

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.