UMSU Board of Directors Meeting
June 24, 2019
6:30 p.m.
EITC – E2, Room 160

Attendance
Jakob Sanderson, UMSU President
Sarah Bonner-Proulx, UMSU VP Advocacy
Kyra Fanning, UMSU VP Community Engagement
Jelynn Dela Cruz, UMSU VP Student Life
Mbuli Matshe, UMSU VP Finance & Operations
Carly Frey, UMSU Governance Executive Assistant
Trevor Smith, LGBTTQ* Representative
Eliza Hydesmith, Accessibility Representative
Alicia Kubrakovich, Indigenous Representative
Anika Khan, Arthur Mauro Students’ Association
Anaka Sandhu (proxy), Arts Student Body Council
Nina Lam (proxy), Arts Student Body Council
Stephen Gatphoh, Arts Student Body Council
Shaylyn Maharaj-Poliah, Education Students’ Council
Jessica Beaudin, Inner City Student Council
Qiming Hu (proxy), Manitoba Medical Students’ Association
Oluwatosin Daso, Nursing Students’ Association Council
Marianna Pozdirca, Pharmacy Students’ Association
Hannah Hendrickson-Rebizant (proxy), Students’ Architectural Society
Chicago Auger, Students of Fine Art
Gloria Aza Farje, Society of Music Students’ Association
Jasmine Tavares, St. Paul’s College Students’ Association
Chloe McElheron, Science Students’ Association
Brendan Scott, Science Students’ Association
Dani Stackiw, Science Students’ Association
Savannah Szocs (proxy), Science Students’ Association
Jenny Peters, Social Work Students’ Association
Will Scofield (proxy), University College Residence Students’ Association
Erin Thomas, University of Manitoba Engineering Society
Ashrafel Reefath, University 1 Student Council
Okechukwu Efobi, University of Manitoba Graduate Students Association
Thomas Blumer, UMSU General Manager
Towani Mutale, Student-at-large
Riley Shannon, Student-at-large
Ty Brass, The Manitoban
Tammy Junghans, Red Frogs
**Business**

1) **Call to Order**

UMSU President, Jakob Sanderson, 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 by Arts Student Body Council, seconded by Pharmacy Students’ Association. All in favour – motion is carried.

3) **Approval of Previous Draft Meeting Minutes – May 16, 2019**

**MOTION** – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on May 16, 2019 are approved as recorded.

Moved by Science Students’ Association, seconded by University 1 Student Council. All in favour – motion is carried.

4) **Presentations**

a. **Red Frogs**

Tammy Junghans from Red Frogs presents a report on Red Frogs. The presentation is attached to the minutes for reference.

5) **Current Business**

a. **MOTION 0452:** Summer Fees

WHEREAS UMSU’s fall and winter membership fees are indexed to inflation
WHEREAS UMSU’s summer fees are not indexed to inflation and have remained static at $5.00
WHEREAS UMSU’s Board of Directors retains the authority to approve any membership fee increases that are in line or below inflation
WHEREAS UMSU’s operations get continually more expensive in line with inflation
BE IT RESOLVED THAT UMSU index its summer fee to inflation beginning with the 2019/20 term.

Moved by Executive Committee.
Motion carried.

b. **MOTION 0453:** Sustainability Working Group
BE IT RESOLVED THAT the Sustainability Working Group be struck with terms of reference as attached.

Purpose:
The purpose of this working group will be to examine current sustainability practices on campus, and within UMSU, develop and advocate for sustainable practices going forward, and explore ways to improve programming, services and campaigns to better the sustainability of our campus.

Composition
- UMSU President – Co-Chair (non-voting)
- UMSU VP Student Life - (non-voting)
- Student at Large elected by the Sustainability Working Group membership at its first meeting
  – Co-Chair (non-voting)
- Student Representative appointed by UMISA (voting)
- Any interested UMSU member (voting)

Responsibilities
• Continue advocacy efforts to ensure the UofM sustainability plan is implemented and meets the needs of students
• Strike a Strategic Planning Sub-Committee to develop and ratify an UMSU sustainability strategic plan
• Strike a Formalization Sub-Committee to develop a terms of reference for the working group and potentially transform it into a permanent standing committee
• Organize a sustainability campaign week in March of 2020
• Coordinate with UofM Office of Sustainability on joint initiatives such as campaign weeks, sustainability nights, a green events guide and other potential areas of mutual benefit
• Report to UMSU’s Board of Directors with regular updates
• Should the working group require funding to pursue any initiatives, funds must be approved by the finance committee, or UMSU’s Board of Directors, depending on the amount in accordance with the UMSU governing documents

Meeting Regularity
• Tri-Weekly in Fall and Winter
• As needed over the Summer

Moved by Executive Committee.
Motion carried.

c. MOTION 0454: Indigenous Students’ Working Group

BE IT RESOLVED THAT the Indigenous Students’ Working Group be struck with terms of reference as attached.

Purpose:
The purpose of this working group will be to investigate key Indigenous issues on campus in a manner of consultation and collaboration with Indigenous students and identifying ways that both UMSU and the University can further prioritize reconciliation. This working group also has the goals of furthering development of representative educational programming, social programming, campaigns, and services that are inclusive and supportive of the Indigenous student community at the University of Manitoba.

Composition:
- UMSU VP Student Life – Co-Chair (non-voting)
- UMSU Indigenous Students’ Representative – Co-Chair (non-voting)
- UMSU President (non-voting)
- Two UMSU member representatives as appointed by the University of Manitoba Indigenous Students’ Association (voting)
- Two UMSU member representatives as appointed by the Métis University Students’ Association (voting)
- Any interested self-declared Indigenous UMSU member (voting)

Responsibilities:
- Continue advocacy efforts to ensure that the Truth and Reconciliation Commission of Canada: Calls to Action are implemented on campus and that actions meet the needs of students
- Organize an Indigenous Awareness campaign month during November 2019
- Coordinate with UMISA and MUSA to facilitate workshops and events throughout the year
- Deliver suggestions and recommendations for both UMSU and the University
- Coordinate with the National Centre for Truth and Reconciliation and the Indigenous Student Centre on joint initiatives such as campaign weeks, resources, various events, and other areas of mutual benefit
- Report to UMSU’s Board of Directors with regular update
- Should the working group require funding to pursue any initiatives, funds must be approved by the finance committee, or UMSU’s Board of Directors, depending on the amount in accordance with the UMSU governing documents

Meeting Regularity
- Tri-Weekly in Fall and Winter
- As needed over the Summer

Moved by Executive Committee.

MOTION to table motion 0454 until September 12, 2019. Moved by Indigenous Students’ Representative, seconded by Mbuli Matshe. All in favour.

Motion to table carried.

d. MOTION 0455: Mental Health Working Group
BE IT RESOLVED THAT the Mental Health Working Group be struck with terms of reference as attached.

Purpose: The purpose of this committee will be to examine current mental health services and resources on campus, compare them with those of other universities, and explore ways to improve campaigns and programming, as well as to increase outreach to various communities across campus and identify strategic priorities for UMSU in upcoming years.

Composition:
- UMSU Vice-President Advocacy – Chair, non-voting
- UMSU Vice-President Student Life, ex-officio
- President or designate from Mental Health focused or related Student Groups
- Senior Stick or designate from faculty associations
- Any interested UMSU member

Responsibilities:
- Compare current supports, services and programming at the U of M to those of other similar campuses in Canada
- Assist in planning and implementation of campus-wide initiatives and events such as Mental Health Week Campaign 2019/2020
- Create a list of areas for improvement and identify strategic priorities to work towards in 2019/20 onwards.
- Objectives may be related to campaign planning, community outreach, resources and supports and any other matters deemed a priority by the working group
- Report to UMSU’s Board of Directors with updates when applicable

Meeting Regularity:
- Fall and Winter or as deemed necessary by the group
- Term: September 1, 2019 – May 1, 2020

Moved by Executive Committee.
Motion carried.

6) New Business

No new business discussed.

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 June 24, 2019 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 June 24, 2019 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Kyra Fanning, provides a summation of her written report, submitted to the Board of Directors as part of the June 24, 2019 board package.

d. VP Finance & Operations

UMSU VP Finance & Operations, Mbuli Matshe, provides a summation of his written report, submitted to the Board of Directors as part of the June 24, 2019 board package.

e. VP Student Life

UMSU VP Student Life, Jelynn Dela Cruz, provides a summation of her written report, submitted to the Board of Directors as part of the June 24, 2019 board package.

8) Reports of Committees

a) Executive Committee

No report given.

b) Finance Committee

No report given.

c) Governance Committee

No report given.

d) Member Services

No report given.

e) Selections Committee

Jakob Sanderson, Chair of Selections Committee, reports that they are still accepting applications for committee positions, chair, DBO, etc. All interested applicants must apply with their resume and cover letter by July 5, 2019. He also reports that the Selections Committee will be meeting shortly after the deadline to review the applications.
9) **Reports of Board Members**

No reports given.

10) **Announcements**

_LGBTTQ* Representative reports that June is Pride month and there is a meeting on July 8th at 10am in the Active Living centre._

11) **Adjournment**

Meeting adjourned at 7:47 p.m.