
Council Meeting Agenda

February 18, 2019 4:45-6:00 pm
402 Brodie

- 1) Call to Order
4:46pm

- 2) Approval of minutes (January council meeting)
1st: Javad
2nd: Cameron
Approved

- 3) Approval of agenda
1st: MMID
2nd: Pathology

- 4) Business arising from minutes
None

- 5) New business
 - a) Sustainability
Composting is going well
Outreach for composting
Plastic being used on campus- how can we encourage more use of reuseable mugs
Research lab waste- presentation on this campus
Sustainability night
Brainstorming session- part of sustainability night or a survey?
More information on what can be recycled vs not (coffee cups)
 - b) AGM
February 24th 4:45pm Theatre C
 - c) HSGSA Elections

d) Approval of donation of Winter formal ticket sales to WHS
BIRT the HSGSA council approves the donation of \$1245 to the Winnipeg Humane Society

1st:Roma

2nd:Pharmacology

Approved

e) Approval of Bylaws changes

BIRT the HSGSA council approves the proposed changes to the HSGSA Council Policy Manual (Moved and Seconded by Bylaws Committee)

Moved by Bylaws and Policy Committee

Approved

BIRT the HSGSA council approves the proposed changes to the HSGSA Committees Policy Manual (Moved and Seconded by Bylaws Committee)

Moved by Bylaws and Policy Committee

Approved

BIRT the HSGSA council approves the proposed changes to the HSGSA Executive Manual (Moved and Seconded by Bylaws Committee)

Moved by Bylaws and Policy Committee

Approved

6) Exec reports

VPI- *UMGSA Exec meetings, office hours, dealing with finances for the winter formal*

VPE- *Sustainability committee, office hours,*

VPA- *Regular office hours, biosafety committee*

VPME- *Office hours, AGM planning, working with CSHRF to get finances back*

VP St B- *office hours, bylaw meetings*

President- *Office hours, UMGSA council: voted to go toward ethical investing with no set timeline. Will hear from different banks to get proposals on transitioning current investments to an ethical portfolio. No longer apart of the UMGSA audit. UMGSA*

supporting the pro-U pass side. By-law editing. Met with CRO to discuss elections. Organizing the AGM. Attended UMGSA finance meeting- approved special projects and conference grants.

7) Committee Reports

Bylaws Committee- discussed throughout the meeting

Elections Committee- Met last week. Set guidelines for social media use etc. Re-defined what they want to do for discipline. They will lose money they would have normally had reimbursed. Trying to increase outreach to get nominations. Councilors to try and spread the word to their departments.

8) Departmental reports

MMID- organizing 1-2 winter events (common at the forks and another game night). Had a MSc and PhD defense.

Pathology- New students started. Autopsy rotation started. Planning a bowling evening for students in March. Getting ready for open house.

Pharmacology- Open house happening this week. Invited speakers coming up.

Pharmacy- Grad student potluck. One PhD Defense. Getting ready for open house tomorrow. Planning a summer camping trip

Community Health Sciences- Open house tomorrow. Social event valentines day party

OT: Absent

Physiology- Open house. Search for assistant professor in March

PT: Absent

Biochemistry- Seminars, starting to get talks from first year students. Contacted by undergraduate groups that they would like them to talk about grad school. Invited speakers coming up.

Immunology- MSc defense. Have a new Instagram account. Trying to work on a department website. Planning an open house at the end of May. A high school teach reached out about mentorship, students will come in for a talk and tour. Guest speaker next week, Thursday.

Senator report- passed the institute for global public health. Created departments in OT RT and PT (officially). Sustainability session in January. You can be a sustainability ambassador for them- research on policy etc. Provincial mandate, government split higher education out from the portfolio and now we are training and economy. Funding is tied to job and labor outcomes. Along with the elimination of the MB graduate scholarship. This will strain the universities resources. UMGSA is also sending out a statement.

9) Other business

Adjournment: 5:33pm

Announcements:

AGM: February 24th, 4:45PM Theatre C, BMSB

Next Council Meeting: March 16th, 2020 4:45PM 402 Brodie