



University
of Manitoba
STUDENTS'
UNION

UMSU Board of Directors Meeting

July 19, 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 Executive Assistant (recorder)

Eun-Bi Kang, LGBTTQ* Representative

Alannah McKay, U of M Indigenous Students' Association

Joseph Darcel, Director of Bannatyne Operations

Cali Sproule, Arts Student Body Council

Salima Sudi, Arts Student Body Council (proxy)

Brandon Barratt, Arts Student Body Council

Alex Harris, Commerce Students' Association

Daniyal Syed, Commerce Students' Association

Jessica Schnerch, Nursing Students' Association Council (proxy)

Jimmy Le, Pharmacy Students' Association

Abhijit Ajitkumar, Resident Students' Association Council (proxy)

Amanda Slagerman, Physical Education Recreational Kinesiology Student Council

Chicago Auger, Students of Fine Art

Laura Gilleshammer, St. Paul's College Students' Association (proxy)

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

Rhianna Holter-Ferguson, U of M Engineering Society (proxy)

Tyler Gallant, U of M Engineering Society
Raya Zirqo, University 1 Student Council
Skye Kushner, U of M Graduate Students' Association
Harry Singh, student-at-large
Jack Theis, student-at-large
Qudus Abusaleh, The Manitoban

Business

1) Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 6:45pm.

2) Approval of Agenda

MOTION – BE IT RESOLVED THAT agenda item 6, 'Unfinished Business', be moved ahead of Current Business.

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

MOTION – BE IT RESOLVED THAT the agenda for the meeting be approved as amended.

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

3) Approval of Previous Draft Meeting Minutes – June 21, 2018

4) Presentations

a. Report on the Canadian Federation of Students (CFS-FCEE)

Jakob Sanderson gives a PowerPoint presentation outlining the organizational structure of CFS and UMSU's relationship/history with the organization, including a report on Executives' experience attending a CFS national general meeting conference in June 2018.

Opinion of the UMSU Executive: While recognizing the importance of a national student movement, UMSU does not receive benefit sufficiently from being a member of CFS given membership fees totaling roughly \$365,000 annually (\$15.22 per U of M student), particularly given UMSU does not make use of CFS' service provisions and alternative advocacy options exist in the form of organizations such as the Undergraduates of Canadian Research-Intensive Universities (UCRU) and the Canadian Alliance of Student Associations (CASA).

Any decision to leave CFS would first have to be voted on by the Board and, if approved, then put to a referendum of the student body.

5) **Unfinished Business**

No items of unfinished business to attend to.

6) **Current Business**

MOTION 0418 – BE IT RESOLVED THAT the meeting dates, times and locations attached be adopted for the UMSU Board of Directors.

Moved by Executive Committee.

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

MOTION 0419 – BE IT RESOLVED THAT the Sustainability Working Group be struck with terms of reference as attached.

Moved by Executive Committee.

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

MOTION 0420 – BE IT RESOLVED THAT the Participatory Budgeting Working Group be struck with terms of reference as attached.

Moved by Executive Committee.

Amendment – Jakob Sanderson moves to strike both instances of the word 'referendum' from the terms of reference, to be replaced with 'survey'. No debate or discussion – amendment passes.

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

MOTION 0421 – BE IT RESOLVED THAT the title of the LGBTTQ* Representative be changed in the appropriate governing documents to the Gender, Sexual and Relationship Diversities (GSRD) Representative.

Moved by the LGBTTQ Representative, seconded by Arts Student Body Council*

Motion is referred to Governance Committee for deliberation.

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

In the absence of UMSU VP Advocacy, Sarah Bonner-Proulx, VP Advocacy, Carly Mastromonaco, provides a summation of Sarah's written report, submitted to the Board of Directors as part of the June 2018 board package.

Students of Fine Art pose the question of whether it would be possible to have consent culture training become a standard requirement for all University students, not just senior members of student groups. UMSU President, Jakob Sanderson, responds that there is currently no mechanism, nor the number of qualified trainers available to UMSU to enforce such training on the entire student body as a whole.

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 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.

**UMSU Chairperson reads the acknowledgment of the Board meeting taking place on Treaty 1 Territory

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 June 2018 board package.

8) Reports of Committees

a. Executive

UMSU President, Jakob Sanderson, provides an update on the actions of Executive Committee, including: reminder about the Board Directors' retreat on July 28, and a notice regarding offensive stickers that were placed across campus by the ethno-nationalist group ID Canada.

b. Finance

UMSU VP Finance & Operations, Mbuli Matshe, provides an update on the first meetings of the Finance Committee.

Student-at-large Jack Theis delivers a statement advocating that UMSU push for a new mandatory Indigenous studies course requirement for all University students.

c. Governance

UMSU President, Jakob Sanderson, provides an update on the first meetings of the Governance Committee.

d. Member Services

UMSU VP Student Services, Carly Mastromonaco provides an update on the first meetings of the Member Services Committee

9) **Reports of Board Members**

No reports shared.

10) **Announcements**

No announcements shared.

11) **Adjournment**

Meeting adjourned at 8:15pm.

Attachments

UMSU Council Mtg Minutes - June 21, 2018_DRAFT

Motion 0418

Motion 0419

Motion 0420

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