & Public Administration	Jessica Drakul (Co-Councillors) Nabila De la Cruz Garcia	Jessica Present
Psychology	Jessa Hogarth (Co-Councillors) Reegan McCheyne	Absent
Sociology & Criminology	Avery Hallberg	Sent regards
<i>Management</i>		
Management PhD & MSc	Jingnan Li (Co-Councillors) Zhe Shen	Zhe Present

Management – MBA Interdisciplinary	Meenakshi Sharma	Present Left meeting early (sent regards)
Education		
Education - PhD	Ahmad Zirak Ghazani	Absent
Education - Administration	Abiola Olowolagba	Present
Engineering		
Biomedical Engineering	Farinaz Jonidi Shariatzadeh (Co- Councillors) Mohammad Hodaei	Farinaz Present
Civil Engineering	Kadir Yanac	Present
Electrical & Computer Engineering	Abolfazl Babaei (Co-Councillors) Amirmasoud Amirkabiri	Abolfazl Present
Mechanical Engineering	Osamudiamen Olaye (Co-Councillors) Behzad Fakour	Absent
Environment, Earth & Resources		
Environment & Geography	Kiran Yendamuri (Co-Councillors) Zakhar Kazmiruk	Kiran Present
Geological Sciences	Adam Snyder	Present
Natural Resources Institute	Brendan Middel (Co-Councillors) Sobiya Aziz Badat	Both Present
Graduate Studies		
Applied Health Sciences	Brenda Tittlemier (Co-Councillors) Banke Oketola	Brenda Present
Peace & Conflict Studies	Maha Mehanna	Absent
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Ganesh Tailor (Co-Councillors) Olivia Tefft	Olivia Present
Law		
Master of Human Rights	Diana Ubokudom	Present
Nursing		
Nursing	Suzaine Opena (Co-Councillors) Zi Zhang	Suzaine Present
Science		
Biological Sciences	Ashley Tripp	Present
Chemistry	Scott Legare	Present
Mathematics	YG Liang	Absent
Microbiology	Dustin Maydaniuk	Present
Physics & Astronomy	Brydyn Mac Intyre	Present
CUPE3909		
CUPE3909 (No Vote)	Garett Williams	
Indigenous Engagement		
Guests		
Education - PhD	Christopher Yendt	Incoming Councilor

Biochemistry & Medical Genetics	Emily Barker	HSGSA Councilor
Microbiology and Infectious Diseases	Toby Le	HSGSA VPE
Immunology	Jamie Sookhoo	HSGSA Incoming President
Education - CTL	Minhee Kim	Incoming Councilor
Natural Resources	Uche Nwankwo	Incoming Senator 1
Immunology	Folayemi Adefemi	HSGSA Councilor