

UMSU Council Meeting Attendance

May 30th, 2017

Executives		
Tanjit Nagra	President	Present
Allison Kilgour	Vice President Advocacy	Present
Wilfred Sam-King	Vice President External	Present
Jehan Moorthy	Vice President Finance and Operations	<i>Regrets</i>
Jeremy Semchyshyn	Vice President Student Services	Present
Community Representatives		
Chris Otisi	International Students' Rep	Present
Sarah White	LGBTQ* Representative	
<i>Currently Vacant</i>	Students Living with Disabilities' Rep	
Zobia Aamir	Women's Representative	Present
Noah Wilson	Aboriginal Students' Rep	
UMSU Councillors		
Douglas Titus	Arthur Mauro Students' Association	Present
Aly Raposo	Arts Student Body Council	Present
Missy Minuk	Arts Student Body Council	Present
Cristina Aliu	Arts Student Body Council	Present <i>-(Proxy)</i>
Danielle Friesen	Arts Student Body Council	Present
Max Block	Commerce Students' Association	Present
Cole Parsons	Commerce Students' Association	
Elvina Mukhamedshina	Education Students' Council	
	Faculty of Agriculture Students' Organization	
<i>Currently Vacant</i>	Goverance Committee Chair	
Jennifer Cochrane	Inner City Student Council	
Brad Mitchmor	Manitoba Dental Students' Council	Present
	Manitoba Law Students' Association	
Blake Lerner	Manitoba Medical Students' Association	Present
Megan Bredin	Nursing Students' Association Council	
Jenine Esquivel	Pharmacy Students' Association	Present
	Residence Students' Associaion Council	
	St. Andrews' College Students' Association	
	SAPHER	
	Society of Architecture Students	
Mathew Scammell	Society of Earth Sciences and Environmental Studies	Present
	St. John's College Students' Association	
Kieran Laboissierre	Society of Music Students' Association	
	College of Rehabilitation Sciences – Respiratory Therapy	
Alyssa Bornn	Students of Fine Art	Present

Elly MacRae	St. Paul's College Students' Association	Present
Arthur Coelho Reis	St. Paul's College Students' Association	Present
Lisa Huang	Science Students' Association	Present
Karan Sharma	Science Students' Association	Present
Shady Rizk	Science Students' Association	
Navkiran Chhina	Science Students' Association	Present
Deborah-Lyn Bennet	Social Work Students' Association	Present
	University College Residence Students' Association	
	University of Manitoba Athletic Council	
Rhianna-Lynn Holter-Ferguson	University of Manitoba Engineering Society	
Zach Grossart	University of Manitoba Engineering Society	Present -(Proxy)
Arij Al Khafagi	University 1 Student Council	Present -(Proxy)
Ladi Isola	University 1 Student Council	
Mercy Onwuteaka	University 1 Student Council	Present
Sia Yamba	University 1 Student Council	Present
Non-Voting Members		
Carl Neumann	University of Manitoba Graduate Students Association	Present

Guests

Name	Faculty / Program

UMSU Council Meeting Minutes

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Approved by:

UMSU Council Chair

UMSU Council President

Meeting Called to Order

Called to Order by UMSU President and Acting Chair, Tanjit Nagra

Approval of Agenda

Moved by: Vice President Advocacy

Seconded by: University of Manitoba Engineering Society

Approval of the agenda as presented.

Motion Carried

Introduction of Councilors

Councillors, presenters, staff, and guests introduced themselves and their representative organizations in a round table.

Presentation from UMFM

Council received a report from UMFM on services and offers available from the community radio station, including live streaming and podcasting of programming.

Council, as well as processes related to UMSU as an organization.

Health and Dental Plan Changes

An update was given on the proposed changes to the Health and Dental Plan, including the potential inclusion of a wellness focused call centre initiative with the Health and Dental provider. As well, the structure for the 2017-18 "Flex" plan was introduced.

Motion to accept report and recommendations

Moved by: Vice President Student Services Seconded by: Social Work Student Association

Motion Carried

Presentation on New UMSU Awards Terms of Reference

A presentation was given by the UMSU President on the current terms of reference being worked on for new UMSU scholarships and Bursaries that will be awarded starting next year.

Reports of the Executive

The UMSU executive give council one amalgamated verbal report on ongoing operations and projects.

Report of the University Board of Governors and Senate

Council was updated on the most recent meeting of the Board of Governors, with the main focus on the passing of the University budget with minimal tuition fee increases, and the May 17th Senate meeting.

Notice of Motions

Notice of motion was given and referred to the Executive Committee for review.

Adjournment

Moved by: Vice President External Seconded by: Arts Student Body Council
Meeting adjourned at 7:23 P.M. Council received a through presentation on the structure of UMSU

****Note the recording system encountered an error****

Motion #358 and Motion #359 were both passed by Council.

Steps have been taken to ensure this does not occur again.

