



UMSU Board of Directors Meeting
August 18, 2022, 6:30pm
UMSU Council Chambers

Attendance:

Jaron Rykiss, UMSU President
Victoria Romero, UMSU VP Advocacy
Elishia Ratel, UMSU VP Community Engagement
Brook Rivard, UMSU VP Finance & Operations
Tracy Karuhogo, UMSU VP Student Life
Caleigh Guillou-Cormier, Accessibility Representative
Kunal Rajpal, International Representative
Janvi Vaswani (proxy), Women's Representative
Dhruvi (last name not provided) (proxy), Arts Student Body Council
Betty Mae Ferrer (proxy), Commerce Students' Representative
Steven Hwang (proxy), Faculty of Music Students' Association
Tara Towns, Manitoba Dental Students' Council
Ayden Schumacher, Manitoba Law Students' Association
Naveena Thakur, Nursing Students' Association Council
Simranpreet Dhaliwal, Pharmacy Students' Association
Jordan Barnes, Social Work Students' Association
Charli Feener, Students of Fine Art
Joanne San Juan, Social Work Students' Association
Tristan Dobrowney, University of Manitoba Engineering Society
Carly Frey, Recording Secretary
Ria Nirula, Judicial Board Chairperson
Thomas Blumer, General Manager
Matthew Merkel, The Manitoban
Lily Francis, St. Paul's College Student Association
Kyle Lee-Savage, Student-at-large

Business

1. Call to Order

Meeting called to order at 6:37pm.

2. Approval of Agenda

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

Moved by *Kunal Rajpal*, seconded by *Janvi Vaswani*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. July 21, 2022

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on July 21, 2022 are approved as presented.

Moved by *Simranpreet Dhaliwal*, seconded by *Janvi Vaswani*.

Motion carried.

4. Current Business

No current business discussed.

5. New Business

No new business discussed.

6. Reports of the Executive

a. President

UMSU President, Jaron Rykiss provides a summation of his written report, submitted to the Board of Directors as part of the August, 2022 board package.

b. VP Advocacy

UMSU VP Advocacy, Victoria Romero, provides a summation of her written report, submitted to the Board of Directors as part of the August, 2022 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Elishia Ratel, provides a verbal report.

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 August, 2022 board package.

e. VP Student Life

UMSU VP Student Life, Tracy Karuhogo, provides a summation of her written report, submitted to the Board of Directors as part of the August, 2022 board package.

7. Reports of the Committees

No reports.

8. Reports of Board Members

University of Manitoba Engineering Society reports that they are having a fundraising BBQ on September 9th.

9. Announcements

Carly reminds the board to save the date (September 11th) for the upcoming board retreat.

10. Adjournment

Meeting adjourned at 7:49pm.