



## **UMSU Board of Directors Meeting**

November 22, 2018

6:30 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  
Dele Ojewole, Canadian Federation of Students - MB  
Eun-Bi Kang, LGBTTQ\* Representative  
Alannah McKay, Indigenous Representative  
Cali Sproule, Arts Student Body Council  
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  
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  
Dylan Turchyn, St. Andrews' College 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  
Rehyan Ozkahriman, College of Rehabilitation Sciences – Respiratory Therapy  
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  
Deborah-Lyn Bennet, Social Work Students' Association  
Steve Young, University of Manitoba Athletic Council  
Hannah McBride, University of Manitoba Engineering Society  
Mercy Yusuf, University 1 Student Council  
Solveen Salih (proxy), University 1 Student Council  
Oluwabusayo Adepoju, University 1 Student Council  
Skye Kushner, University of Manitoba Graduate Students' Association  
Arthur Coelho Reis, Governance Committee Chair  
Derick Pinkerton, Judicial Board Chair  
Maegan Courchene, University of Manitoba Indigenous Student Association  
Shayla Hourie, University of Manitoba Indigenous Student Association  
Malak Abas, The Manitoban  
Ty Brass, The Manitoban  
Dylan Courchene, University of Manitoba Indigenous Student Association  
Alicia Kubrakovich, University of Manitoba Indigenous Student Association  
Zack Holmberg, Student-at-large  
Annie Beach, University of Manitoba Indigenous Student Association  
Cassandra Cochrone, University of Manitoba Indigenous Student Association  
Chance Paupanakis, University of Manitoba Indigenous Student Association  
Taz McKay, University of Manitoba Indigenous Student Association  
Harsimran Singh, Student-at-large  
Jack Theis, University of Manitoba Indigenous Student Association  
Alexis Koffman, Student-at-large  
Amanda Fredlund, University of Manitoba Indigenous Student Association  
Kristin Flatley, University of Manitoba Indigenous Student Association  
Jonah Pascal, University of Manitoba Indigenous Student Association  
Muhsen Harooh, Student-at-large  
Brendan Wood, University of Manitoba Indigenous Student Association

## **Business**

### **1) Call to Order**

UMSU Chairperson Michael Catanese calls the meeting to order at 6:37 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 amended to add 4 b) University of Manitoba Indigenous Student Association. Moved by *Chance Paupanakis*, seconded by *Jakob Sanderson*. All in favour – motion is carried.

**MOTION** – BE IT RESOLVED THAT the agenda be amended to add 4 c) Discussion Period. Moved by *Manitoba Medical Students' Association* seconded by *Owen Black*. All in favour – motion is carried.

**MOTION** – BE IT RESOLVED THAT the agenda be approved as amended. Moved *Social Work Students' Association*, seconded by *Society of Music Students' Association*. All in favour – motion is carried.

3) **Approval of Previous Draft Meeting Minutes – November 5, 2018**

**MOTION** – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on November 5, 2018 are approved as recorded.

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

4) **Presentations**

a) **Canadian Federation of Students National General Meeting**

Jakob Sanderson, President of UMSU provides a presentation to the Board on the Canadian Federation of Students National General Meeting. The presentation is attached to the minutes.

Following the presentation a Jakob answered questions from the Board of Directors and students-at-large that were in attendance.

b) **University of Manitoba Indigenous Student Association (UMISA)**

Chance Paupanakis, a representative of UMISA reads a verbal statement regarding UMSU's support of Indigenous Students'. In summation, UMISA reports that UMSU is not doing enough for Indigenous Students' on campus. Additionally, UMISA is disappointed with UMSU regarding their attendance at the CFS NGM conference.

Following the presentation, UMISA did not stay to answer questions from the Board of Directors or the Executive.

c) **Discussion Period**

A 30 minute discussion period occurred regarding the two presentations.

**MOTION** – BE IT RESOLVED THAT the discussion period be extended 45 minutes. Moved by *Manitoba Medical Students' Association*, seconded by *Mbuli Matshe*.

5) **Current Business**

No current business to attend to.

6) **New Business**

**MOTION 0429:**

BE IT RESOLVED THAT the meeting dates, times and locations attached be adopted for the UMSU Board of Directors:

Thursday, January 10, 2019, UMSU Council Chambers  
Thursday, January 24, 2019, Bannatyne Campus (Room TBD)  
Thursday, February 7, 2019, UMSU Council Chambers  
Thursday, February 28, 2019, UMSU Council Chambers  
Thursday, March 14, 2019, UMSU Council Chambers  
Thursday, March 28, 2019, UMSU Council Chambers  
Thursday, April 11, 2019, UMSU Council Chambers  
Thursday, April 25, 2019, UMSU Council Chambers

*Moved by Executive Committee.*

No debate or discussion. All in favour – motion is carried.

**MOTION 0430:**

BE IT RESOLVED THAT the UMSU Board of Directors hold an emergency meeting on November 29 at 4:30pm in Council Chambers.

*Moved by Executive Committee.*

No debate or discussion. All in favour – motion is carried.

**EMERGENCY MOTION:**

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.

Moved by *Max Block (Student-at-large)*, seconded by *Social Work Students' Association*.

***Referred to Executive Committee.***

## 7) 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 November 22, 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 November 22, 2018 board package.

### c. VP External

UMSU VPE, Owen Black, provides a summation of his written report, submitted to the Board of Directors as part of the November 22, 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 November 22, 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 November 22, 2018 board package.

**8) Reports of Committees**

**a) Executive Committee**

UMSU President, Jakob Sanderson, reports that the UMSU AGM will be happening on Wednesday, November 28 at 2pm in MPR.

Jakob also reports that the Bi-Elections for the Womyn's Representative, Accessibility Representative and Mature Students' Representative will be on December 6, 2018 during the Board of Directors meeting.

**b) Finance Committee**

UMSU VP Finance & Operations, Mbuli Matshe, provides an update from the Finance Committee stating that they are meeting next week.

Mbuli also reports that the Finance Committee amended the CRO salary.

**c) Governance Committee**

No report given.

**d) Member Services**

UMSU Vice-President Student Services, Carly Mastromonaco advises that Member Services has received the 2017/2018 Claims Report from Student Care. This report also included a section on Empowerment (Mental Health Initiatives).

**e) Selections Committee**

No report given.

**f) U-Pass**

No report given.

**9) Reports of Board Members**

No reports given.

**10) Announcements**

*Cali Sproule* announces the Black Hole Theatre production 'Under Milk Wood' running until December 1. Tickets are \$10.00.

*LGBTQ\* Representative* announces that November 20 was the Trans Day of Remembrance and that students can still check out the display in GOSA until November 23.

*Science Students' Association* announces their social at The Hub on November 30.

*Residence Students' Association* announces their social at The Hub on December 1.

*Muslim Students' Association* announces their annual dinner in MPR on November 24.

*Commerce Students' Association* announces that they raised \$22,000 for Shinerama. They also announces that there will be a MB Mutts Fundraiser in Drake on November 26 from 11:00 a.m. until 2:30 p.m.

*Vice-President Finance & Operations, Mbuli Matshe*, announces the Indigenous Financial Literacy Event on November 26 at 12:30 p.m. in Fireside Lounge. Lunch and coffee will be provided.

*Chairperson, Michael Catanese*, reminds the Board of Directors that there will be an Emergency Board of Directors meeting on November 29 at 4:30 p.m. in UMSU Council Chambers.

**11) Adjournment**

Meeting adjourned at 9:58 p.m.