

UMGSA Council Meeting Minutes

Wednesday, September 25th, 2024 - 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, 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 present, 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 September 25th, 2024, UMGSA Council Meeting as presented.

Oyo/ Puvithira

Carried

4. Approval of the Minutes

MOTION: BIRT the UMGSA Council approves the minutes of the August 28th, 2024, UMGSA Council Meeting as presented.

Sadhana/ Sakshi

Carried

5. Committee Reports

5.1. August Committee Reports (Appendix II)

6. HSGSA Report

6.1. August HSGSA Report (Appendix III)

7. Senate Report

7.1. August Senate Reports (Appendix IV)

8. Executive Reports

8.1. August Reports (Appendix V)

9. Departmental Reports

10. Unfinished Business

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

11. New Business

11.1 Ad-Hoc Graduate Student Gala Committee (GSGC)

- i. We are in the process of creating a terms of reference for an ad-hoc committee dedicated to planning the UMGSA/HSGSA Annual Gala.

MOTION: BIRT The UMGSA General Council agrees to approve the terms of reference for the Ad-Hoc Graduate Student Gala Committee via electronic vote.

Andrea/ Timi

Carried

Announcements

13.1 Next Council Meeting:

- i. Wednesday, October 23rd, 2024 - 5:30PM – Zoom.

13.2 October Newsletter:

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

Adjournment (6:08)

UMGSA Council Meeting Attendance		September 25 th , 2024
<i>Position/Department</i>	<i>Name</i>	<i>Signature</i>
President & Senator	Christopher Yendt	Present
VP Finance & Administration	Armin Aghajani	Present
VP Academic & Senator	Oyomikon Jakpa	Present
VP External & Senator	Anh Pham	Present (<i>joined at 5:45</i>)
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	Janine Hansen	Present
Biosystems Engineering	Sunday Olakanmi (Co-Councillors) Mahmuda Parvin	Sunday Present
Entomology	Madeleine Milne	Present
Food & Human Nutritional Science	Susane Trevisan (Co-Councillors) Foluke Oyekale	Foluke Present
Soil Science	Kingsford Amoah (Co-Councillors) Sweekriti Subedi	Both Present
<i>Architecture</i>		

City Planning	Barak Al Dabous (Co-Councillors) Joseph Westfall	Joseph Present
Arts		
English, Theatre, Film & Media	Sakshi Tyagi	Present
Linguistics	Mohadeseh Rostami Samak	Present
Political Studies	Michayla Carlson	Present
Psychology	Nisali Muthumuni (Co-Councillors) Reegan McCheyne	Nisali Present
Sociology & Criminology	Dorcas Frimpongmaah	Present
Management		
Education		
Education - PhD	Jeremy Roberts	Present
Education – Admin, Foundations & Psychology	Puvithira Balasubramaniam	Present
Engineering		
Biomedical Engineering	Farinaz Jonidi Shariatzadeh	Maria Anabel Uehara as proxy
Electrical & Computer Engineering	Ali Nasr Esfahani (Co-Councillors) Bita Esmaeili Jamakani	Ali Present
Mechanical Engineering	Rasool Mokhtari Homami	Present
Environment, Earth & Resources		
Environment & Geography	Tyler Langos (Co-Councillors) Debangshu Banerjee	Absent
Earth Sciences	Jack Mulcahy	Present
Natural Resources Institute	Oluwatimilehin Sanni (Co-Councillors) Kaitlyn Plastino	Both Present
Graduate Studies		
Applied Health Sciences	Andrea Mandzuk (Co-Councillors) Saba M. A. Kolahdouz	Andrea Present
Kinesiology & Recreation Mgmt.		
Kinesiology & Recreation Mgmt.	Amy Abegglen (Co-Councillors) Faith Olarinde	Both Present
Science		
Biological Sciences	Sandamini Y. Bandara Udage-Mudiyaselage	Present
Chemistry	Rajat Arora	Present
Mathematics	Homer Franz De Vera	Present
Microbiology	Zhong Ling Yap	Present
Physics & Astronomy	Charles Lee (Co-Councillors) Isabel Sander	Both Present
Statistics	Sulalitha Bowala Mudiyanselage (Co-Councillors) Funmilola (Mary) Taiwo	Both Present
CUPE3909		
CUPE3909 (No Vote)		
Indigenous Engagement		

<i>Guests</i>		