UMSU Board of Directors Meeting

May 17, 2018

6:30pm

UMSU Council Chambers

Attendance

Jakob Sanderson, UMSU President

Sarah Bonner-Proulx, UMSU VP Advocacy

Mbuli Matshe, UMSU VP Finance & Operations

Carly Mastromonaco, UMSU VP Student Services

Owen Black, UMSU VP External

Amanda Jonson, UMSU Acting GM

Eun-Bi Kang, LGBTTQ* rep

Ashlean Stirling, Accessibility rep

Alannah McKay, Indigenous rep

Cali Sproule, Arts Student Body Council

Cristina Aliu (proxy), Arts Student Body Council

Jelynn Dela Cruz (proxy), Arts Student Body Council

Harry Singh (proxy), Arts Student Body Council

Alex Harris, Commerce Students' Association

Daniyal Syed, Commerce Students' Association

Cole Kubay, Manitoba Medical Students' Association

Sheryl Demetrioff, Nursing Students' Association Council

Amanda Slagerman, Physical Education Recreational Kinesiology Student Council Susanne

Shwickart, St. John's College Students' Association

Lauren Auger, Students of Fine Art

Annie McRae, St. Paul's College Student Association

Arthur Coelho Reis (proxy), St. Paul's College Student Association Jazzmin Cameron, Science

Students' Association

Jordan Beck, Science Students' Association

Vienna Peters, Science Students' Association

Stephen Young, Society of Earth Science & Environment Studies

Steve Young & Jonah Wasylak, University of Manitoba Athletic Council Mercy Yusuf, University

1 Student Council

Rachel Mandap (proxy), University 1 Student Council

Raya Zirqo, University 1 Student Council

Carl Neumann, U of M Graduate Students' Association

Gordon Chandler, UMSU Services Manager

Lisa Hunt, UMSU Events & Volunteer Planner

Chad Chickowski, UMSU Marketing Manager

Business

1) Call to Order

Motion to call the meeting to order at 6:40pm.

Moved by: Manitoba Medical Students' Association (MMSA); seconded by St. Paul's College Students' Association (SPCSA).

The affirmative has it - motion is adopted.

Meeting commences with a round of introductions of Board of Directors and UMSU Staff.

2) Motion to appoint UMSU Council interim chairperson:

MOTION 0411: WHEREAS the UMSU Council Chair remains vacant, BE IT RESOLVED THAT the

UMSU president serve as the interim chairperson for 2018-2019 or until the position is filled.

Moved by Executive Committee.

No debate or discussion – motion is adopted.

3) Approval of Agenda

Motion to approve the agenda as distributed to all Board of Directors on May 15, with printed

copies made available in-person at the meeting.

Moved by Executive Committee. No questions or discussion – motion is adopted.

4) Presentations:

a. Robert's Rules

UMSU President, Jakob Sanderson, gives a presentation on *Robert's Rules of Order* and general meeting guidelines to help acclimate new board directors to their role. A cheat sheet of theRobert's Rules processes was also distributed to all board directors as part of the meetingpackage.

No questions are posed following the presentation. b. Frosh Fest

UMSU VP External, Owen Black, introduces Lisa Hunt (UMSU Events & Volunteer Planner) and Chad Chickowski (UMSU Marketing Manager) who both speak to plans to revamp Frosh to make it more economical, accessible and inclusive, while also showcasing UMSU business spaces.

(A draft budget for Frosh Fest 2018-2019 and costings/losses of previous Frosh Fest events was distributed to all board directors as part of the meeting package, and made available in person at the meeting.)

The SPCSA comments that the marketing budget line of \$1,000 appears to be excessive in comparison to CSA-run events. Executives and UMSU Marketing note that CSA events benefit from established brand awareness, and that the entire \$1,000 may not necessarily have to all be spent.

The MMSA inquires as to whether Executives plan on attending class orientations in fall as part of their UMSU marketing efforts – confirmed by Executives that is the intent.

University 1 Students' Council asks what research has been done to indicate what students are looking for in a Frosh Fest event; UMSU Marketing points to a student survey conducted in Fall 2017 indicating they would like to see more local talent and variety of artists, as well as the significant financial losses incurred from previous Frosh Fest events.

The MMSA comments that the audio/video equipment budget line seems inadequate; VP Finance & Operations, Mbuli Matshe, confirms that UMSU businesses have been consulted and feel confident they have the necessary equipment already in place.

The SPCSA comments that the Frosh Fest 2017-2018 event had to be re-budgeted after the emergence of numerous unanticipated costs; UMSU President Jakob Sanderson notes that the Executive Committee has brought this item to the Board at the first meeting to be transparent in the decision-making process and provide the maximum amount of time for the board to provide input into planning.

The Physical Education Recreational Kinesiology Student Council (PERKS) comments that the capacity of 580 may end up being too small should the event become popular; VP External, Owen Black, notes that an added venue in Degrees is an option for expansion if necessary, and that if the event proves exceedingly popular then the event could be repeated again in the Winter Term.

No further questions/comments.

5) Reports of Committeesa. Selections

UMSU bylaws dictate that Selections Committee be formed at the first Board of Directors meeting of the year. Attending board members have their names drawn randomly with the option to accept or decline a spot on selections committee.

- Vienna Peters, Science Students' Association (SSA)
- Sheryl Demetrioff, Nursing Students' Association Council (NSAC)- Annie MacRae, SPCSA
- Amanda Slagerman, PERKS

First meeting of the Selections Committee to take place on May 31 at 6:30pm. b. Executive

UMSU President Jakob Sanderson provides a report on Executive Committee activities since beginning on May 1. Main achievement thus far as been removing the service fees for faculty associations selling event tickets through Answers.

6) Motion to approve Council Meeting Dates

MOTION 0412: BE IT RESOLVED THAT the following meeting dates be adopted for UMSU

Council:

Thursday, June 21, 2018 – 6:30pm, UMSU Council Chambers Thursday, July 19, 2018 – 6:30pm, UMSU Council Chambers Thursday, August 23, 2018 – 6:30pm, UMSU Council Chambers Thursday, September 6, 2018 – 6:30pm, UMSU Council Chambers Moved by Executive Committee.

No debate or discussion – motion is adopted.

7) Reports of the Executivea. President

- i. Preview of UM Board of Governors Meeting
- ii. Working groups: Accessible Education, Sustainability
- VP Advocacy
 - Update on Student Senate Caucus
 - ii. Working groups: Academic, Behaviour
 - iii. Consent Culture training
- VP External
 - i. Pride Week
 - ii. UMSU Act Amendments

- VP Student Services
 - i. Member Services Committee
 - ii. UPASS Committee
 - iii. UMFM Board seat
 - iv. Director of Bannatyne Operations position
 - v. Council event participation
 - 8) Reports of Board Members
 - 9) Board of Directors Retreat

VP External, Owen Black, speaks to planning for a retreat for board members to allow for team- building, discussion and planning, to be paid for by UMSU. Executive Committee to propose dates to board members for a decision at the subsequent Board meeting on June 21.

10) **Announcements/New Business**None put forward.

11) Adjournment

Motion to adjourn meeting

Moved by MMSA; seconded by VP Finance & Operations – motion is adopted. Meeting adjourned at 7:58pm

Attachments

UMSU Council Proxy FormRobert's Rules Cheat Sheet Council Chairperson posting Motion 0411

Frosh Fest Budget and Estimates Motion 0412