



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting

November 29, 2018

4:30 p.m.

UMSU Council Chambers

Attendance

Michael Catanese, UMSU Board Chairperson
Jakob Sanderson, UMSU President
Sarah Bonner-Proulx, UMSU VP Advocacy
Owen Black, UMSU VP External
Carly Mastromonaco, UMSU VP Student Services
Mbuli Matshe, UMSU VP Finance & Operations
Thomas Blumer, UMSU GM
Carly Frey, UMSU Governance Executive Assistant
Eun-Bi Kang, LGBTQ* Representative
Abubakar Ibrahim, International Students' Representative
Stephen Gatphoh, Arthur Mauro Students' Association
Cali Sproule, Arts Student Body Council
Christina Trachenko (proxy), Arts Student Body Council
Brandon Barratt, Arts Student Body Council
Frank Nahurski, Arts Student Body Council
Alex Harris, Commerce Students' Association
Max Block (proxy), Commerce Students' Association
Emily Bouvier, Faculty of Agriculture Students' Organization
Dara Hallock (proxy), Manitoba Medical Students' Association
Sheryl Demetriooff, Nursing Students' Association Council
Jimmy Le, Pharmacy Students' Association
Amanda Slagerman, Physical Education Recreational Kinesiology Student Council
Shy Cobiness (proxy), Residence Students' Association
Dylan Turchyn, St. Andrews' College Students' Association
Brad Cottyn, Students' Architectural Society
Stephen Young, Society of Earth Sciences and Environmental Studies
Susanne Schwickart, St. John's College Students' Association
Chelsea Howgate, Society of Music Students' Association
Annie MacRae, St. Paul's College Students' Association
Paul Chorney, 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
Aarzo Mahajan, University College Residence Students' Association
Hannah McBride, University of Manitoba Engineering Society



Tyler Gallant, University of Manitoba Engineering Society
Mercy Yusuf, University 1 Student Council
Raya Zirqo, University 1 Student Council
Oluwabusayo Adepoju, University 1 Student Council
Skye Kushner, University of Manitoba Graduate Students' Association
Arthur Coelho Reis, Governance Committee Chair
Malak Abas, The Manitoban
Annie Beach, Student-at-large
Elizabeth Shearer, CFS-MB
Harsimran Singh, Student-at-large
Alexis Koffman, Student-at-large
Kyra Fanning, Student-at-large
Mohammed Soussi, Student-at-large
Elaina Waters, Student-at-large
Emmanuel Olola, Student-at-large
Libby Young, Student-at-large
Zac Wronski, Student-at-large
Riley Shannon, Student-at-large
Shannon Furness, Student-at-large
Salima Sudi, Student-at-large

Business

1. Call to Order

UMSU Chairperson Michael Catanese calls the meeting to order at 4:32pm 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 *Owen Black*, seconded by *Mbuli Matshe*. All in favour – motion is carried.

3. Current Business

a. MOTION 0432 – Affirmation of Membership in UCRU

WHEREAS The corporation's [UMSU] membership in an external organization must be affirmed by a majority vote of the council every second calendar year.

WHEREAS per the UMSU act, the first affirmation vote must occur within six (6) months after (the act) comes into force;



WHEREAS per the UMSU act, if the corporation's [UMSU] membership in an external organization is voted on by the council and not affirmed by a majority vote, the council must take all required steps to terminate that membership.

BE IT RESOLVED that the UMSU Board of Directors affirm its membership in Undergraduate of Canadian Research Intensive Universities (UCRU).

Moved by *UMSU Chairperson*, seconded by *Jakob Sanderson*.

Jakob Sanderson speaks in favour of MOTION 0432.

All in favour – motion is carried.

b. MOTION 0433 – Affirmation of Membership in CFS

WHEREAS The corporation's [UMSU] membership in an external organization must be affirmed by a majority vote of the council every second calendar year.

WHEREAS per the UMSU act, the first affirmation vote must occur within six (6) months after (the act) comes into force;

WHEREAS per the UMSU act, if the corporation's [UMSU] membership in an external organization is voted on by the council and not affirmed by a majority vote, the council must take all required steps to terminate that membership.

BE IT RESOLVED that the UMSU Board of Directors affirm its membership in the Canadian Federation of Students (CFS).

Moved by *UMSU Chairperson*, seconded by *Jakob Sanderson*.

MOTION – BE IT RESOLVED THAT speaking rights are granted to The Canadian Federation of Students Deputy Chairperson, Maegan Linton. Moved by *Jakob Sanderson*, seconded by *Mbuli Matshe*. All in favour – motion is carried.

Maegan Linton (CFS Employee via phone) speaks in favour of MOTION 0433.

Jakob Sanderson speaks against MOTION 0433.

Elizabeth Shearer (CFS Employee) speaks in favour of MOTION 0433.

Owen Black speaks against MOTION 0433.

Alannah McKay speaks in favour of MOTION 0433.

Max Block speaks against MOTION 0433.

MOTION – BE IT RESOLVED THAT MOTION 0433 move to a secret ballot vote after the existing speakers list is exhausted. Moved by *Mbuli Matshe*, seconded by *Sarah Bonner-Proulx*. All in favour – motion is carried.



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Carly Mastromonaco speaks against MOTION 0433.

Allison Kilgour speaks against MOTION 0433.

Annie Beach speaks in favour of MOTION 0433.

Cali Sproule speaks against MOTION 0433.

Darius Hunter speaks against MOTION 0433.

Motion defeated. Majority not in favour.

MOTION – BE IT RESOLVED THAT the ballots used for MOTION 0433 are destroyed.

Moved by *Mbuli Matshe*, seconded by *Jakob Sanderson*.

4. New Business

No new business to attend to.

5. Announcements

Jakob Sanderson, President of UMSU thanks the Board of Directors for taking time to attend this meeting.

Physical Education Recreational Kinesiology Student Council (PERKS) announces the upcoming Motionball event. Sign up will be in December, \$20 registration fee.

Commerce Students' Association announces Commerce Carol, happening on December 21, 2018.

6. Adjournment

Meeting adjourned at 6:04pm.