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## **UMSU Board of Directors Meeting**

October 11, 2018

6:30pm

A106, Chown Building, Bannatyne Campus

### **Attendance**

Michael Catanese, UMSU Board Chairperson  
Jakob Sanderson, UMSU President  
Carly Mastromonaco, UMSU VP Student Services  
Mbuli Matshe, UMSU VP Finance & Operations  
Owen Black, UMSU VP External  
Thomas Blumer, UMSU GM  
Carly Frey, UMSU Governance Executive Assistant  
Joseph Darcel, Director of Bannatyne Operations  
Alannah McKay, Indigenous Representative  
Cali Sproule, Arts Student Body Council  
Frank Nahurski, Arts Student Body Council  
Brandon Barratt, Arts Student Body Council  
Daniyal Syed, Commerce Students' Association  
Sabrina Ferraz, Education Students' Council  
Jose Quintana, Manitoba Dental Students' Council  
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  
Stephen Young, Society of Earth Sciences and Environmental Studies  
Mackenzie Taylor (proxy), St. John's College Students' Association  
Chelsea Howgate, Society of Music Students' Association  
Paul Chorney, St. Paul's College Students' Association  
Jordan Beck, Science Students' Association  
Vienna Peters, Science Students' Association  
Deborah-Lyn Bennet, Social Work Students' Association  
Raya Zirqo, Univeristy 1 Student Council  
Tyrese Gibbes (proxy), University of Manitoba Engineering Society  
Arthur Coelho Reis, Governance Committee Chair

## Business

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

UMSU Chairperson Michael Catanese calls the meeting to order at 6:39pm 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 *Nursing Students' Association Council*, seconded by *Social Work Students' Association*. All in favour – motion is passed.

### 3) **Approval of Previous Draft Meeting Minutes – September 27, 2018**

**MOTION** – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on September 27, 2018 are approved as recorded.

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

### 4) **Current Business**

**MOTION 0425** - BE IT RESOLVED THAT that the meeting dates, times and locations attached be adopted for the UMSU Board of Directors:

November 5, 2018, 6:30 pm, UMSU Council Chambers in replacement of November 8, 2018, 6:30pm, UMSU Council Chambers.

*Moved by Executive Committee.*

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

### 5) **New Business**

**MOTION 0426** - WHEREAS The Judicial Board's composition and responsibilities were amended at the April 26th, 2018 UMSU Board of Directors Meeting in the Governance and Operations Manual with the approval of the following motion:

“WHEREAS The Governance Committee has given notice of multiple proposed bylaw changes; and, WHEREAS said changes have been aggregated into a single motion for ease of tracking; therefore,



BE IT RESOLVED THAT UMSU Council Amend the Governing Documents as follows:

- i) Amend the duties of the Judicial Board as outlined in the Governance and Operations as presented;
- ii) Remove all reference to the Executive Oversight Committee.”

WHEREAS The Bylaws were not amended by this motion and the bylaws’ description of the judicial board’s composition is now outdated,

WHEREAS The intent of this motion was to update all governing documents with a unified amendment of the Judicial Board’s composition and responsibilities,

BE IT RESOLVED THAT UMSU’s Board of Directors replace Section V, Sub-Section V, Clause D of the Bylaws with the following;

The Judicial Board shall have a single voting seat for one (1) Member at large to act as chairperson, three (3) Directors, an additional four (4) Members at large and no non-voting seats.

*Arthur Coelho Reis*, Governance Committee Chair reports on MOTION 0426, stating that this is a procedural motion to update the by-laws. He also reports that this is a notice of motion, and the vote will take place at the next Board of Directors meeting on October 25, 2018.

## 6) **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 October 11, 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 October 11, 2018 board package.

### c. VP External

UMSU VP External, Owen Black, provides a summation of his written report, submitted to the Board of Directors as part of the October 11, 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 October 11, 2018 board package.



e. VP Student Services

UMSU VP Student Services, Carly Mastromonaco, provides a summation of her written report, submitted to the Board of Directors as part of the October 11, 2018 board package.

**7) Reports of Committees**

**a) Executive Committee**

UMSU President, Jakob Sanderson, reports that parking may be reimbursed for tonight's meeting. He instructs The Board to come to the UMSU office tomorrow to be reimbursed.

UMSU is partnering with the university to begin a pilot Composting Plan for the campus.

**b) Finance Committee**

UMSU VP Finance & Operations, Mbuli Matshe, provides an update from the Finance Committee. He advises that the committee has approved the General Manager's credit card, discussed tabled motions, discussed MSA Renovations and budget revisions.

**c) Governance Committee**

UMSU Governance Committee Chair, Arthur Coelho Reis, provides an update on the meetings of the Governance Committee. He reports that they have met and are working on updating information regarding elections.

**d) Member Services Committee**

UMSU VP Student Services, Carly Mastromonaco provides an update from the Member Services Committee. She reports that Student Care has recently changed their appeal process, which now includes an extra step.

On October 13 at 9:30am, Member Services & U-Pass will have a joint meeting to discuss a merge. Breakfast will be served.

**e) Selections Committee**

President of UMSU, Jakob Sanderson, provides an update on the Selections Committee, including that the committee will soon be selecting a CRO and the deadline for



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applications is October 12, 2018. The Selections Committee will be meeting on October 15, 2018 for interviews and to select a CRO.

**8) Reports of Board Members**

No reports shared.

**9) Announcements**

*Manitoba Medical Students' Association* announces their social, October 12 at Cowboys. The theme is Mathletes vs. Athletes.

*University 1 Student Council* announces that there will be free pizza in 104 Tier A on October 17 & 19 at 11:30am.

*Residence Students' Association* announces that they assisted in filming the "What is UMSU?" video.

*Society of Earth Sciences and Environmental Studies* announces their social, October 12 at The Hub.

**10) Adjournment**

Meeting adjourned at 7:16pm.