



UMSU Board of Directors Meeting

December 6, 2018

6:30 p.m.

UMSU Council Chambers

Attendance

Michael Catanese, UMSU Board Chairperson

Sarah Bonner-Proulx, UMSU VP Advocacy

Carly Mastromonaco, UMSU VP Student Services

Mbuli Matshe, UMSU VP Finance & Operations

Thomas Blumer, UMSU GM

Carly Frey, UMSU Governance Executive Assistant

Salima Sudi (proxy), International Students' Representative

Eun-Bi Kang, LGBTTQ* Representative

Alannah McKay, Indigenous Representative

Stephen Gatphoh, Arthur Mauro Students' Association

Mackenzie Peters, Arts Student Body Council

Brandon Barratt, Arts Student Body Council

Frank Nahurski, Arts Student Body Council

Alex Harris, Commerce Students' Association

Daniyal Syed, Commerce Students' Association

Joseph Darcel, Director of Bannatyne Operations

Emily Bouvier, Faculty of Agriculture Students' Organization

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

Stephen Young, Society of Earth Sciences and Environmental Students'

Susanne Schwickart, St. John's College Students' Association

Chelsea Howgate, Society of Music Students' Association

Reyhan Ozkahriman, College of Rehabilitation Sciences – Respiratory Therapy

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

Brendan Scott (proxy), St. Paul's College Students' Association

Karan Sharma, Science Students' Association

Jordan Beck, Science Students' Association

Vienna Peters, Science Students' Association

Jazzmin Cameron, Science Students' Association

Deborah-Lyn Bennet, Social Work Students' Association
Tyrese Gibbes (proxy), University of Manitoba Engineering Society
Arthur Coelho Reis, Governance Committee Chair
Mohammed Soussi, Student-at-large
Harsimran Singh, Student-at-large
Karlee Lemus, Student-at-large
Eliza Hydesmith, Student-at-large
Alexis Koffman, Student-at-large
Riley Shannon, Student-at-large
Musammat Tayeba, Student-at-large
Sharlene MacCoy, Student-at-large
Reat Vhandakoul, Student-at-large
Darius Hunter, CRO

Business

1) Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 6:34 p.m. 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 presented. Moved *Social Work Students' Association*, seconded by *Commerce Students' Association*. All in favour – motion is carried.

3) Approval of Previous Draft Meeting Minutes – November 22, 2018

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on November 22, 2018 are approved as recorded.

Moved *Social Work Students' Association*, seconded by *Commerce Students' Association*. All in favour – motion is carried.

4) Presentations

a) Financial State of the Union

Mbuli Matshe, Vice-President of Finance & Operations provides a presentation to the Board on the current financial state of the union. The presentation is attached to the minutes.

5) Current Business

MOTION 0431: WHEREAS at the November 2018 Canadian Federation of Students (CFS) National General meeting, Motion 2018/11:N12 was adopted, which affirmed the CFS' support for the Boycotts, Divestments and Sanctions (BDS) campaign, committed the CFS to funding Palestinian Solidarity Organizations supporting the BDS campaign up to a maximum of \$500 per organization, and encouraging member locals to engage in the BDS campaign on their campuses,

WHEREAS UMSU is local 103 of the CFS,

WHEREAS UMSU has great respect for its Jewish, Israeli, Muslim and Palestinian Communities on Campus, recognizes that each group has a diversity opinions on the issue of BDS, and wishes to maintain its impartial and unconditional support for each regardless of their position on the issue of BDS,

WHEREAS the BDS campaign is a matter of international relations that UMSU ought not to intervene in, rather focusing its efforts on issues directly relating to its student membership,

WHEREAS the proliferation of the BDS campaign has the potential for harmful effects on the safety and dignity of many Jewish students on campus,

WHEREAS UMSU's delegation to the NGM voted against Motion 2018/11:N12,

WHEREAS UMSU's opposition to Motion 2018/11:N12 does not denote any form of official support for actions of the Israeli government or the building of settlements in the West Bank,

WHEREAS UMSU's opposition to Motion 2018/11:N12 is not on the basis that it recognizes the BDS campaign as anti-Semitic,

BE IT RESOLVED THAT UMSU condemns the Canadian Federation of Students for the passing of Motion 2019/11:N12, on the basis that it is an unnecessary and ill-considered intervention into International politics for a student federation, and that it could have harmful and divisive ramifications for students on campus,

BE IT FURTHER RESOLVED THAT UMSU Reject the call to action in Motion 2018/11:N12 asking member locals to participate in the Boycotts, Divestments and Sanctions Campaign,

BE IT FURTHER RESOLVED THAT UMSU release a statement against Motion 2018/11:N12 that affirms UMSU's unequivocal support for the Jewish community on campus.

BE IT FURTHER RESOLVED THAT UMSU release a statement against Motion 2018/11:N12 that affirms UMSU's unequivocal support for the Palestinian community on campus.

BE IT FURTHER RESOLVED THAT UMSU works with the Muslim Student Association, the University of Manitoba chapter of Hillel, the University of Manitoba Spiritual Care, and any other interested groups, to arrange an event surrounding interfaith dialogue and peace.

Executive Committee proposes the motion be amended as follows:

WHEREAS at the November 2018 Canadian Federation of Students (CFS) National General meeting, Motion 2018/11:N12 was adopted, which affirmed the CFS' support for the Boycotts, Divestments and Sanctions (BDS) campaign, committed the CFS to funding Palestinian Solidarity Organizations supporting the BDS campaign up to a maximum of \$500 per organization, and encouraging member locals to engage in the BDS campaign on their campuses,

WHEREAS UMSU is local 103 of the CFS,

WHEREAS UMSU has great respect for its Jewish, Israeli, Muslim and Palestinian Communities on Campus, recognizes that each group has a diversity opinions on the issue of BDS, and wishes to maintain its impartial and unconditional support for each regardless of their position on the issue of BDS,

WHEREAS the BDS campaign is a matter of international relations that UMSU ought not to intervene in, rather focusing its efforts on issues directly relating to its student membership,

WHEREAS the proliferation of the BDS campaign has the potential for harmful effects on the safety and dignity of many Jewish students on campus,

WHEREAS UMSU's delegation to the NGM voted against Motion 2018/11:N12,

WHEREAS UMSU's opposition to Motion 2018/11:N12 does not denote any form of official support for actions of the Israeli government or the building of settlements in the West Bank,

WHEREAS UMSU's opposition to Motion 2018/11:N12 is not on the basis that it recognizes the BDS campaign as anti-Semitic,

BE IT RESOLVED THAT UMSU condemns the Canadian Federation of Students for the passing of Motion **2018/11:N12**, on the basis that it is an unnecessary and ill-considered intervention into International politics for a student federation, and that it could have harmful and divisive ramifications for students on campus,

BE IT FURTHER RESOLVED THAT UMSU Reject the call to action in Motion 2018/11:N12 asking member locals to participate in the Boycotts, Divestments and Sanctions Campaign,

BE IT FURTHER RESOLVED THAT UMSU release a statement against Motion 2018/11:N12 that affirms UMSU's unequivocal support for the **Jewish community and the Palestinian community on campus.**

BE IT FURTHER RESOLVED THAT UMSU works with the Muslim Student Association, the University of Manitoba chapter of Hillel, the University of Manitoba Spiritual Care **Centre**, and any other interested groups, to arrange an event surrounding interfaith dialogue and peace.

Motion to amend is carried.

Motion 0431 carried.

6) New Business

a. Appointment of Womyn's Representative

The Board of Directors appoints Musammat Tayeba as the Womyn's Representative.

b. Appointment of Accessibility Representative

The Board of Directors appoints Eliza Hydesmith as the Accessibility Representative.

c. Appointment of Mature Students' Representative

The Board of Directors appoints Sharlene MacCoy as the Mature Students' Representative.

d. **MOTION 0434:** BE IT RESOLVED THAT UMSU amend its Election and Referendum Manual section one (1), subsection (1), clause (p) to read: **see attached MOTION 0434.**

e. **MOTION 0435:** BE IT RESOLVED THAT the following amendments be made to the Bylaws: **see attached MOTION 0435.**

f. **MOTION 0436:** BE IT RESOLVED THAT UMSU amend its Governance and Operations Manual section one (1), subsection (c), clause (i) to read "Gender, Sexual and Relationship Diversities Students": **see attached MOTION 0436.**

7) Reports of the Executive

a. President

UMSU President, Jakob Sanderson, submitted a report to the Board of Directors as part of the December 6, 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 December 6, 2018 board package.

c. VP External

UMSU VPE, Owen Black, submitted a report to the Board of Directors as part of the December 6, 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 December 6, 2018 board package.

e. VP Student Services

UMSU VPSS, Carly Mastromonaco, provides a summation of her written report, submitted to the Board of Directors as part of the December 6, 2018 board package.

8) Reports of Committees

a) Executive Committee

UMSU VP Finance & Operations, Mbuli Matshe, provides an update from the Executive Committee stating that the Board of Trustees approved the loan for the renovations.

He also reports that Jakob Sanderson and Owen Black are in Ottawa attending UCRU for the week and that the rest of the team are working on Holiday Hampers.

b) Finance Committee

UMSU VP Finance & Operations, Mbuli Matshe, provides an update from the Finance Committee stating that their last meeting consisted of a review.

c) Governance Committee

No report given.

d) Member Services

No report given.

e) Selections Committee

No report given.

f) U-Pass

No report given.

9) Reports of Board Members

No reports given.

10) Announcements

Students' Architectural Society announces their Winter Formal on December 14, 2018.

Commerce Students' Association announces that Commerce Carol is 90% sold out.

University of Manitoba Engineering Society announces that they held a memorial for the shooting victims of the December 6, 1989 shooting.

11) Adjournment

MOTION - To destroy the ballots. Moved by *Mbuli Matshe*, seconded by *Social Work Students' Association*. All in favour – motion is carried.

Meeting adjourned at 8:18 p.m.