



UMSU Board of Directors Meeting
July 27, 2023, 6:30pm
Virtual, over Microsoft Teams

Attendance:

Tracy Karuhogo, UMSU President
Liam Pittman, UMSU VP Advocacy
Divya Sharma, UMSU VP Community Engagement
Vaibhav Varma, UMSU VP Finance & Operations
Christine Yasay, UMSU VP Student Life
Andrea Nguyen, International Students' Representative
LJ Fulgan (Proxy), LGBTTQ* Students' Representative
Caleigh Guillou-Corimer, Accessibility Students' Representative
Ishkode Catcheway, Indigenous Students' Representative
Judy Li (proxy), Women's Students' Representative
Anita Ayame, Black Students' Representative
Allisther De Castro, Racialized Students' Representative
Emily Katsman, Arts Student Body Council
Avery Groeneveld, Commerce Students' Association
Nick Brzak, Community Health Students' Association
Nathan Dueck, Manitoba Law Students' Association
Max Fidel, Manitoba Medical Students' Association
Sam Rubin, Pharmacy Students' Association
Paul Houston, Science Students' Association
Ian Campbell (proxy), Social Work Students' Association
Tristan Dobrowney, University of Manitoba Engineering Society
Michael Prokipchuk, University 1 Students' Council
Lauren Slegers, Governance Administrative Coordinator
Thomas Blumer, General Manager
Christopher Yendt, University of Manitoba Graduate Students' Association
Elbethel Masresha, Chairperson
Ayesha, Student-at-large
Elinam Okae-Yeboah, Student-at-large
Gurpahul Kaur, Student-at-large
Hoang Minh Phan, Student-at-large
Isham Behl, Student-at-large
Kyra Campbell, Student-at-large

Matt Lock, Student-at-large
Naufil Khan, Student-at-large
Noah Banmann, Student-at-large
Rohan Sethi, Student-at-large
Sarah Cohen, The Manitoban
Tam-David Adeyanju, Student-at-large
Timothy Veldhuis, Student-at-large
Victoria Romero, Student-at-large
Victory Aguzue, Student-at-large

Business

1. Call to Order

Meeting called to order at 6:34pm.

2. Land Acknowledgement

The University of Manitoba campuses and the 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, and on the original lands of the Inuit. We want to acknowledge our part in the systemic oppression and colonization of the lands of these peoples, the harms that colonization has had on these lands, and the dangers of forgetting our part in colonization. We acknowledge that our water comes from Shoal Lake 40 First Nation, and our hydro from the hydro dams located in Treaty 5. UMSU would not be here without the Indigenous peoples who kept our lands safe and cared for. We dedicate ourselves to working harder every day to strengthen the relationship between ourselves and Indigenous communities. We acknowledge the harms and mistakes of the past, and those still occurring, and vow to move forward in partnership with indigenous leaders and communities in a spirit of reconciliation and collaboration.

3. Approval of Agenda

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

Moved by *Michael Prokipchuk*, seconded by *Ishkode Catcheway*.

Motion carried.

4. Approval of Previous Meeting Minutes

- a. June 8, 2023

MOTION – BE IT RESOLVED THAT the draft minutes from the Board of Directors meeting on June 8, 2023 are approved as presented.

Moved by *Andrea Nguyen*, seconded by *Sam Rubin*.

Motion carried.

5. Presentations

6. Current Business

- a. Motion 0570

BE IT RESOLVED THAT Elbethel Masresha be appointed as the UMSU Board of Directors Chairperson for the 2023/2024 academic year, ending on April 30, 2024.

Moved by Selections Committee

Motion carried.

- b. Motion 0571

BE IT RESOLVED THAT the August 31, 2023 UMSU Board of Directors meeting be held in-person, in 176 Helen Glass (UMSU Council Chambers)

Moved by Executive Committee

Motion Carried

7. New Business

8. Reports of the Executive

a. President

UMSU President, Tracy Karuhogo, provides a summation of her written report, submitted to the Board of Directors as part of the July 27, 2023 board package.

b. VP Advocacy

UMSU VP Advocacy, Liam Pittman, provides a summation of his written report, submitted to the Board of Directors as part of the July 27, 2023 board package.

c. VP Community Engagement

UMSU VP Community Engagement, Divya Sharma, provides a summation of her written report, submitted to the Board of Directors as part of the July 27, 2023 board package.

d. VP Finance & Operations

UMSU VP Finance & Operations, Vaibhav Varma, provides a summation of his written report, submitted to the Board of Directors as part of the July 27, 2023 board package.

e. VP Student Life

UMSU VP Student Life, Christine Yasay, provides a summation of her written report, submitted to the Board of Directors as part of the July 27, 2023 board package.

9. Reports of the Community Representatives

a. Accessibility Students' Representative

Accessibility Students' Representative, Caleigh Guillou-Corimer, provides a verbal report.

b. Black Students' Representative

Black Students' Representative, Anita Ayame, provides a verbal report.

c. Indigenous Students' Representative

Indigenous Students' Representative, Ishkode Catcheway, provides a summation of her written report (attached to these minutes).

d. International Students' Representative

International Students' Representative, Andrea Nguyen, provides a verbal report.

- e. Racialized Students' Representative

Racialized Students' Representative, Allisther De Castro, provides a verbal report.

- f. Women's Students' Representative

No Report

- g. 2SLGBTQIA+ Students' Representative

No Report

10. Reports of the Committees

- a. Executive

Executive Committee reports that there are multiple job postings that UMSU is looking to fill.

- b. Selections

Selections Committee reports that they have filled all committee seats and will be meeting after this BOD meeting to review a Director of Bannatyne Operations application.

- c. Finance

Finance Committee reports that they completed a committee orientation and are looking forward to the committee's first meeting

- d. Governance

Governance Committee reports that Michael Prokipchuk was appointed as Chairperson, and the committee is beginning discussions about this year's projects

11. Reports of Board Members

12. Announcements

Divya Sharma, UMSU's VP Community Engagement, Requests that Board members complete the sweatshirt form that will be sent out.

13. Adjournment

Meeting adjourned at 7:45pm.

DRAFT



University
of Manitoba
**STUDENTS'
UNION**

TO: UMSU Board of Directors
FROM: UMSU Indigenous Rep, Ishkode Catcheway
DATE: July 25, 2023
RE: Report to the Board, July 27, 2023

New Updates

- No new updates.

Continuing Updates

- Continuing to plan for Sept 30. Unfortunately, wasn't able to attend the one today due to a conflict in my work schedule.
- Working on getting scholarships out. They are chosen and finalized, just logistics now.

External Events & Meetings Attended

1. June 22, 2023 – Meeting w UMISA x UMSU x Carl Stone regarding classification of UMISA.
2. June 30, 2023 – Indigenous Identity Meeting. UMISA x Christine Cyr
3. July 13, 2023 – TRC Day Planning Meeting. NSA x UMSU