



UMSU Board of Directors Meeting

September 13, 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
Carly Frey, UMSU Governance Executive Assistant
Stephen Gatphoh, Arthur Mauro Student Association
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
Mackenzie Peters, Arts Student Body Council
Frank Nahurski, Arts Student Body Council
Brandon Barratt, Arts Student Body Council
Cole Kubay, 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
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
Lauren Auger, Students of Fine Art
Deborah-Lyn Bennet, Social Work Students' Association
Jonah Wasylak, University of Manitoba Athletic Council
Hannah McBride, University of Manitoba Engineering Society
Tyler Gallant, University of Manitoba Engineering Society
Mirha Zohair, University 1 Student Council



Mercy Yusuf, University 1 Student Council
Raya Zirqo, University 1 Student Council
Oluwabusayo Adepoju, University 1 Student Council
Emily Bouvier, Faculty of Agriculture Students' Organization
Harry Singh, Student-at-large
Ishan (did not provide last name), Student-at-large
Unknown student at large (did not print name on sign in sheet)
Nitsimranjit (did not provide last name), Student-at-large
Qudus Abusaleh, The Manitoban

Business

1) Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 6:30pm 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 Jakob Sanderson, 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 August 30, 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

No items of new business to attend to.

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 13, 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 13, 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 13, 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 13, 2018 board package.

e. VP Student Services

UMSU VP Student Services, Carly Mastro Monaco, provides a summation of her written report, submitted to the Board of Directors as part of the September 13, 2018 board package.

7) Reports of Committees

a) Executive Committee

Jakob Sanderson read aloud the following statement:

“In light of the recent events showcasing the prevalence of sexual violence on the University of Manitoba campuses, it is clear that the University Administration has failed to fulfill their responsibility to provide a safe campus for students.

Moving forward, we, The University of Manitoba Students’ Union, endorse the University’s commitment to mandatory consent training for faculty, administration, and staff. UMSU has consistently advocated for this action to be taken and we look forward to working with the University on the implementation of these measures.

In addition, UMSU calls on the Administration to take the following actions:

Open a dedicated sexual violence support and prevention centre accessible to all students; and craft a sexual violence policy that continues to engage all important stakeholders, including the student body, and entrenches an intersectional, survivor-centric approach in processes and provisions with regards to sexual violence. UMSU stands with survivors during this trying time. While we appreciate the Administration's acknowledgement of their past mistakes, we call for immediate steps to be taken not only to prevent future incidents of this nature, but also to be better prepared if and when they arise.

UMSU will continue to work in partnership with the Justice for Women student group to deliver consent culture training to student associations and students at large. We will also continue to work with the Administration and the University of Manitoba Faculty Association (UMFA) toward a safe post-secondary experience for all members of our campus community.”

b) Finance Committee

UMSU VP Finance & Operations, Mbuli Matshe, provides an update on the meetings of the Finance Committee. He advised that the committee motioned to approve a new position, Research Analyst, in Governance.

c) Governance Committee

No report was given.

d) Member Services Committee

No report was given.

e) Selections Committee

President of UMSU, Jakob Sanderson, provided an update on the Selections Committee, including that the committee recently selected two Senior Sticks.

8) Reports of Board Members

No reports given by Board Members.

The Board of Directors went around the room and introduced themselves, stating their name and the faculty they represent. Students-at-large and staff in attendance also introduced themselves.

9) Announcements

Jakob Sanderson announced that Amanda Jonson has her last day as acting GM on September 14, 2018. Thomas Blumer will be returning from paternity leave on September 17, 2018.



Michael Cantanese advised that UMSU has an employee on staff, Gordon Chandler, that can assist with constitution amendments.

Michael Cantanese advised that if you are not getting emails or do not have a nametag, please let him know.

10) **Adjournment**

Meeting adjourned at 7:16pm.

Attachments

UMSU Council Meeting Minutes – September 13, 2018

UMSU President – Report to the Board, September 13, 2018

UMSU VP Advocacy – Report to the Board, September 13, 2018

UMSU VP External – Report to the Board, September 13, 2018

UMSU VP Finance & Operations – Report to the Board, September 13, 2018

UMSU VP Student Services – Report to the Board, September 13, 2018