UMSU Board of Directors Meeting
July 25, 2019
6:30 p.m.
EITC – E2, Room 160

Attendance
Nina Lam, UMSU Chairperson
Jakob Sanderson, UMSU President
Sarah Bonner-Proulx, UMSU VP Advocacy
Kyra Fanning, UMSU VP Community Engagement
Jelynn Dela Cruz, UMSU VP Student Life
Carly Frey, UMSU Governance Executive Assistant
Eliza Hydesmith, Accessibility Representative
Alicia Kubrakovich, Indigenous Representative
Sharlene MacCoy, Mature & Part-time Students’ Representative
Stephen Gatphoh, Arts Student Body Council
Mia Doan, Commerce Students’ Association
Nada Eltobgy, Director of Bannatyne Operations
Shaylyn Maharaj-Poliah, Education Students’ Council
Shawn Williment, Faculty of Agriculture Students’ Organization
Jessica Beaudin, Inner City Student Council
Silas Koulack, Manitoba Law Students’ Association
Oluwatosin Daso, Nursing Students’ Association Council
Marianna Pozdirca, Pharmacy Students’ Association
Makenzie Taylor, St. John’s College Students’ Association
Gloria Aza Farje, Society of Music Students’ Association
Paul Chorney (proxy), St. Paul’s College Students’ Association
Cory Frederickson, St. Paul’s College Students’ Association
Chloe McElheron, Science Students’ Association
Brendan Scott, Science Students’ Association
Eric Vasas (proxy), Science Students’ Association
Matt Rakar, Science Students’ Association
Jenny Peters, Social Work Students’ Association
Erin Thomas, University of Manitoba Engineering Society
Tyrese Gibbes, University of Manitoba Engineering Society
Okechukwu Efohi, University of Manitoba Graduate Students Association
DJ Lee, St. John’s Ambulance
Will Siemens, St. John’s Ambulance
Ruth Howard, St. John’s Ambulance
Business

1. Call to Order

UMSU President, Jakob Sanderson, calls the meeting to order at 6:33 p.m. with the reading of a statement of acknowledgement that the meeting is taking place on Treaty 1 Territory.

2. Appointment of Chair

MOTION – BE IT RESOLVED THAT Nina Lam be appointed as the UMSU Chairperson, effective immediately.

Moved by Selections Committee.
Motion carried.

3. Approval of Agenda

MOTION – BE IT RESOLVED THAT the agenda be approved as presented.

Moved by Mature and Part-Time Students’ Representative, seconded by University of Manitoba Engineering Society.

Motion carried.

4. Approval of Previous Meeting Minutes

a. June 24, 2019

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on June 24, 2019 are approved as recorded.

Moved by Pharmacy Students’ Association, seconded by University of Manitoba Engineering Society.

Motion carried.

5. Presentations

a. St. John’s Ambulance

St. John’s Ambulance delivers a presentation on their services to the board. A copy of the presentation is attached to the minutes for reference.
6. Current Business

a. **MOTION 0456: Armorial Bearings**

Whereas UMSU is celebrating its centennial anniversary and wishes to seek armorial bearings to commemorate the occasion.
Whereas UMSU has provided public service by giving opportunities to students to play an important role in university governance.
Whereas UMSU has made considerable contributions to the university and wider community.

Be it resolved that UMSU approve $435 for the request of armorial bearings in Canada to the Canadian Heraldic Authority.

Be it further resolved that the Vice President Community Engagement be directed to complete all necessary steps to ensure the granting of armorial bearings.

*Moved by Executive Committee.*

Motion carried.

7. New Business

No new business discussed.

8. 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 July 25, 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 July 25, 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 July 25, 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 July 25, 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 July 25, 2019 board package.

9. **Reports of the 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 from the board for positions on the Judicial Board. All interested applicants must apply with their resume and cover letter to selections@umsu.ca. He also reports that the Selections Committee has finished choosing the student(s) for Finance, Member Services, Governance, Business Management, Participatory Budgeting, Director of Bannatyne Operations and Chair. Additionally, the committee will be interviewing applicants for the position of Chief Returning Officer.

10. **Reports of Board Members**

    Faculty of Agriculture Students’ Organization reports on their upcoming charity Bed Push and free pancake breakfast on September 26th and 27th.
11. Announcements
Chairperson, Nina Lam advises the board of two procedures for 2019/2020 term.

1. All motions should be emailed to chair@umsu.ca a minimum of three business days prior to the Board of Directors meeting.
2. If a board member is sending a proxy, the proxy may be any student from the faculty. For example, a Board member from Commerce Students Association may send ANY commerce student to proxy. Second Example, a Commerce Student cannot proxy for the Science Students Association.

12. Adjournment
Meeting adjourned at 7:42pm.