



UMSU Board of Directors Meeting
April 13, 2023, 6:30pm
176 Helen Glass, UMSU Council Chambers

Attendance:

Lauren Slegers, UMSU Chairperson
Jaron Rykiss, UMSU President
Victoria Romero, UMSU VP Advocacy
Brook Rivard, UMSU VP Finance & Operations
Tracy Karuhogo, UMSU VP Student Life
Caleigh Guillou-Cormier, Accessibility Students' Representative
Alex Rana, LGBTTQ* Students' Representative
Ishkode Catcheway, Indigenous Students' Representative
Christine Yasay, Women's Representative
Anita Ayame, Black Students' Representative
Elbethel Masresha, Arts Student Body Council
Cole Hutchison, Commerce Students' Association
Alysha Woodman (proxy), Community Health Students' Association
Cori Kulbaba, Education Students' Council
Tara Towns, Manitoba Dental Students' Council
Charli Feener, Students of Fine Art
Grace Dehn (proxy), Science Students' Association
Joanne San Juan, Social Work Students' Association
Keji Preston (proxy), University 1 Student Council
Carly Frey, Recording Secretary
Erin Robert, Chief Returning Officer
Ivan Nunez Gamez, Governance Committee Chairperson
Ria Nirula, student-at-large
Lily Francis, student-at-large
Evan Adair, student-at-large
Gaylene Romero, community member
Matthew Lock, student-at-large
Nyume Mahmoud, student-at-large
Adil Hayat, student-at-large
Divya Sharma, student-at-large
Druvi Shah, student-at-large

Business

1. Call to Order

Meeting called to order at 6:34pm.

2. Approval of Agenda

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

Moved by *Christine Yasay*, seconded by *Ishkode Catcheway*.

Motion carried.

3. Approval of Previous Meeting Minutes

a. March 30, 2023

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors special meeting on March 30, 2023 are approved as presented.

Moved by *Cori Kulbaba*, seconded by *Cole Hutchison*.

Motion carried.

b. March 30, 2023

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on March 30, 2023 are approved as presented.

Moved by *Cori Kulbaba*, seconded by *Cole Hutchison*.

Motion carried.

4. Presentations

a. Governance Committee

Governance Committee Chairperson, Ivan Nunez Games provides a presentation to the board regarding the appointee removal process. A copy of the presentation is attached to the minutes for reference.

b. Annual Member Survey

UMSU President, Jaron Rykiss provides a presentation to the board on the results of the Umsu Annual Member Survey.

The information can be found here: <https://umsu.ca/annual-member-survey/>

5. Current Business

a. Motion 0560

Whereas the Umsu Executive Committee has reviewed and approved the 2023/2024

Umsu Operating Budget;

Whereas the Umsu Board of Trustees has reviewed and approved the 2023/2024 Umsu Operating Budget;

Whereas the Umsu Finance Committee has reviewed and approved the 2023/2024 Umsu Operating Budget;

Be it resolved that the 2023/2024 Umsu Operating Budget be approved as presented and attached.

Moved by Finance Committee.

MOTION – to amend the CFS Project line from \$0 to \$40,000.

Moved by Brook Rivard, seconded by Cori Kulbaba.

Motion to amend carried.

Matthew Lock speaks against the motion.

Anita Ayame speaks in favour of the motion.

Motion – to take a 10 minute recess.

Moved by Jaron Rykiss, seconded by Ishkode Catcheway.

Motion carried.

Jaron speaks in favour of the motion.

Motion – to extend speaking time by 10 minutes.

Moved by Cori Kulbaba, seconded by Anita Ayame.

Motion carried.

Anita Ayame speaks against the motion.

Motion – to extend speaking rights to non-Umsu member, Gaylene Romero.

Moved by Ivan Nunez Gamez, seconded by Elbethel Masresha.

Motion carried.

Gaylene Romero speaks against the motion.
Brook Rivard speaks in favour of the motion.
Joanne San Juan speaks in favour of the motion.
Victoria Romero speaks against the motion.

Motion – to extend speaking time by 5 minutes.
Moved by Ivan Nunez Gamez, seconded by Charli Feener.
Motion carried.

Ivan Nunez Gamez speaks against the motion.
Jaron Rykiss speaks in favour of the motion.
Victoria Romero speaks against the motion.

Point of decorum raised by Elbethel Masresha.

Motion – to extend speaking time by 10 minutes.
Moved by Anita Ayame, seconded by Charli Feener.
Motion carried.

Victoria Romero speaks against the motion.

Motion carried.

MOTION – Be it resolved that the board tasks the 2023-24 finance committee to look into ways to provide more transparency about the alignment of UMSU finances with governing documents.

Moved by Cole Hutchison, seconded by Anita Ayame.

Cole Hutchison speaks in favour.
Anita Ayame speaks in favour.
Victoria Romero speaks in favour.
Cori Kulbaba speaks in favour.
Cole Hutchison speaks in favour.

Motion carried.

6. New Business

a. Motion 0562

WHEREAS the current appointee removal process is vague,

WHEREAS its vagueness prevents adequate accountability measures for executives, community representatives, faculty directors, and Committee Chairpeople from the UMSU BoD,

WHEREAS the proposed Appointee Removal Process seeks to clarify rather than extremely alter the Appointee Removal Process,

AND WHEREAS the Governance Committee has actively consulted with internal stakeholders and external specialists to ensure this clarified appointee removal process fulfills the standard,

BE IT RESOLVED that the following changes be made to the Bylaws,

See attached document for changes

Moved by Governance Committee.

b. Motion 0563

WHEREAS the Governance Committee has noticed some minor inconsistencies in the governing documents throughout the year,

AND WHEREAS these should be resolved to ensure greater clarity for the incoming Governance Chair, Committee, and UMSU Board of Directors,

BE IT RESOLVED that the following changes be made to the Bylaws and Governance And Operations Manual,

See attached document for changes

Moved by Governance Committee.

The following additional motion was added by a board member without amending the agenda

Be it resolved that UMSU updates the plaques in the UMSU council chambers to reflect the current voting membership of the Board.

Moved by Anita Ayame, seconded by Alysha Woodman.

Motion carried.

7. Reports of the Executive

a. President

UMSU VP President, Jaron Rykiss, provides a summation of his written report, submitted to the Board of Directors as part of the April 13, 2023 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 April 13, 2023 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Elishia Ratel, provided a written report in the meeting package for review.

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 April 13, 2023 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 April 13, 2023 board package.

8. Reports of the Committees

a. Executive

No report.

b. Finance

Finance Committee reports that they are having their last meeting next week.

c. Governance

Governance Committee reports that they are working on a transition report for the next committee.

d. Member Services

Member Services reports that they are having their last meeting soon, and reimbursements are due for any funding requests.

e. Judicial Board

Judicial reports that they are working on a final report.

9. Reports of Board Members

No reports.

10. Announcements

No announcements.

11. Adjournment

Meeting adjourned at 9:39pm.