

## **UMGSA Council Meeting Minutes** **Wednesday, September 25<sup>th</sup>, 2019 - 5:30 PM - UMGSA Lounge**

**1. Call to Order (5:33pm).**

**2. Approval of the Interim UMGSA Council Chairperson**

Due to the unavailability of the regular UMGSA Council Chairperson for the months of September and October 2019, the Council needs to ratify an interim Chairperson for the period where the regular Council Chairperson will be absent.

**MOTION: BIRT Julia Minarik be ratified as the interim Council Chairperson for the September 25<sup>th</sup>, 2019 UMGSA Council Meeting.**

*Applied Health Sciences/Nursing (Carried).*

**3. 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.

**4. Approval of the Agenda**

**Note: Agenda Items for Concurrence Without Debate**

Any item that has a  beside it denotes an item intended for Concurrence Without Debate. These items include reports and other routine matters, and are considered accepted or adopted by the UMGSA Council without debate or a vote. Any Council Member who wishes to remove any item so-noted from the list of items for Concurrence Without Debate may do so by contacting the Council Chairperson prior to the meeting, or by requesting that it be removed when the Chair asks if there is any opposition to accepting these items for Concurrence Without Debate, immediately prior to the motion to approve the agenda as presented or as amended.

**MOTION: BIRT the UMGSA Council approves the agenda for the September 25<sup>th</sup>, 2019 UMGSA Council Meeting as presented.**

*Entomology/Applied Health Sciences (Carried).*

**5. Approval of the Minutes**

The minutes of the August 28<sup>th</sup>, 2019 UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

**MOTION: BIRT the UMGSA Council approves the minutes of the August 28<sup>th</sup>, 2019 UMGSA Council Meeting as presented.**

*Kinesiology & Recreation Management/Microbiology (Carried).*

**6. Committee Reports**

**6.1.**  August Committee Reports (Appendix II)

**7. HSGSA Report**

**7.1.**  August HSGSA Report (Appendix III)

**8. Executive Reports**

**8.1.**  August Executive Reports (Appendix IV)

**9. Departmental Reports**

The Councillor representing the department of Environment and Geography spoke on the rising cost of living and sustenance for students, especially international students, how it does not tally with the stagnant stipends given by faculties within the university, and asked if the UMGSA would be able to assist with this growing issue. Roxie and Carl responded by explaining how the UMGSA Executive are renewing, continuing and expanding talks with the University on how best to assist students with the growing disparity.

**10. Unfinished Business**

None.

**11. New Business**

None.

**12. Announcements**

**12.1. Next Council Meeting:** Wednesday, October 23<sup>rd</sup>, 2019 - 5:30PM - UMGSA Lounge

**12.2. UMGSA AGM:** Monday, December 2<sup>nd</sup>, 2019 - 5:30PM - UMGSA Lounge

**13. Adjournment (6:08pm).**

UMGSA Council Meeting Attendance

September 25, 2019

<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President	Carl Neumann	Present
VP Finance & Administration	Cody Ross	Present
VP Academic	Roxie Koohgoli	Present
VP Services & Support	Okechukwu Efobi	Present
HSGSA President	Mahder Teffera	Present
Senator1	Julia Minarik (Chairperson)	Present
Senator2	Ehsan Tahmasebian	Present
Chairperson (No Vote)	Kavisha Mehta	<b>Sent Regrets</b>
Office Manager (No Vote)	Ruth Prokesch	Present
Gov & Comm Coordinator (No Vote)	Colin Ijebor (Minute Taker)	Present
<b><i>Agric &amp; Food Science</i></b>		
Animal Science	Paul Tamayao	<b>Absent</b>
Biosystems Engineering	Hrishekesh Banik (Co-Councillors) Navjot Kaur Brar	<b>Both Absent</b>
Entomology	Lavanya Ganesan	Present
Food Science	Yi Xie	<b>Xiang Li - Proxy</b>
Human Nutritional Sciences	Luis Codero-Monroy	Present
Plant Science	Nathaniel (Nate) Ort (Co-Councillors) Myra Van Die	Nate Present
Soil Science	Lanny Gardiner (Co-Councillors) Jess Nicksy	Jess Present
<b><i>Architecture</i></b>		
Architecture	Matthew Rajfur (Co-Councillors) Jessica Piper	<b>Both Absent</b>
City Planning	Justin Grift (Co-Councillors) Dom Comps	Justin Present
Interior Design	Ethan Loewen	Present
Landscape Architecture	Ian Laya	Present
<b><i>Arts</i></b>		
Economics	Francis Dzikpe (Co-Councillors) Siavash Taheri	Present
French, Spanish & Italian	Semiyu Adegbite	Present
Linguistics	Iuliia Rezvukhina (Co-Councillors) Tasheney Francis	Tash Present
Political Studies & Public Administration	Eric Gagnon	<b>Sent Regrets Meagan Greentree - Proxy</b>
Psychology	Nicolas Brais (Co-Councillors) Lauren Kaminski	Lauren Present
Sociology & Criminology	Labe Songose	Present
<b><i>Management</i></b>		
Asper - Master of Finance	Longwei Yang	<b>Absent</b>
Management - MBA	Shakti Vyjayanthi	Present
<b><i>Education</i></b>		
Education - PhD	Md. Shayeekh-Us Saleheen	Present
Educ - Admin, Fndtions & Psych.	Rebecca Balakrishnan	Present

<b>Engineering</b>		
Biomedical Engineering	Ahmed Elwali (Co-Councillors) Farahnaz Hajipour	<b>Both Absent</b>
Civil Engineering	Ahmed Gaber Bediwy	<b>Absent</b>
Electrical & Computer Engineering	Nozhan Bayat	Present
<b>Environment, Earth &amp; Resources</b>		
Environment & Geography	Maddie Harasyn (Co-Councillors) Lisa Matthes	Lisa Present
Geological Sciences	Claire Morrow (Co-Councillors) Max Day	Claire Present
Natural Resources Institute	Zachary Rempel (Co-Councillors) Kaitlyn Duthie-Kanikkatt	Zachary Present
<b>Graduate Studies</b>		
Applied Health Sciences	Kevin Boreskie (Co-Councillors) Zach Henderson	Both Present
Peace & Conflict Studies	Darryl Zuend	Present
<b>Kinesiology &amp; Recreation Mgmt.</b>		
Kinesiology & Recreation Mgmt.	C. Nolan Turnbull	Present
<b>Law</b>		
<b>Nursing</b>		
Nursing	Kim Sefton (Co-Councillors) Stephanie Betker	Both Present
<b>Science</b>		
Biological Sciences	Alexandra Schoen	<b>Cody Carlyle - Proxy</b>
Microbiology	Haben Tesfu	Present
Physics & Astronomy	O. Jephthah Iyaro	Present
Statistics	Inesh Prabuddha Munaweera	Present
<b>CUPE3909</b>		
CUPE3909 (No Vote)	Garett Williams	<b>Absent</b>
<b>Indigenous Student Centre</b>		
Indigenous Student Centre Rep (No Vote)	Christy Anderson	<b>Absent</b>
<b>Guests</b>		
Plant Science (will be Co-Councillor)	Madison McCausland	Present
Chemistry (Guest w/ Councillor)	Haben Gabir	Present
Manitoban Reporter	Ty Brass	Present

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**Minute-Taker**

**Date**

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**President**

**Date**