



University
of Manitoba
STUDENTS'
UNION

UMSU Board of Directors Meeting Minutes

June 21, 2018

6:30pm

UMSU Council Chambers

**Approved by the Board of Directors at July 19, 2018 meeting.*

Attendance

Jakob Sanderson, UMSU President
Carly Mastromonaco, UMSU VP Student Services
Owen Black, UMSU VP External
Mbuli Matshe, UMSU VP Finance & Operations
Sarah Bonner-Proulx, UMSU VP Advocacy
Michael Catanese, UMSU Board Chairperson
Amanda Jonson, UMSU Acting GM
Kyle Hiebert, UMSU Governance Executive Assistant (recorder)
Eun-Bi Kang, LGBTQ* rep
Robert Wood (proxy), Indigenous rep
Joseph Darcel, Director of Bannatyne Operations
Cali Sproule, Arts Student Body Council
Mackenzie Peters, Arts Student Body Council
Jelynn Dela Cruz (proxy), Arts Student Body Council
Alex Harris, Commerce Students' Association
Daniyal Syed, Commerce Students' Association
Sheryl Demetriooff, Nursing Students' Association Council
Jimmy Le, Pharmacy Students' Association
Amanda Slagerman, Physical Education Recreational Kinesiology Students
Chicago Auger, Students of Fine Art
Arthur Coelho Reis (proxy), St. Paul's College Students' Association
Jazzmin Cameron, Science Students' Association
Karan Sharma, Science Students' Association
Jordan Beck, Science Students' Association
Vienna Peters, Science Students' Association
Deborah-Lyn Bennet, Social Work Students' Association
Mercy Yusuf, University 1 Students' Council

Mirha Zohair, University 1 Students' Council
Raya Zirqo, University 1 Students' Council
Carl Neumann, U of M Graduate Students' Association
Harry Singh, student-at-large
River Steele, student-at-large

Business

1) Call to Order

Meeting called to order at 6:37pm; quorum is reached.

2) Appointment of 2018-2019 Chairperson

MOTION 0413: BE IT RESOLVED THAT Michael Catanese serve as the chairperson for the UMSU Board of Directors for 2018-2019.

Moved by Selections Committee.

No debate or discussion. All in favour – motion is adopted.

Following his appointment as chairperson, Michael Catanese provides a brief explanation of Robert's Rules of Order for meetings and invites board members to contact him via email or at his office during the year.

An acknowledgment is made that the meeting is taking place on Treaty 1 territory.

3) Approval of Agenda

MOTION - To approve the agenda as distributed to all Board of Directors on June 19, with printed copies made available in-person at the meeting.

Moved by Executive Committee.

No debate or discussion – motion is adopted.

4) Approval of Previous Meeting Minutes – May 17, 2018

MOTION – To approve the draft minutes as recorded.

University of Manitoba Graduate Students' Association notes that the attendance listing is missing from the record.

No further suggestions for changes. All in favour – motion is passed.

5) **Presentations:**

a. **Accessible Education Working Group**

UMSU President, Jakob Sanderson, provides an explanation about the purpose of the working group to make education more affordable through advocacy efforts and cross-university representation. The working group will provide a year-end report containing recommendations to the incoming executive for 2019-2020, to be ratified by the UMSU Board of Directors. All current Board members are encouraged to apply.

Motion 0414 – BE IT RESOLVED THAT the Accessible Education Working Group be struck with terms of reference as attached.

Moved by Executive Committee. No debate or discussion – all in favour; motion is passed.

b. **University Policies Working Group: Behavioural**

UMSU VP Advocacy, Sarah Bonner-Proulx, provides an explanation regarding the purpose of the working group – a carryover initiative from the previous year that has been separated into two new groups to further examine University policies, Behavioural and Academic (see below). The working group will provide a year-end report containing recommendations to the incoming executive for 2019-2020, to be ratified by the UMSU Board of Directors. All current Board members are encouraged to apply.

Motion 0415 – BE IT RESOLVED THAT the University Policies Working Group: Behavioural be struck with terms of reference as attached.

Moved by Executive Committee. No debate or discussion – all in favour; motion is passed.

c. **University Policies Working Group: Academic**

UMSU VP Advocacy, Sarah Bonner-Proulx, reiterates an explanation regarding the purpose of the working group, which will provide a year-end report containing recommendations to the incoming executive for 2019-2020, to be ratified by the UMSU Board of Directors. All current Board members are encouraged to apply.

Motion 0416 – BE IT RESOLVED THAT the University Policies Working Group: Academic be struck with terms of reference as attached.

Moved by Executive Committee.

Chairperson Michael Catanese directs board members attention to a typo in proposed terms of reference attached for the working group.

UMSU President, Jakob Sanderson, moves to make an amendment to the motion to strike the word 'Behavioural' from the motion as distributed, and replace it with 'Academic'. No debate or discussion – amendment is passed.

No debate or discussion on Motion 0416 as amended. All in favour – motion is passed.

6) Reports of the Committees

a. Selections

UMSU President Jakob Sanderson provides an update on Selections Committee appointments and provides a recap of committees' various responsibilities.

Judicial Board

Christina Aliu
Rory Churchill-Henry
Derek Pinkerton
Arthur Coelho-Reis
Aarzo Mahajan
Jordan Beck
Deborah-Lyn Benett
Paul Chorney

Finance Committee

Alex Harris
Daniyal Syed
Frank Nahurski
Cali Sprole
Jazzmin Cameron
Hannah McBride
Amanda Slagerman

Member Services Committee

Julius Chester
S.M. Rukunujjaman
Vienna Peters
Jordan Beck
Yunqing Lui
(Two vacancies)

Governance Committee

Katie Moist
Arthur Coelho-Reis
Deborah-Lyn Bennett
Jazzmin Cameron
Vienna Peters

(Two vacancies)

Space Revitalization Committee

Bethel Tekleyohans

Annie MacRae

Sheryl Demetriooff

(Three vacancies)

U-Pass Committee

Chisom Mbaegbu

Madhur Sharma

Anika Khan

(Two vacancies)

Business Management Committee

Frank Nahurski

(Two vacancies)

b. Executive

UMSU President, Jakob Sanderson, provides an update on the actions of Executive Committee including: setting up UMSU campaigns for the year; and appointing Joseph Darcel as Director of Bannatyne Operations; and in lieu of Member Services Committee not yet being formed, include the approval of travel grants and student group funding.

7) Reports of the Executive

a. President

UMSU President, Jakob Sanderson, provides a summation of his written report, submitted to the Board of Directors as part of the June 2018 board package.

b. VP Advocacy

UMSU VP Advocacy, Sarah Bonner-Proulx, provides a summation of her written report, submitted to the Board of Directors as part of the June 2018 board package.

c. VP External

UMSU VP External, Owen Black, provides a summation of his written report, submitted to the Board of Directors as part of the June 2018 board package.

d. VP Student Services

UMSU VP Student Services, Carly Mastromonaco, provides a summation of her written report, submitted to the Board of Directors as part of the June 2018 board package.

e. VP Finance & Operations

UMSU VPFO, Mbuli Matshe, provides a summation of his written report, submitted to the Board of Directors as part of the June 2018 board package.

8) **Reports of Board Members**

Science Students Association reports that it is planning a return of the science orientation that was held successfully last year, to be held on September 4. The SSA is also planning a 'Lab Trek' for September 8, where professors from the faculty of science open their labs for interested first and second year students to tour the labs.

Commerce Students Association reports fundraising initiatives it is holding for Canada Day weekend; and that it is accepting volunteers for the 2018 Super Spike tournament, July 20-21.

LGBTQ* rep, Eun-Bi Kang, provides a brief overview of what UMQueer and Rainbow Pride Mosaic have been involved in during Pride Month in June.

Harry Singh, student-at-large, asks for clarification on meeting dates for the University Policies Working Group: Academic, and the fall deadline for voluntary withdrawal.

University 1 Students' Council reports the opening of their new lounge; plans to provide free meals to students intermittently throughout the summer; and an effort to collaborate with the *Arts Student Body Council* on a block party to be held on October 5.

University of Manitoba Aboriginal Students' Association reports that it has now changed its name to University of Manitoba Indigenous Students' Association (UMISA), reflecting an effort to be more inclusive to Inuit and Metis persons.

9) **Council Retreat**

UMSU VP External, Owen Black, confirms that the retreat will take place on July 28, and consist of a one-day training session and networking. Board members to receive an email with further information once venues are secured. If enough board members cannot make the proposed date then a second training may be held.

10) **Announcements/New Business**

Student-at-large, River Steele, delivers a statement on behalf of the Aboriginal Nursing Cohort Initiative.

11) **Adjournment**

MOTION – To adjourn the meeting.

Moved by *Social Work Students' Association*, seconded by VP External. All in favour – motion is passed.

Meeting adjourned at 8:09pm