



UMSU Board of Directors Meeting
November 3, 2022, 6:30pm
164 Apotex Centre, Bannatyne Campus

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
Grace Dehn (proxy), Accessibility Students' Representative
Alex Rana, LGBTTTQ* Students' Representative
Ishkode Catcheway, Indigenous Students' Representative
Christine Yasay, Women's Representative
Elbethel Masresha, Arts Student Body Council
Cole Hutchinson, Commerce Students' Association
Cori Kulbaba, Education Students' Council
Amirali Raknahad (proxy), Manitoba Dental Students' Council
Emmit Hameed, Manitoba Medical Students' Association
Simranpreet Dhaliwal, Pharmacy Students' Association
Charli Feener, Students of Fine Art
Sage Stoyanowski, Faculty of Music Students' Association
Maria Manigque, Science Students' Association
Joanne San Juan, Social Work Students' Association
Duncan Lamont (proxy), University of Manitoba Engineering Society
Michael Prokipchuk, University 1 Student Council
Carly Frey, Recording Secretary
Ria Nirula, Judicial Board Chairperson
Ivan Nunez Gamez, Governance Committee Chairperson

Business

1. Call to Order

Meeting called to order at 6:30pm.

2. Approval of Agenda

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

Moved by *Christine Yasay*, seconded by *Sage Stoyanowski*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. October 20, 2022

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on October 20, 2022 are approved as presented.

Moved by *Duncan Lamont*, seconded by *Emmitt Hameed*.

Motion carried.

4. Presentations

No presentations.

5. Current Business

No current business.

6. New Business

a. Motion 0546

Whereas: The University of Manitoba campuses and UMSU offices are located on the original lands of the Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation.

Whereas: Each UMSU Meeting and event is supposed to start with an acknowledgment of the lands on which we reside on.

Whereas: Until this point, there has been no official UMSU Land Acknowledgement or statement on our understanding of the lands which we reside on

Be it resolved: The UMSU Board of directors approves the following changes to UMSU's 5th position in our official position statement book: (see attached)

Moved by Governance Committee.

7. 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 November 3, 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 November 3, 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 November 3, 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 November 3, 2022 board package.

8. Reports of the Committees

a. Executive

No report.

a. Finance

Finance committee reports that they filled the student-at-large Board of Trustees role and that budget edits began at the last meeting.

b. Governance

Governance Committee reports that they are working on Community Rep reforms and elections manual revisions.

c. Member Services

No report.

d. Judicial Board

No report.

9. Reports of Board Members

Ishkode Catcheway announces a spray paint workshop, November 22nd, 5pm in Migizii Agamik and a beading workshop during reading week.

UM Black Society announces an Afro-Beat night at VW Social Club on November 17th.

UMES announces their beer gardens and social at VW Social club on November 4th.

St. Paul's College Student Association announces their social in the St. Paul's cafeteria on November 3rd.

10. Announcements

No announcements

11. Adjournment

Meeting adjourned at 7:24pm.