

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, LGBTTTQ* 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 Demetriooff, 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 Zirgo, 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 the Robert's Rules processes was also distributed to all board directors as part of the meeting package.

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 Demetriooff, 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
 - i. 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 Form Robert's Rules Cheat Sheet Council Chairperson posting Motion 0411

Frosh Fest Budget and Estimates Motion 0412