

# UMSU Council Meeting

## Attendance July 13<sup>th</sup> , 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>Present</i>
Jeremy Semchyshyn	Vice President Student Services	Present
Community Representatives		
Chris Otisi	International Students' Rep	
Sarah White	LGBTQ* Representative	
<i>Currently Vacant</i>	Students Living with Disabilities' Rep	
Zobia Aamir	Women's Representative	
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	
Cristina Aliu	Arts Student Body Council	Present
Danielle Friesen	Arts Student Body Council	Present
Max Block	Commerce Students' Association	Present
Cole Parsons	Commerce Students' Association	Present
Elvina Mukhamedshina	Education Students' Council	
Jake Ayre	Faculty of Agriculture Students' Organization	
Kieran Leboissierre	Faculty of Music Students' Association	Present
Megan Bresch	Inner City Student Council	
Brad Mitchmor	Manitoba Dental Students' Council	
Arian Poushangi	Manitoba Law Students' Association	Present
Blake Lerner	Manitoba Medical Students' Association	
Megan Bredin	Nursing Students' Association Council	Present
Jenine Esquivel	Pharmacy Students' Association	Present
	Residence Students' Association Council	
Dylan Turchyn	St. Andrews' College Students' Association	
	SAPHER	
Iman Ali	Society of Architecture Students	
Mathew Scammell	Society of Earth Sciences and Environmental Studies	Present <i>-(Proxy)</i>
	St. John's College Students' Association	
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	
Shady Rizk	Science Students' Association	Present
Navkiran Chhina	Science Students' Association	
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 ( <i>Proxy</i> )
Arij Al Khafagi	University 1 Student Council	
Ladi Isola	University 1 Student Council	
Mercy Onwuteaka	University 1 Student Council	Present
Sia Yamba	University 1 Student Council	Present
<b>Non-Voting Members</b>		
Carl Neumann	University of Manitoba Graduate Students Association	Present

# UMSU Council Meeting Minutes

## July 15<sup>st</sup>, 2017

*Approved by:*

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*UMSU Council Chair*

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*UMSU Council President*

### Meeting Called to Order

Called to Order at 6:05PM by UMSU President and Acting Chair, Tanjit Nagra.

### Approval of the Agenda

*Moved by: Vice President External*

*Seconded by: St. Paul's College Student Association*

Motion to approve the agenda as presented.

**Motion Carried**

### Approval of Minutes

*Moved by: St Paul's College Student Association*

*Seconded by: Science Student Association*

Motion to approve the Minutes as presented.

**Motion Carried**

### Amendment to the Minutes

*Corrections listed for June 15<sup>th</sup> meeting attendance.*

### Presentation by Connexus

Presentation made by representatives from Connexus, Question period after presentation.

### Reports from the Executives

Vice President External delivered a verbal report, question period for the executive team as a whole.

### Reports from the Board of Governors and University Senate

Senate has not met and will not meet until the Fall. Board of Governors report was given by the UMSU President and provided in the council package.

## Reports of Committees

Selections met earlier this week, has filled many vacancies, more signups needed to fill remaining committees.

Selections recommends Michael Cantonese for UMSU Council Chair position

**Motion Carried**

## Current Business

Motion #0360 – International Student Caucus

*Moved by: Chris Otisi*

Motion was deferred to Executive Committee previously, Executive Committee recommends adoption.

**Motion Carried**

## Motion to Move into Closed Session

Motion #0360 – International Student Caucus

*Moved by: Social Work Students' Association*

*Seconded by: St. Paul's College Student Association*

**Motion Carried**

## Current Business

Discussion on vacant seats on UMSU Council.

Canadian Federation of Students Membership Fees, discussed release of fees.

## Adjournment

*Moved by: Vice President Finance and Operations*

*Seconded by: Social Work Students' Association*

Meeting was adjourned in Closed Session at 6:46 P.M.