



UMSU Board of Directors Meeting
February 17, 2022, 6:30pm
Microsoft Teams Meeting

Attendance

Brendan Scott, UMSU President
Emily Kalo, UMSU VP Advocacy
Tino Dogo, UMSU VP Community Engagement
Brook Rivard, UMSU VP Finance & Operations
Savannah Szocs, UMSU VP Student Life
Tolani Olanrewaju, International Representative
Tracy Karuhogo, Womyn's Representative
Caleigh Guillou-Cormier, Accessibility Students' Representative
Ria Nirula, LGBTQ* Students' Representative
Dario Duque-Giraldo, Arts Student Body Council
Jaron Rykiss, Arts Student Body Council
Kimberly Nicolasora, Commerce Students' Representative
Theia Clarke, Community Health Students' Association
Joshua Cariou, PERKS
Kaleab Balihok, Nursing Students' Association
Eric Martel, Education Students' Council
Josie Meggison, Faculty of Agriculture Students' Organization
Jung-soo Moon, Manitoba Dental Students' Association
Matt Rakar, Manitoba Law Students' Association
Kevin Schultz-Arellano, Students' Architectural Society
Tiffany Tantakoun, Science Students' Association
Molly Crandall, Science Students' Association
Jasmine Tingey, Science Students' Association
Tristan Rohatynsky, Science Students' Association
Alyssa Denis, St. Paul's College Students' Association
Thi Anh Pham, Social Work Students' Association
Miona Milovanovic, Society of Music Students' Association
Travis Hunnie, Students of Fine Art
Aayush Vij, University of Manitoba Engineering Society
Manjyot Kalkat, University of Manitoba Engineering Society
Selena Gonzalez, University 1 Student Council
Alyshia Parsons (proxy), University 1 Student Council
Oluwabunmi Preston, University 1 Student Council
Alex Rana, Judicial Board Chairperson
Lauren Slegers, Governance Committee Chairperson
Carly Frey, Recording Secretary

Yashas Samtani, UMSU Chairperson
Thomas Blumer, UMSU General Manager

Business

1. Call to Order

UMSU Chairperson, Yashas Samtani, calls the meeting to order at 6:33p.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 *Brook Rivard*, seconded by *Jasmine Tingey*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. February 3, 2022

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on February 3, 2022 are approved as recorded.

Moved by *Jaron Rykiss*, seconded by *Jasmine Tingey*.

Motion carried.

4. Presentations

No presentations.

5. Current Business

No current business discussed.

6. New Business

No new business discussed.

7. Reports of the Executive

a. President

UMSU President, Brendan Scott, provides a summation of his written report, submitted to the Board of Directors as part of the February 17, 2022 board package.

b. VP Advocacy

UMSU VP Advocacy, Emily Kalo, provides a summation of her written report, submitted to the Board of Directors as part of the February 17, 2022 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Tino Dogo, provides a summation of his written report, submitted to the Board of Directors as part of the February 17, 2022 board package.

d. VP Finance & Operations

UMSU VP Finance & Operations, Brook Rivard, provides a summation of his written report, submitted to the Board of Directors as part of the February 17, 2022 board package.

e. VP Student Life

UMSU VP Student Life, Savannah Szocs, provides a summation of her written report, submitted to the Board of Directors as part of the February 17, 2022 board package.

8. Reports of the Committees

a. Executive

No report.

b. Finance

No report.

c. Governance

No report.

d. Judicial Board

No report.

e. Member Services

No report.

f. Selections

No report.

9. Reports of Board Members

No reports.

10. Announcements

The next meeting dates for the UMSU Board of Directors are March 10th & 24th.

11. Adjournment

Meeting adjourned at 7:20pm.