

UMGSA Annual General Meeting Minutes

Wednesday, December 7th, 2022 - 5:30 PM - Zoom

1. Call to Order (5:37)

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 membership approves the agenda for the December 7th, 2022 UMGSA Annual General Meeting as presented.

Michael Apata/ Brenda Tittlemier
Carried

4. Approval of the Minutes

The minutes of the December 8th, 2021, UMGSA Annual General Meeting are included as Appendix I to this meeting agenda, in a separate document.

MOTION: BIRT the UMGSA membership approves the minutes of the December 8th, 2021 UMGSA Annual General Meeting as presented.

Christopher Yendt/ Amy-Leigh Gray
Carried

5. Introduction of Executive Members and Office Staff

5.1. Full Listing of Committee, Council and Board Membership for All Executives:

This listing is included as Appendix II to this meeting agenda.

6. Committee Reports

6.1. Annual General Meeting Committee Reports: These reports are included as Appendix III to this meeting agenda.

7. Health Sciences Graduate Students' Association Report

7.1. Annual General Meeting HSGSA Report: This report is included as Appendix IV to this meeting agenda.

8. Senate Report

8.1. Annual General Meeting Senate Report: This report is included as Appendix V to this meeting agenda.

9. New Business

9.1. External Organization Affiliations: The UMGSA Bylaws stipulate that our affiliations with external organizations shall be discussed at every General Meeting.

- i. It was stated by the President and Senator 2 that the UMGSA's only external organization affiliation is Manitoba Alliance of Post-Secondary Students (MAPSS).

MOTION: BIRT UMGSA Reaffirm the position on external organizations stipulated in the UMGSA bylaws.

Bill Dowie/ Uche Nwankwo

Carried

Christopher Yendt Abstained

10. Announcements

10.1. UMGSA General Election: The UMGSA General Election is held each year in the Winter Term to select the UMGSA Executives for the coming academic year. All current graduate students at the University of Manitoba have the right to vote and to run for any UMGSA Executive role. Further details will be sent out by the UMGSA Chief Returning Officer (CRO) directly to all graduate students before the start of the nomination period.

11. Adjournment (6:26)

UMGSA Annual General Meeting Attendance		December 7, 2022
<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President, Electrical & Computer Engineering	Silvia Sekander	Present
VPFA, Electrical & Computer Engineering	Rubel Chandra Talukder	Present
Vpa, Electrical & Computer Engineering	AKM Monsurul Alam	Present
VPSS, Psychology	Marzieh (Marianne) Hajiloo	Present
Senator1, Natural Resources - Management	Uche Nwankwo	Present
Senator2, Natural Resources - Environment	Bill Dowie	Present
HSGSA President, Immunology	Jamie Sookhoo	Present
HSGSA VPSB, Physiology & Pathophysiology	Akshi Malik	Present
HSGSA VPE, Medical Microbiology & Infectious Disease	Morgan Taverner	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
Biological Sciences	Krista Shofstall	Present
Physics & Astronomy	Brydyn Mac Intyre	Present
Entomology	Danie Wood	Present
Peace & Conflict Studies	Maha Mehanna	Present
Plant Science	Laetitia Mukungu	Present
Mathematics	Ian Thompson	Present
English, Theatre, Film & Media	Amy-Leigh Gray	Present
Food & Human Nutritional Sciences	Chamali Kodikara	Present
English, Theatre, Film & Media	Eva Miranda	Present
Applied Health Sciences	Brenda Tittlemier	Present
Environment & Geography	Nicole Loeb	Present
Plant Science	Md Ensanul Haq	Present
Economics	Michael Apata	Present
Psychology	Reegan McCheyne	Present
Educational Administration, Foundations & Psychology	Christopher Yendt	Present
Plant Science	Alexa Peterson	Present
Human Rights	Tamika Osiname	Present
Nursing	Trinh Nguyen-Lu	Present
Sociology & Criminology	Mehraz Sarker	Present
Soil Science	Charitha Hansima	Present
Psychology	Cici Guo	Present
Kinesiology & Recreation Management	Mudra Dave	Present
Economics	Shantanu Debbarman	Present
Linguistics	Mohadeseh Rostami Samak	Present
Nursing	Naomi Armah	Present
Plant Science	Sampa Sarker	Present
Chemistry	Hanieh Rezasoltani	Present
Natural Resources Institute	Alejandra Diabb	Present
Education CTL	Minhee Kim	Present
Biosystems Engineering	Israt Zerín	Present
Physiology & Pathophysiology	Mary Obiechina	Present
Computer Science	Atiquer Rahman Sarker	Present
Kinesiology & Recreation Management	Sasha Kullman	Present
Natural Resources Institute	Sobiya Badat	Present
Plant Science	Jared Bento	Present
Disability Studies	Ugonna Chigbo	Present

Animal Science	Veronica Ndams	Present
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Total Number of Graduate Students as per OIA - Official Fall Term 2022 = 3931
Total Number of Graduate Students Needed to Make Quorum is 1% = 39
Total Number of Voting Attendees = 46