

# UMSU Council Meeting Minutes

## November 9th, 2017

### Meeting Called to Order

Meeting called to order at 6:05pm, by Michael Catanese.

### Approval of Agenda

Moved by: *St. Paul's College Students' Association*      Seconded by: *Social Work Students' Association*

Motion to approve the agenda as presented.

### Approval of Previous Minutes

Moved by: *Social Work Students' Association*      Seconded by: *Residence Students' Association Council*

Motion to approve the previous minutes as presented.

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

Report from University Senate: Much accomplished, including a full fall reading week, extended winter break, and extra day for revision deadline for the 2018-19 University Schedule.

### Reports of Committees

Report was given from Finance Committee as to their most recent meeting, including an update on

### Motion #0382

Moved by: *University of Manitoba Graduate Students' Association*

Motion from UMGSA to have UMSU request the Board of Governors reclassify the current "Gradzette Levy" into a "Manitoban Levy" as the GSA is discontinuing their own paper.

**Motion Carried.**

### Motion #0366 - Canadian Federation of Students Plebiscite

Moved by: *St. Paul's College Students' Association*

*Referred back from Governance Committee*

Motion to call for a January Plebiscite with the following question,  
"Do you believe UMSU should remain a member of the Canadian Federation of Students, at a cost of \$14.98 per student per year?"

**Motion Carried.**

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## Motion #0378 - Approval of 2017-18 Auditors

*Moved by: Finance Committee*

Motion to appoint BDO as auditors for the 2017-18 financial year.

**Motion Carried.**

## Motion #0379 - Revised 2017-18 Budget

*Moved by: Finance Committee*

Approval of the budget document for the remainder of 2017-18.

**Motion Carried.**

## Motion #0380 - Reconcili-Action

*Moved by: Executive Committee*

*Motivated By: Noah Wilson*

Motion for UMSU to advocate to the University Administration to implement Call to Action #16 by exploring and offering degree programs in Aboriginal languages, as well as for UMSU to actively sign on to the Reconcili-Action campaign.

**Motion Carried.**

## Motion #0381

*Motion from Shannon Kleysen Referred from: Governance Committee*

UMSU governing documents to recognize the name change from SAPHER to PERKS.

**Motion Carried.**

## Reports of the Executives

Executives gave reports on current projects and upcoming events.

## Reports of Councillors

Councillors were given the opportunity to make announcements on behalf of their faculty/program.

## Announcements

There were no announcements given at this time.

## Adjournment

Meeting adjourned at 6:52pm.