



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting

September 27, 2018

6:30pm

UMSU Council Chambers

Attendance

Michael Catanese, UMSU Board Chairperson
Jakob Sanderson, UMSU President
Carly Mastromonaco, UMSU VP Student Services
Mbuli Matshe, UMSU VP Finance & Operations
Thomas Blumer, UMSU GM
Carly Frey, UMSU Governance Executive Assistant
Stephen Gatphoh, Arthur Mauro Student Association
Eun-Bi Kang, LGBTTQ* Representative
Alannah McKay, Indigenous Representative
Cali Sproule, 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
Cole Kubay (proxy), Manitoba Medical Students' Association
Sheryl Demetriooff, Nursing Students' Association Council
Jimmy Le, Pharmacy Students' Association
Amanda Slagerman, Physical Education Recreational Kinesiology Student Council
Anika Khan, Residence Students' Association
Brad Cottyn, Students' Architectural Society
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
Chelsea Howgate, Society of Music Students' Association
Susanne Schwickart, St. John's College Students' Association
Deborah-Lyn Bennet, Social Work Students' Association
Aarzo Mahajan, University College Residence Students' Association
Mirha Zohair, University 1 Student Council
Mercy Yusuf, University 1 Student Council
Oluwabusayo Adepoju, University 1 Student Council
Harry Singh, Student-at-large



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Mohamed Soussi, Student-at-large
Ali Al-Abbasi, Student-at-large
Nitsimranjit Singh Student-at-large
Malak Abus, The Manitoban

Business

1) Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 6:35pm 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 the agenda be approved as distributed. Moved by *Science Students' Association*, seconded by *Social Work Students' Association*. All in favour – motion is passed.

3) Approval of Previous Draft Meeting Minutes – August 30, 2018

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on September 27, 2018 are approved as recorded.

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

4) Current Business

No items of current business to attend to.

5) New Business

MOTION 0423 - Whereas Black, Indigenous and People of Colour encounter racism and colonialism within post-secondary institutions throughout the duration of their studies,

Whereas every other year, the Canadian Federation of Students' hosts a national-wide summit, named the Racialized and Indigenous Student Experience, a conference dedicated to highlighting the experiences of B.I.POC students in universities and colleges, as well as offering solutions on ways to combat racism and colonialism,

Whereas within the years that a national summit is not held, a regional or provincial R.I.S.E Summit will be hosted at a decided-upon location,



Whereas student leaders from the University of Manitoba, University of Winnipeg, St Boniface University, Brandon University, First Nations University, University of Regina and University of Saskatchewan are in the process of planning a Prairies RISE Summit which is tentatively planned to take place on January 18th to January 20th 2018 at the First Nations University of Canada

Be it resolved that the University of Manitoba Students Union allocate **\$5000.00** to help fund the Prairies RISE Summit

Moved by University of Manitoba Indigenous Students' Association. Referred to Finance Committee.

6) 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 September 27, 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 September 27, 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 September 27, 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 September 27, 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 September 27, 2018 board package.



7) Reports of Committees

a) Executive Committee

UMSU President, Jakob Sanderson, reports that the Student Experience Committee met. The meeting discussion centered on tuition, the upcoming provincial budget, a proposed cigarette smoking ban, cannabis legislation, and Indigenous course content. Jakob mentions that he has met with UMISA, and together they will be pushing for more Indigenous representation on the committee.

There are currently three vacant Community Rep positions; Mature Rep, Womyn's Rep and Accessibility Rep. UMSU has recently posted a position for a Chief Returning Officer and a candidate will be chosen in the coming weeks.

UMSU has reached an agreement with UMAC to order whiteout t-shirts for the October 5th women's hockey game. To get a shirt you will have to bring one tin of non-perishable food to UC during October 3-5, or bring a tin to the hockey game (October 5).

The Executive Committee has reached an agreement with Degrees to do an Executive Committee special in January. This will be a competition between the Executive Committee, with votes coming from Degrees customers. The winner's menu item will remain a new permanent menu item.

b) Finance Committee

UMSU VP Finance & Operations, Mbuli Matshe, provides an update on the Finance Committee. He advised that the committee has not met in the last two weeks. But, their next meeting will include lots of motions.

c) Governance Committee

UMSU VP Finance & Operations, Mbuli Matshe, provides an update on the meetings of the Governance Committee. He reports that they have met and put a plan forward for the upcoming year. A leave of absence policy for the Executive Committee during elections was discussed at the most recent Governance Committee meeting.

d) Member Services Committee

UMSU VP Student Services, Carly Mastro Monaco reports that student club recruitment week went very well. She also notes that Member Services and U-Pass will be having a meeting in October to discuss a merge.



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e) Selections Committee

President of UMSU, Jakob Sanderson, provided an update on the Selections Committee, including that the committee will soon be selecting a CRO.

8) Reports of Board Members

No reports shared.

9) Announcements

Michael Cantanese, reminded the Board to sign in when they arrive at the meeting. He also reminded the Board that the next Board of Directors meeting on October 11 will be held at the Bannatyne Campus. He encouraged attendance at this meeting since quorum is very important.

Michael Cantanese introduced Thomas Blumer, the General Manager of UMSU. Thomas is returning from a parental leave.

10) Adjournment

Meeting adjourned at 7:05pm.