

UMGSA Council Meeting Minutes

Wednesday, May 29th, 2024 - 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, Ojibwe-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation. We acknowledge that our water comes from Shoal Lake 40 First Nation, and our hydro from the hydro dams located in Treaty 5. 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 May 29th, 2024, UMGSA Council Meeting as presented.

Chidinma/ Brenda
Carried

4. Approval of the Minutes

MOTION: BIRT the UMGSA Council approves the minutes of the April 24th, 2024, UMGSA Council Meeting as presented.

Noah/ Ravinder
Carried

5. Committee Reports

5.1. April Committee Reports (Appendix II)

6. HSGSA Report

6.1. April HSGSA Report (Appendix III)

- i. The April HSGSA Report was provided at the April Council meeting.

7. Senate Report

7.1. April Senate Reports (Appendix IV)

- i. There were no questions regarding the April Senate Report.

8. Executive Reports

8.1. April Reports (Appendix V)

9. Departmental Reports

10. Unfinished Business

- i. There was no unfinished business to be discussed.

11. New Business

11.1 Governance & Operations Manual Amendments

- i. The proposed changes were circulated via email attachment.

MOTION: BIRT The UMGSA General Council approves the amendments made to the Governance & Operations Manual as presented.

Bylaws & Policy Committee/ UMGSA General Council

Carried

11.2 Budget Approval

MOTION: BIRT The UMGSA General Council approves the budget for the 2024-2025 term year as presented.

Sadhana/ Faith

Carried

11.3 Ad-Hoc Committee on Food Insecurity Renewal

- i. As per the [Terms of Reference](#) the committee dissolved April 30th, 2024. We believe extending the mandate will allow the committee more time to make positive changes for our students.
- ii. Additionally, if you are interested in joining the committee, please email Willow at gcc@umgsa.org. We need 3 council members.

MOTION: BIRT The UMGSA General Council extends the mandate for the Ad-Hoc Committee on Food Insecurity until April 30th, 2025.

Sakshi/ Oyo

Carried

Announcements

13.1 Next Council Meeting:

- i. Wednesday, August 28th, 2024 - 5:30PM – Zoom.

13.2 June Newsletter:

- i. If anyone has anything they want to share, please e-mail gcc@umgsa.org.

Adjournment (5:54)

UMGSA Council Meeting Attendance
May 29th, 2024

<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President & Senator	Christopher Yendt	Present
VP Finance & Administration	Armin Aghajani	Sent regrets
VP Academic & Senator	Oyomikon Jakpa	Present
VP External & Senator	Anh Pham	Present
VP Services & Support	Timilehin Oluwajuyitan	Present
VP Health Sciences	Sadhana R.N Sudhakar	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	Breanna Zwick	Absent
Biosystems Engineering	Sunday Olakanmi (Co-Councillors) Mahmuda Parvin	Sunday Present
Entomology	Sara LaValley	Absent
Food & Human Nutritional Science	Ravinder Singh (Co-Councillors) Joanna Candas	Ravinder Present
Plant Science	Laetitia Mukungu (Co-Councillors) Rajbir Kaur	Both Present
Soil Science	Sithabile (Star) Nyathi (Co-Councillors) Jing Hou	Absent
<i>Architecture</i>		
Architecture	Maryam Behzadmehr	Absent
City Planning	Jessica Miranda (Co-Councillors) Noah Penney	Noah Present
Interior Design	Tessa Horn	Present
Landscape Architecture	Nazy Yaghoobian	Absent
<i>Arts</i>		
Economics	Michael Apata	Absent
English, Theatre, Film & Media	Sakshi Tyagi	Present
Linguistics	Mohadeseh Rostami Samak	Present
Psychology	Cici Guo (Co-Councillors) Reegan McCheyne	Absent
Sociology & Criminology	Sara Fehr	Absent
<i>Management</i>		
Management - MBA/MFin/MSCM	Helena Goldman (3x Co-Councillors) Omeje Sabastine Nnaemeka Chidinma Onyedum	Omeje & Chidinma Present
<i>Education</i>		
Education - PhD	Salmah Quadri	Present
<i>Engineering</i>		
Biomedical Engineering	Farinaz Jonidi Shariatzadeh	Rashmita Chatterjee as proxy

Civil Engineering	Homa Motavallian Naeini	Present
Electrical & Computer Engineering	Ali Nasr Esfahani (Co-Councillors) Bita Esmaeili Jamakani	Ali Present
Mechanical Engineering	Rasool Mokhtari Homami	Present
<i>Environment, Earth & Resources</i>		
Environment & Geography	Debangshu Banerjee (Co-Councillors) Tyler Langos	Absent
Geological Sciences	Tekla Cunningham	Absent
Natural Resources Institute	Alejandra Diabb Sanchez (Co-Councillors) Kaitlyn Plastino	Alejandra Present
<i>Graduate Studies</i>		
Applied Health Sciences	Brenda Tittlemier (Co-Councillors) Banke Oketola	Brenda Present
<i>Kinesiology & Recreation Mgmt.</i>		
Kinesiology & Recreation Mgmt.	Mudra Dave (Co-Councillors) Sasha Kullman	Faith Olarinde & Amy Abegglen as proxys
<i>Science</i>		
Biological Sciences	Reemana Fatema	Absent
Chemistry	Bahareh Taghavi Shahraki	Present
Mathematics	Ian Thompson	Homer Franz De Vera as proxy
Microbiology	Fabian Rohden	Present
Physics & Astronomy	Brydyn Mac Intyre	Present
<i>CUPE3909</i>		
CUPE3909 (No Vote)	Garett Williams	
<i>Indigenous Engagement</i>		
<i>Guests</i>		