



UMSU Board of Directors Meeting
September 8, 2022, 6:30pm
UMSU Council Chambers

Attendance:

Vaibhav Varma, Chairperson
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 Students' Representative
Kunal Rajpal, International Students' Representative
Alex Rana, LGBTTTQ* Students' Representative
Ishkode Catcheway, Indigenous Students' Representative
Emmanuel Amaraizu (proxy), Black Students' Representative
Elbethel Masresha, Arts Student Body Council
Sage Stoyanowski, Faculty of Music Students' Association
Ann Bishay, Community Health Students' Association
Fatima Saqib, Faculty of Agriculture Students' Organization
Tara Towns, Manitoba Dental Students' Council
Ayden Schumacher, Manitoba Law Students' Association
Emmit Hameed, Manitoba Medical Students' Association
Naveena Thakur, Nursing Students' Association Council
Simranpreet Dhaliwal, Pharmacy Students' Association
Shekhar Dasgupta, SESES
Charli Feener, Students of Fine Art
Joanne San Juan, Social Work Students' Association
Maria Manigque, Science Students' Association
Tristan Dobrowney, University of Manitoba Engineering Society
Carly Frey, Recording Secretary
Ria Nirula, Judicial Board Chairperson
Ivan Nunez Gamez, Governance Committee Chairperson
Thomas Blumer, General Manager
Abdul Ahad, Student-at-large
Evan Chan, Student-at-large
Roman Song, Student-at-large
Ilan Jacobowitz, Student-at-large
Grace Dehn, Student-at-large
Hannah Garber, Student-at-large

Business

1. Call to Order

Meeting called to order at 6:35pm.

2. Approval of Agenda

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

Moved by *Kunal Rajpal*, seconded by *Alex Rana*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. August 18, 2022

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on August 18, 2022 are approved as presented.

Moved by *Simranpreet Dhaliwal*, seconded by *Kunal Rajpal*.

Motion carried.

4. Current Business

a. Motion 0538

WHEREAS the UMSU Board of Directors has ruled that UMSU Executives may take no more than 5 hours of class in a given work week (Motion 0507);

WHEREAS an UMSU executive may take more than 5 hours of classes a week with board approval;

BE IT RESOLVED THAT Brook Rivard, UMSU VPFO be permitted to take more than 5 hours of classes in a given work week;

BE IT FURTHER RESOLVED that the class schedule attached is an approved schedule for VPFO Brook Rivard.

Moved by Brook Rivard, seconded by Kunal Rajpal.

Motion carried.

Shekhar Dasgupta abstains.

The following motion was granted emergency status by the chair:

WHEREAS the UMSU Board of Directors has ruled that UMSU Executives may take no more than 5 hours of class in a given work week (Motion 0507);

WHEREAS an UMSU executive may take more than 5 hours of classes a week with board approval;

BE IT RESOLVED THAT Victoria Romero, UMSU VPA be permitted to take more than 5 hours of classes in a given work week;

BE IT FURTHER RESOLVED that the class schedule attached is an approved schedule for VPA Victoria Romero.

Moved by Victoria Romero, seconded by Ishkode Catcheway.

Motion carried.

5. New Business

a. Motion 0540

WHEREAS the 2021-2022 Governance Committee recommended that the 2022-2023 Governance Committee review the Election and Referenda Manual as their first order of business;

AND WHEREAS past Chief Returning Officers (CROs) have continuously requested these be separated for the sake of clarity and lack of guidance, particularly on referendums;

BE IT RESOLVED that the following changes be made to the Elections and Referenda Manual.

****supporting document attached****

Moved by Governance Committee.

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 September 8, 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 September 8, 2022 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Elishia Ratel, provides a summation of her written report, submitted to the Board of Directors as part of the September 8, 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 September 8, 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 September 8, 2022 board package.

7. Reports of the Committees

a. Executive

Motion – to enter closed session of UMSU Board Members.
Moved by Jaron Rykiss, seconded by Simranpreet Dhaliwal.
Motion carried.

Motion – to remain in closed session of UMSU Board Members.
Moved by Brook Rivard, seconded by Tristan Dobrowney.
Motion fails.

b. Finance

No report.

c. Governance

No report.

d. Member Services

No report.

e. Judicial Board

Judicial Board reports that they are working on the first assessments for the executives and a report will be finished in the coming weeks.

8. Reports of Board Members

Charli Feener reports that film students are currently upset about a recent loss of funding and that Fine Arts is concerned about the lack of engagement from administration.

9. Announcements

Jaron Rykiss reminds board members to let Elishia know if they have any events happening so that they can be advertised on UMSU's social media.

UMES reports that they are hosting a BBQ on September 9th on the lawn in front of engineering. Proceeds will go to a local no kill animal shelter.

Christine Yasay thanks everyone who came out to the protests this week.

Ishkode Catcheway reports that there will be a healing walk on September 30th at the Human Rights Museum.

10. Adjournment

Meeting adjourned at 9:02pm.