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## Council Meeting Agenda Sep 24<sup>th</sup>, 2021 5pm Zoom Meeting

- 1) Call to Order – 5:04 PM
- 2) Approval of minutes (May 28<sup>th</sup> , 2021)
  - Marina
  - Sanjana
- 3) Approval of agenda
  - Shayan
  - Folayemi
- 4) Business arising from minutes
- 5) New business
  - a. HSGSA Committees membership – Done
  - b. HSGSA Budget – Done
  - c. Graduate Student Excellence Award – Pending on last reviewer
  - d. Multi-Disciplinary Health Research Experience – Done
- 6) Exec reports
  - President: Chair HSGSA Exec | UMGSA Exec and Council Meetings | HSGSA VPME Partial | HSGSA Summer BBQ |
  - VPE - Meeting with SSA | Prepared MHRE Funding Proposal | Preparation of MHRE Applications | Looking to reach out to Librarians for teaching resources | Presentation to Undergrad Science Clubs | CSHRF | Student Experience Committee Meeting | Support & Service Committee |Ed Kroeger Award Committee | \*Restart\* Humans of Rady Faculty Initiative |

- VPA – HSGA Exec Meeting | Biosafety Committee meeting | FGS Student Experience Committee – New\* Recognition for students who participate in GradSteps workshops | Organized the New\* Graduate Student Excellence Award | Distinguished Lectureship |
- VPI - FGS Committee Meeting | Rady Faculty Committee | HSGSA Exec | HSGSA BBQ | Working with BMO about HSGSA's Finance| UMGSA Finance Committee | Updating the Budget
- VPME – CSHRF Event | HSGSA Exec | Handle Social Media Accounts | UMGSA Event Committee | Summer BBQ | HSGSA Newsletter and Social Media for MHRE | Updates for HSGSA website
- VP Boniface - HSGSA Exec meetings | Organized CSHRF June | Ed Kroeger mentorship | Summer BBQ Event | Women's Assault Prevention Workshop | UMGSA By-Laws Committee |
- UMGSA Senator – Attended three senate meetings | Policy for student leave in progress | Virtual Advising Centre |

7) Departmental reports – Done

8) Other business

9) Adjournment

Next Council Meeting: **October 29<sup>th</sup>, 2021 @5pm**

## Attendance

Department	Name	Email
Immunology (21)	Fola Olayinka-Adefemi	olayinkf@myumanitoba.ca
Biochem and Med Gen (35)	Emily Barker	barkere5@myumanitoba.ca
Oral Biology (9)	Md Mahamudul Haque	haquemm@myumanitoba.ca
Med Micro (80)	Katherine Li	@myumanitoba.ca
Physician Assistant (30)	Sarah Llew-Williams Audrey Katako	llewwils@myumanitoba.ca katakkoa@myumanitoba.ca
Physiology and Pathophysiology (57)	Nolan De Leon	deleonn@myumanitoba.ca
Pharmacology and Therapeutics (26)	Shayan Amiri	amiris@myumanitoba.ca
Community health Sciences (107)	Kayla Kostal	kostalk@myumanitoba.ca
Physical Therapy		@myumanitoba.ca
Occupational Therapy (97)		@myumanitoba.ca
Pharmacy – Primary (27)	Sherin (proxy)	lavua@myumanitoba.ca
Human Anatomy - cell science (15)	Courtney Clark	Clarkc35@myumanitoba.ca
Pathology (4)	Lucas Lima	evangel4@myumanitoba.ca
Masters of rehabilitation sciences (26)	Quinn Taylor	taylorq@myumanitoba.ca

Department	Councilor	Updates
Immunology (21)	Fola Olayinka-Adefemi	President   5-6 new students

Biochem and Med Gen (35)	Emily Barker	No Meetings yet   New President and Vice-President
Oral Biology (9)	Md Mahamudul Haque	5 Students graduated
Med Micro (80)	Katherine Li	Election   New Council Team   New Council Website   4 Defense   7 New students   Dept Seminars and Journal Clubs back up
Physician Assistant (30)	Sarah Llew-Williams Audrey Katakoto	New to council team
Physiology and Pathophysiology (57)	Nolan De Leon	4 Department Reps
Pharmacology and Therapeutics (26)	Shayan Amiri	5 new students   Orientation   New president
Community health Sciences (107)	Kayla Kostal	Election Last Friday   37 New Students - 17 PhD, 2 mph
Physical Therapy		
Occupational Therapy (97)		
Pharmacy – Primary (27)	Sherin (proxy)	
Human Anatomy - cell science (15)	Courtney Clark	Summer gathering   1 MSc Defense   3 New students
Pathology (4)	Lucas Lima	2 New Students   Started Journal Clubs
Masters of rehabilitation sciences (26)	Quinn Taylor	New council

### HSGSA Standing committees

<p><b>By-laws and Policy committee</b></p>	<p><u>VP St. Boniface (Chair)</u> President VP Internal VP External VP Academic VP Marketing &amp; Events Council members (3):</p> <ul style="list-style-type: none"> <li>• Nolan</li> <li>• Alekhya</li> </ul>
<p>Canadian Student Health Research Forum Committee</p>	<p><u>VP Marketing and Event(Chair)[Filled]</u> VP Internal VP External President VP Academic VP St. Boniface Council members (4):</p> <ol style="list-style-type: none"> <li>1. Md</li> <li>2. Emily</li> <li>3. Lucas</li> <li>4. Nolan</li> <li>5. Folayemi</li> </ol>
<p>Distinguished Lectureship Series Committee</p>	<p><u>VP Academic (Chair) [FILLED]</u> Council members (4):</p> <ul style="list-style-type: none"> <li>• Shayan</li> <li>• Quinn</li> <li>• Courtney</li> <li>• Katherine</li> </ul>

<p><b>Election Committee</b></p>	<p>Chief Returning Officer (CRO)          Council members (3):</p> <ul style="list-style-type: none"> <li>• Lucas</li> <li>• Sarah</li> </ul>
<p>Finance Committee</p>	<p><b>VP Internal (Chair) [FILLED]</b>          President          VP Marketing &amp; Events          Council members (2):</p> <ul style="list-style-type: none"> <li>• Kayla</li> <li>• Folayemi</li> </ul>
<p>Internal Development and Review Committee (IDRC)</p>	<p><b>President (Chair)[Filled]</b>          Council members (6):</p> <ol style="list-style-type: none"> <li>1. Shayan</li> <li>2. Audrey</li> <li>3. Kayla</li> <li>4. Courtney</li> <li>5. MD</li> <li>6. Katherine</li> </ol>
<p>The Dr. Ed Kroeger Mentorship Award Committee</p>	<p><b>VP External (Chair)[Filled]</b>          VP Academic          Council members(3):</p> <ul style="list-style-type: none"> <li>• Shayan</li> <li>• Quinn</li> <li>• Emily</li> <li>• Alekhya</li> </ul>
<p>Ad-hoc committee          MHRE</p>	<p><b>VP External (Chair)</b>          President          VP Internal          VP Academic          VP St. Boniface          VP VPME          Council members (+6 undergrads)</p> <ul style="list-style-type: none"> <li>• Nolan</li> <li>• Emily</li> <li>• Sarah</li> <li>•</li> </ul>



114-727 McDermot Avenue  
University of Manitoba  
Winnipeg, MB  
R3E 3P5

t. 204 480 1313  
e. [hsgsa@hsgsa.org](mailto:hsgsa@hsgsa.org)  
w. [www.hsgsa.org](http://www.hsgsa.org)

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