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## Council Meeting Minutes Mar 25<sup>th</sup>, 2022 5pm Zoom Meeting

- 1) Call to Order: 5:03pm
- 2) Approval of minutes (Feb 9<sup>th</sup>, 2022): Mahamud | Kayla
- 3) Approval of agenda: Marina | Nolan
- 4) Business arising from minutes: None
- 5) New business:
  - a. CRO-2022 report: PDF File
  - b. HSGSA Elections results  
**MOTION: BIRT HSGSA Council approves the appointment of following candidates for the executive positions for the term of 2022-2023.** ☑ Mover: Katherine | Seconder: Katrina  
President - Jamie Sookhoo  
VP Internal - Kayla Kostal  
VP Marketing and Events - Astrid Bravo Jiménez  
VP External - Morgan Taverner  
VP Academic - Alekhya Lavu  
VP St. Boniface - Akshi Malik
  - c. HSGSA Giveaway weeks  
Apr 14th: Graduate Student Care giveaways  
Apr 21st: Mental Health Care giveaways

Marina explained the budget left to be used for HSGSA Giveaways.

Mahamud suggested adding EndNote for the Academic Care Package. Marina will investigate it.

Akshi suggested giving two tickets for councillors.

**MOTION: BIRT HSGSA Council approves the proposed giveaways to use HSGSA remaining budget** ☑ Mover: Mahamud.

Secunder: Katrina

d. MHRE Budget

**MOTION: BIRT HSGSA Council approves to move MHRE budget from HSGSA fiscal year 2021-22 to 2022-23 for MHRE Awards** ☑ Mover:

Nolan | Secunder: Kayla

e. Honorarium for video editor: \$300

**MOTION: BIRT HSGSA Council approves \$300 honorarium for social media improvement to go to the selected graduate student.** ☑

Mover: Sarah | Secunder: Kayla

6) Business Updates:

a. HSGSA Ad-hoc committee: Almost all cheques were sent out. Reports by April 15<sup>th</sup>. Sarah mentioned not being able to send the report April 15<sup>th</sup> because of final exams, Marina will discuss it with the Ad-hoc committee and give an answer later.

b. MHRE: 100 undergraduate students | Successful so far – 2 lectures| Proposal Competition – panel of judges based on creativity, graduate students will provide mentorship to undergraduate students for the proposal| Increase hands-on experience | Moving on budget \$1000 that will be discussed in HSGSA Executive Meeting and shared with the Council in April|.

7) Exec reports

- President: UMGSA Exe and council | Giveaway ideas | CHSRF organization | FGS exec Meeting | Meeting with UMGSA VPFA about honorarium increase |

- VPE: MHRE funding | Preparation of the Student Service Navigation Video | Organize MHRE lectures | Ed Kroeger mentorship award | Career Fair Meeting
- VPA: Absent
- VPI: Ad-Hoc committee – cheques | College of Medicine Council | Appeals committee meeting | UMGSA Finances Committee Meeting | CSHRF Organization
- VPME: Absent
- VP Boniface: UMGSA Bylaws Committee | HSGSA Executive Committee | CSHRF Organization | St Boniface Event |
- UMGSA Senator: President report – awarded 220,000 – to support graduate students, associates | Awards: some for specific departments| More detailed information in the file report

8) Departmental reports:

<b>Councillor</b>	<b>Department</b>	<b>Item</b>
<b>Sarah Ilew- williams</b>	<b>Physician Assistant</b>	<ul style="list-style-type: none"> <li>• Event: the interview prep session (April 2<sup>nd</sup>) – virtually. Mental health activity – bowling</li> </ul>
<b>Alekhya Lavu</b>	<b>Pharmacy</b>	<ul style="list-style-type: none"> <li>• Master's final thesis presentations</li> <li>• Rent a cabin and lunch for students</li> </ul>
<b>Katrina Holzhaeuer</b>	<b>Occupational Therapy</b>	<ul style="list-style-type: none"> <li>• Bowling event</li> <li>• Exams coming</li> </ul>
<b>Katherine Li</b>	<b>Medical Microbiology and Infectious Diseases</b>	<ul style="list-style-type: none"> <li>• Preparation for workshops and research days</li> <li>• Poster presentation next week</li> <li>• Journal club</li> <li>• Bowling event</li> </ul>
<b>Kayla Kostal</b>	<b>Community Health science</b>	<ul style="list-style-type: none"> <li>• Snow maze last week</li> <li>• Council meeting last Friday</li> <li>• Gift cards</li> </ul>
<b>Nolan De Leon</b>	<b>Pathology and Physiology</b>	<ul style="list-style-type: none"> <li>• Physiology showcase – education-based lectures from students (one from each division) and food after.</li> </ul>
<b>Md Mahamudul Haque</b>	<b>Oral Biology</b>	<ul style="list-style-type: none"> <li>• New event by biomedical student, Committee meetings – CSHRF and Ad-Hoc and Finances</li> </ul>

9) Other business: Support Ukrainian Students – no suggestions at this moment.

10) Adjournment: 5:48pm

Next Council Meeting: **April 29<sup>th</sup>, 2022 @5pm**



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