



UMSU Board of Directors Meeting
February 9, 2023, 6:30pm
UMSU Council Chambers, 176 Helen Glass

Attendance:

Vaibhav Varma, UMSU Chairperson
Jaron Rykiss, UMSU President
Victoria Romero, UMSU VP Advocacy
Brook Rivard, UMSU VP Finance & Operations
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
Ammar Ali (proxy), International Students' Representative
Anita Ayame, Black Students' Representative
Elbethel Masresha, Arts Student Body Council
Cole Hutchison, Commerce Students' Association
Ann Bishay, Community Health Students' Association
Cori Kulbaba, Education Students' Council
Tara Towns, Manitoba Dental Students' Council
Jess Fung, PERKS
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
Joanne San Juan, Social Work Students' Association
Tristan Dobrowney, University of Manitoba Engineering Society
Michael Prokipchuk, University 1 Student Council
Carly Frey, Recording Secretary
Sophie George, Research & Strategy Advisor
Ria Nirula, Judicial Board Chairperson
Ivan Nunez Gamez, Governance Committee Chairperson
Joyce Ji, Student-at-large
Grace Dehn, Student-at-large
Tino Dogo, community member at large
Ethan Valley, community member at large
Soumik (no last name provided), community member at large
Lily Francis, student-at-large
Evan Adair, student-at-large

Darina Boykova, student-at-large
Divya Sharma, student-at-large
Dhruvi Shah, student-at-large
Ashley Puchniak, The Manitoban
Marcus Lamont, student-at-large
Matt Lock, student-at-large
Rohan Sethi, student-at-large
Greg Smith, Office of the Provost
Cassie Davidson, Office of the Provost

Business

1. Call to Order

Meeting called to order at 6:32pm.

2. Approval of Agenda

MOTION – BE IT RESOLVED THAT the agenda be amended to add emergency motion 0553 and 0554.

Moved by *Jaron Rykiss* seconded by *Cori Kulbaba*.

Motion carried.

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

Moved by *Tristan Dobrowney*, seconded by *Cori Kulbaba*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. January 26, 2023

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on January 26, 2023 are approved as presented.

Moved by *Ishkode Catcheway*, seconded by *Cori Kulbaba*.

Motion carried.

4. Presentations

a. UM Strategic Plan Consultation

Cassie Donaldson and Greg Smith from the Office of the Provost conduct a consultation with the board regarding the University of Manitoba Strategic Plan. A copy of the consultation is attached to the minutes for reference.

5. Current Business

MOTION – to enter into closed session of board members only.
Moved by UMSU Chairperson, seconded by Emmit Hammed.
Motion carried.

a. Motion 0553

MOTION – to enter into closed session of voting board members only.
Moved by UMSU Chairperson, seconded by Emmit Hammed.
Motion carried.

b. Motion 0554

MOTION – to remain in closed session of voting board members only.
Moved by UMSU Chairperson, seconded by Emmit Hammed.
Motion failed.

Meeting agenda suspended, meeting adjourned at 9:50pm.