



University
of Manitoba
STUDENTS'
UNION

UMSU Board of Directors Meeting

August 30, 2018

6:30pm

UMSU Council Chambers

Attendance

Michael Catanese, UMSU Board Chairperson

Jakob Sanderson, UMSU President

Carly Mastromonaco, UMSU VP Student Services

Owen Black, UMSU VP External

Mbuli Matshe, UMSU VP Finance & Operations

Amanda Jonson, UMSU Acting GM

Kyle Hiebert, UMSU Governance Research Advisor (recorder)

Carly Frey, UMSU Governance Executive Assistant

Stephen Gatphoh, Arthur Mauro Student Association

Eun-Bi Kang, LGBTQ* Representative

Alannah McKay, U of M Indigenous Students' Association

Joseph Darcel, Director of Bannatyne Operations

Cali Sproule, Arts Student Body Council

Mackenzie Peters, Arts Student Body Council

Frank Nahurski, Arts Student Body Council

Brandon Barratt, Arts Student Body Council

Alex Harris, Commerce Students' Association

Daniyal Syed, Commerce Students' Association

Jimmy Le, Pharmacy Students' Association

Amanda Slagerman, Physical Education Recreational Kinesiology Student Council

Annie MacRae, St. Paul's College Students' Association

Paul Chorney, 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

Stephen Young, Society of Earth Science & Environmental Studies

Deborah-Lyn Bennet, Social Work Students' Association

Hannah McBride, University of Manitoba Engineering Society

Mercy Yusuf, University 1 Student Council
Raya Zirqo, University 1 Student Council
Oluwabusayo Adepoju, University 1 Student Council
Skye Kushner, U of M Graduate Students' Association
Derick Pinkerton, UMSU Judicial Board Chair
Arthur Coelho Reis, UMSU Governance Committee Chair
Harry Singh, student-at-large
River Steele, student-at-large
Qudus Abusaleh, The Manitoban

Business

1) Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 6:50pm with the reading of a statement of acknowledgement that the meeting is taking place on Treaty 1 Territory.

2) Approval of Agenda

MOTION – BE IT RESOLVED THAT agenda be approved as distributed. Moved by Jakob Sanderson, seconded by *Social Work Students' Association*. All in favour – motion is passed.

3) Approval of Previous Draft Meeting Minutes – July 19, 2018

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on July 19, 2018 are approved as recorded.

Moved by Jakob Sanderson, seconded by Owen Black. All in favour – motion is passed.

4) Current Business

a. MOTION 0422 – BE IT RESOLVED THAT the Mental Health Steering Committee be struck with terms of reference as attached.

Moved by Executive Committee.

No debate or discussion – all in favour. Motion is passed.

b. Statement read by student-at-large, River Steele, advocating for a faster transition to renewable energy on the University campus.

5) 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 August 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 August 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 August 2018 board package.

d. VP Finance & Operations

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

e. 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 August 2018 board package.

5) Unfinished Business

No items of unfinished business to attend to.

6) Reports of Committees

a. Executive

UMSU President, Jakob Sanderson, provides an update on the actions of Executive Committee, including: the resolution of contract negotiations for international students' healthcare; attendance at the 2018 Student Union Development Summit in Vancouver; staffing changes with the hiring of new Governance Executive Assistant, Carly Frey, and the transition of Kyle Hiebert to the role of Governance Research Advisor; and upcoming events planned for Frosh/Orientation Week.

Student-at-large, Harry Singh, asks for clarification on what new healthcare coverage for international students will include; Jakob confirms that the coverage for 2018-19 provided under MB Blue Cross will be paid for the University, and be the same as previous, but that beginning in 2019-2020 international students will be required to cover their own healthcare premiums.

b. Finance

UMSU VP Finance & Operations, Mbuli Matshe, provides an update on the first meetings of the Finance Committee, and provides a PowerPoint presentation on the quarterly financial update to Board members.

c. Governance

UMSU Governance Committee Chairperson, Arthur Coelho Reis, provides an update on meetings of the Governance Committee, including an update on Motion 0421 submitted by the LGBTTQ* representative at the July 19 Board meeting – Motion has been tabled for further review and consultation.

d. Member Services

UMSU VP Student Services, Carly Mastromonaco provides an update on the first meetings of the Member Services Committee, including an update on work with StudentCare to explore the possibility of including medicinal marijuana as part of student healthcare coverage, and a call for interested Board members to fill two vacant spots on Member Services Committee.

7) **Reports of Board Members**

No reports shared.

8) **Announcements**

Arthur Mauro Students' Association announces their annual Catalina Wine Fest taking place on September 4.

Commerce Students' Association announces their upcoming Shinerama charity event on September 27.

Student-at-large, River Steele, announces importance of upcoming Orange Shirt Day on September 30 to remember the survivors of the residential school system, and advocates for the need for greater awareness and education regarding persons with two-spirited identities.

University of Manitoba Engineering Society announces their Social, "The Revenge of 229" taking place on September 7.

Director of Bannatyne Operations announces upcoming initiatives taking place on Bannatyne campus, including a week of free food from Garbonzo's from September 4-7 and a Fix-A-Flat bike repair workshop hosted by UMcycle in the second floor of the Basic Medical Sciences building.

9) **Adjournment**

Meeting adjourned at 8:03pm.

Attachments

UMSU Council Mtg Minutes – July 19, 2018_DRAFT

Motion 0422

UMSU President – Report to the Board, July 2018

UMSU VP Advocacy – Report to the Board, July 2018

UMSU VP External – Report to the Board, July 2018

UMSU VP Finance & Operations – Report to the Board, July 2018

UMSU VP Student Services – Report to the Board, July 2018