

## **UMGSA Council Meeting Minutes**

### **Wednesday, April 27<sup>th</sup>, 2022 - 5:30 PM - Zoom**

#### **1. Call to Order (5:30)**

#### **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 27, 2022, UMGSA Council Meeting as presented.**

*Dustin / Michael*

*Carried*

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

**MOTION: BIRT the UMGSA Council approves the minutes of the March 30, 2022, UMGSA Council Meeting as presented.**

*Christopher / Dustin*

*Carried*

#### **5. Committee Reports**

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

**5.1.1.** Silvia announced that there is a technology fund students can apply to if financially struggling. Contact: [student.tech.fund@umanitoba.ca](mailto:student.tech.fund@umanitoba.ca)

**5.1.2.** Nora presented the proposal of executive honorarium increase. See motion results in agenda item 11.1.

#### **6. HSGSA Report**

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

- i. The HSGSA Chief Returning Officer (CRO) presented the election results at the March council meeting and all the winners were ratified. There were no complaints or appeals.

#### **7. Senate Report**

##### **7.1. March Senate Reports (Appendix IV)**

- i. Monsurul announced new scholarships. Please circulate these opportunities.

- ii. Bill announced that the COVID-19 Relief Steering Committee has disbanded, and the chairs are on alert if any COVID-19 surges occur in the future.

**8. Executive Reports**

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

**9. Departmental Reports**

**10. Unfinished Business**

**11. New Business**

**11.1 Executive Honorarium Increase**

**MOTION: BIRT Council approves a 30% honorarium increase for all UMGSA and HSGSA executives, beginning of the May 2022 fiscal year and automatic federal CPI increases for subsequent years with the Bylaws and Policy Committee making the required revisions to reflect this change in the Bylaws and Governance and Operations Manuals.**

*UMGSA Finance and Bylaws & Policy Committees / UMGSA General Council*

*Abstains from: UMGSA President, HSGSA President, VPA, Senator 1, Senator 2, Electrical/Computer Engineering, Physics & Astronomy*

*Carried*

**11.2 Governance & Communications Coordinator (GCC) Position in Governance & Operations Manual**

**MOTION: BIRT the role of the GCC be included in the Governance and Operations Manual as presented**

*Christopher/ Bill*

*Carried*

**11. Announcements**

**11.1. Next Council Meeting:** Wednesday, May 25<sup>th</sup>, 2022 - 5:30PM – Zoom

**11.2. May Newsletter:** If anyone has anything they want to share please e-mail

[gcc@umgsa.org](mailto:gcc@umgsa.org)

**Adjournment (6:30)**

**UMGSA Council Meeting Attendance**
**April 27, 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	<b>Absent</b>
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
<b><i>Agric &amp; Food Science</i></b>		
Animal Science	Oluwakemi Omotosho	Present
Biosystems Engineering	Shubham Sharma (Co-Councillors) Shivam Tesjaswi	<b>Absent</b>
Entomology	Joel Gardner	Present
Food & Human Nutritional Science	Thilini Dissanayake (FS) (Co-Councillors) Breanne Semenko	Thilini Present
Plant Science	Jacob Kolody (Co-Councillors) Md. Ehsanul Haq	Md. Present
Soil Science	Clemence Muitire (Co-Councillors) Curtis Cavers	Clemence Present
<b><i>Architecture</i></b>		
Architecture	Benita Kliewer	Present
City Planning	Anna Mckinnon (Co-Councillors) Colt Maddock	Anna Present
Interior Design	Sean Hewlett	<b>Absent</b>
Landscape Architecture	Jeeth Reteesh	Present
<b><i>Arts</i></b>		
Economics	Michael Apata (Co - Councillors) Shantanu Debbarman	Michael Present
English, Theatre, Film & Media	Amy-Leigh Gray	Present
Linguistics	Oluwakemi Kolapo	Gabriel as proxy
Political Studies & Public Administration	Jessica Drakul (Co-Councillors) Nabila De la Cruz Garcia	Both Present
Psychology	Jessa Hogarth (Co-Councillors) Reegan McCheyne	Kayla as proxy
Sociology & Criminology	Avery Hallberg	Present
<b><i>Management</i></b>		
Management PhD & MSc	Jingnan Li (Co-Councillors) Zhe Shen	Zhe Present

Management – MBA Interdisciplinary	Meenakshi Sharma	Present
<b>Education</b>		
Education - PhD	Christopher Yendt	Present
Education – AFP	Abiola Olowolagba	Present
Education - CTL	Minhee Kim	Present
<b>Engineering</b>		
Biomedical Engineering	Farinaz Jonidi Shariatzadeh	Present
Civil Engineering	Kadir Yanac	Present
Electrical & Computer Engineering	Abolfazl Babaei (Co-Councillors) Amirmasoud Amirkabiri	Amirmasoud Present
Mechanical Engineering	Osamudiamen Olaye (Co-Councillors) Behzad Fakour	Behzad Present
<b>Environment, Earth &amp; Resources</b>		
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
<b>Graduate Studies</b>		
Applied Health Sciences	Brenda Tittlemier (Co-Councillors) Banke Oketola	Brenda Present
Peace & Conflict Studies	Maha Mehanna	Present
<b>Kinesiology &amp; Recreation Mgmt.</b>		
Kinesiology & Recreation Mgmt.	Ganesh Tailor (Co-Councillors) Olivia Tefft	Olivia Present
<b>Law</b>		
Master of Human Rights	Diana Ubokudom	Present
<b>Nursing</b>		
Nursing	Suzaine Opena (Co-Councillors) Zi Zhang	Suzaine Present
<b>Science</b>		
Biological Sciences	Ashley Tripp	Present
Chemistry	Scott Legare	<b>Absent</b>
Mathematics	YG Liang	<b>Absent</b>
Microbiology	Dustin Maydaniuk	Present
Physics & Astronomy	Brydyn Mac Intyre	Present
<b>CUPE3909</b>		
CUPE3909 (No Vote)	Garett Williams	
<b>Indigenous Engagement</b>		
<b>Guests</b>		
Immunology	Jamie Sookhoo	HSGSA Incoming President

Immunology	Folayemi Adefemi	HSGSA Councilor
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