



UMSU Board of Directors Meeting

February 26, 2023, 6:00pm

UMSU Council Chambers, 176 Helen Glass

Attendance:

Vaibhav Varma, Chairperson

Jaron Rykiss, UMSU President

Victoria Romero, UMSU VP Advocacy

Elishia Ratel, UMSU VP Community Engagement

Tracy Karuhogo, UMSU VP Student Life

Alex Rana, LGBTQ\* Students' Representative

Caleigh Guillou-Cormier, Accessibility Students' Representative

Ishkode Catcheway, Indigenous Students' Representative

Christine Yasay, Women's Representative

Anita Ayame, Black Students' Representative

Cole Hutchison, Commerce Students' Association

Alysha Woodman (proxy), Community Health Students' Association

Cori Kulbaba, Education Students' Council

Zainab Husain (proxy), Faculty of Agriculture Students' Organization

Tara Towns, Manitoba Dental Students' Council

Ayden Schumacher, Manitoba Law Students' Association

Emmit Hameed, Manitoba Medical Students' Association

Simranpreet Dhaliwal, Pharmacy Students' Association

Shekhar Dasgupta, SESES

Brady Barrientos, Faculty of Music Students' Association

Maria Manigque, Science Students' Association

Jordan Barnes (proxy), Social Work Students' Association

Tristan Dobrowney, University of Manitoba Engineering Society

Michael Prokipchuk, University 1 Student Council

Ivan Nunez Gamez, Governance Committee Chairperson

Erin Roberts, Chief Returning Officer

Marissa Jensen, Deputy Returning Officer

## **Business**

### **1. Call to Order**

Meeting called to order at 6:08pm.

### **2. Approval of Agenda**

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

Moved by *Tristan Dobrowney*, seconded by *Simranpreet Dhaliwal*.

Motion carried.

**MOTION** – to move into closed session of the board.

Moved by *Cori Kulbaba*, seconded by *Michael Prokipchuk*.

Motion carried.

### **3. Presentations**

#### **a. UM Ad-Hoc Committee**

- i. The ad-hoc committee provided a presentation in closed session.

#### **MOTION 0555**

WHEREAS the Ad-Hoc Committee, struck on February 9, 2023 by the UMSU Board of Directors, has investigated and found evidence that Kunal Rajpal, the International Students' Representative, has violated Section IV. a. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Kunal Rajpal has violated Section IV. c. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Kunal Rajpal has violated Section IV. d. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section IV. e. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section IV. f. UMSU of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section IV. h. UMSU of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section IV. m. UMSU of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section XVI.1. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section XVI.2. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Kunal Rajpal has violated Section XVI.3. of the Governance and Operations Manual,

THEREFORE BE IT RESOLVED THAT

Kunal Rajpal not be permitted to run for any UMSU Board of Directors or UMSU Executive positions in any future elections.

Moved by the Ad-Hoc Committee.

Motion carried.

**MOTION** – to move into closed session of the board.

Moved by *Tristan Dobrowney*, seconded by *Emmit Hameed*.

Motion carried.

#### **MOTION 0556**

WHEREAS the Ad-Hoc Committee, struck on February 9, 2023 by the UMSU Board of Directors, has investigated and was not able to substantiate allegations that Victoria Romero, UMSU Vice President Advocacy has violated Section IV.7.c. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Victoria Romero has violated Section IV.7.d. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Victoria Romero has violated Section IV.7.g. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Victoria Romero has violated Section IV.7.h. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Victoria Romero has violated Section IV.7.i. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Victoria Romero has violated Section IV.7.j. of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and found evidence that Victoria Romero has violated Section IV.1 of the Governance and Operations Manual,

WHEREAS the Ad-Hoc Committee has investigated and has found evidence that Victoria Romero has violated the UMSU Employee Guide on Employee Behavior regarding punctuality, attire, integrity,

WHEREAS the Ad-Hoc Committee has investigated and was not able to substantiate allegations that Victoria Romero has violated the UMSU Employee Guide on Employee Behavior regarding inappropriate behaviour on social media,

THEREFORE BE IT RESOLVED THAT

Victoria Romero remain in office as UMSU Vice President Advocacy for the remainder of the 2022-2023 term,

BE IT FURTHER RESOLVED THAT

The UMSU 2023-2024 General Election Chief Returning Officer (CRO) conduct further investigation into Victoria Romero regarding complaints of pre-campaigning for the 2023-2024 UMSU General Election, exhibiting slate behaviour with other potential candidates regarding the 2023-2024 UMSU General Election, and using paid time and office space allocated to Victoria Romero in her current role as UMSU VPA to plan her campaign for the upcoming 2023-2024 UMSU General Election.

BE IT FURTHER RESOLVED THAT Victoria Romero motion to approve her Winter 2023 class schedule at the next UMSU Board of Directors Meeting.

Moved by the Ad-Hoc Committee.

Motion carried.

#### **4. Current Business**

No current business.

## **5. New Business**

No new business.

## **6. Reports of Board Members**

No reports of Board Members.

## **7. Announcements**

FMSA is holding a social on March 3 at the Concert Hall. Tickets available online.

## **8. Adjournment**

Meeting adjourned at 7:52pm.