



TO: UMSU Board of Directors
FROM: VP SS, Carly Mastromonaco
DATE: December 6th, 2018
RE: **Report to the Board, December 2018**

New Updates

1. UMSU AGM

UMSU held our annual general meeting on November 28th in MPR. The AGM was an opportunity for each executive to review what they have been working on for the past 8 months and for students to ask questions to the executive team. We did not meet quorum for the AGM, however we had quite a few students attend, with intriguing questions and suggestions for the executive team.

2. Managing campus communities

Working with Services Manager Gordon Chandler to discuss implementing a site called managing campus communities for our student groups. Many universities around Canada use this platform, and after very brief preliminary research it seems like it could potentially be an efficient way for students to gain access to the different clubs, and for clubs to gain better access to UMSU/the student body/other clubs. The only thing remotely close in place currently is CommunityLink, however there has been discussion about the university potentially removing community link.

3. Student Clubs Gala

Planning a meeting with Lisa (events planner) to discuss a possible end of year student clubs gala. Potentially could be held at the Hub and be a casual way for us to celebrate the hard work that our student leaders on campus put in, and to facilitate connections between different clubs and student leaders on campus.

Ongoing/Continuing Work

4. U-Pass negotiations

Jakob and I alongside UMSU staff have been meeting regarding priorities in the upcoming U-Pass contract negotiations. Our first meeting with transit to discuss some preliminary issues is coming up in the next few weeks. Priorities include exempting students in rural areas within the city with no bus access (namely St Vital perimeter south) and a potential summer extended U-Pass, among other things.



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5. Bookable space in Helen Glass

6 rooms (previously student club offices) in Helen Glass have been recently renovated to become bookable space for student groups and clubs. The space is designed to facilitate meetings and to be a more efficient solution to the lack of office space for all student groups. For example, a room can be booked during a “busy time” for a club, instead of having an office all year round. The renovation is complete, however UMSU front desk staff is currently in the process of implementing a mechanism for booking the space. However if any group wishes to book the space, they can email studentclubs@umsu.ca until the booking process has been defined.

6. Medicinal marijuana health plan implementation

Currently talking with StudentCare and Manitoba Blue Cross (MBC) about the logistics of implementing medicinal marijuana into the health coverage plan. So far this is looking promising for integration into next year’s plan, which would begin September 2019.

Events & Meetings Attended

- Executive Committee meetings occur every Monday and Thursday
- Standing meetings every Thursday with Services Manager Gordon Chandler
- November 21st – Renovation update (internal)
- November 21st – Assembly of Club Executives (ACE)
- November 22nd – StudentCare annual claims review lunch
- November 22nd – NSOC
- November 22nd – BOD Meeting
- November 23rd – CSA mental health initiatives meeting
- November 24th – MSA Annual Dinner
- November 24th – ISA Satrang
- November 26th – Indigenous Financial Literacy Event
- November 27th – U-Pass negotiations meeting (internal)
- November 27th – Finance committee meeting
- November 28th – UMSU AGM
- November 28th – Member Services Committee meeting
- November 29th – Sustainability workshop
- November 29th – Emergency BOD meeting
- November 29th – UMSU Staff Christmas party
- November 30th – SSA social
- December 4th – Senate Committee on Academic Appeals hearing
- December 4th – Board of Trustees meeting