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## Council Meeting Agenda Nov 26<sup>th</sup>, 2021 5pm Zoom Meeting

- 1) Call to Order: 5:03 PM
- 2) Approval of minutes (Oct 29<sup>th</sup> , 2021)
  - Sanjana
  - Marina
- 3) Approval of agenda
  - Javad
  - Sanjana
- 4) Business arising from minutes
- 5) Business updates
  - a. Budget proposal for Winter Formal
    - Motion #1: Move budget towards Gala – yes/no?
      - Majority Vote (Yes)
    - Motion #2: Open Bar for the gala – yes/no?
      - Majority Vote (Yes)
  - b. Ad-hoc committee for Winter formal
    - Alekhya
    - Look for externals...
  - c. Annual General Meeting 2021-22
    - Scheduled for January 2022
- 6) Exec reports

- President: Meeting with Dr. Ghia about micro-diploma for science communication , MHRE Committee Meeting | UMGSA Council Meeting | Fort Garry Hotel Meeting |
- VPE: Meeting with Dr. Ghia | MHRE: Committee Meeting, emails from trainees/instructors, discussion with centre of advanced learning, currently preparing for MHRE interviews | Development of LinkedIn workshop with UMGSA Exec | Fort Garry Hotel Meeting | HSGSA Exc Meeting |
- VPA: Troubleshooting Thursday Meeting | Organization of next Troubleshooting Thursday Event | Biosafety Meeting | Found a speaker for the Distinguished Lectureship | HSGSA Exec Meeting | Award Meeting
- VPI: UMGSA General Council Mt | Meeting with Dr. Ghia | MHRE Committee Meeting | Renewing HSGSA CCR | Fort Garry Hotel Meeting |
- VPME: Troubleshooting Thursday | UMGSA Events Meeting | HSGSA Exec Meeting | MHRE Committee Meeting | Fort Garry Hotel Meeting | Meeting with Dr. Ghia
- VP Boniface: UMGSA By-laws Meeting | MHRE Committee Meeting | HSGSA Exec Meeting | Fort Garry Hotel Meeting | Meeting Dr. Ghia
- UMGSA Senator: Last senate meeting October 6<sup>th</sup> – Discussion about vaccine policy at UM | New awards for thesis-based students | New\* Support Family Student Subsidy Program | New award for indigenous students |

7) Departmental reports

8) Other business

9) Adjournment 6:11 PM

Councillor	Department	Item
Audrey	Physician Assistant	<ul style="list-style-type: none"> <li>● National PA Day</li> <li>● Social events can be found on Instagram</li> <li>● Looking to organize a fundraiser event</li> </ul>

<b>Alekhya Lavu</b>	<b>Pharmacy</b>	<ul style="list-style-type: none"> <li>• Department Winter Holiday Meeting</li> <li>• Meeting with Assistant Dean – Purchased new refrigerator</li> <li>• Department Monthly meetings</li> </ul>
<b>Emily</b>	<b>Biochemistry and Medical Genetics</b>	<ul style="list-style-type: none"> <li>• Committee meetings have been delayed</li> <li>• Departments have called candidates for open positions</li> <li>• MHRE Committee Meeting</li> </ul>
<b>Katherine Li</b>	<b>Medical Microbiology and Infectious Diseases</b>	<ul style="list-style-type: none"> <li>• Applied for CCR for Journal Club Session</li> <li>• MMID Coding workshop – looking for volunteers</li> <li>• All seminars are delayed due to strike</li> <li>• Organizing instructor of the year award</li> </ul>
<b>Kayla Kostal</b>	<b>Community Health science</b>	<ul style="list-style-type: none"> <li>• Bond Fire</li> <li>• Social Activities planned for after the strike</li> <li>• Planning scholarships</li> </ul>
<b>Nolan De Leon</b>	<b>Pathology and Physiology</b>	<ul style="list-style-type: none"> <li>• Advertised UM Learn page which outlines the requirements of their graduate program</li> <li>• Proposed idea: have a representative/advocate for international students</li> <li>• Looking to conduct a Google Survey on common questions</li> </ul>

		<p>raised by international students</p>
<b>Mahamud</b>	<b>Oral Biology</b>	<ul style="list-style-type: none"> <li>• I had a meeting with all the graduate student of oral biology department and collect their vote regarding UM strike and send it to Kavisha.</li> <li>• Attend UMGSA special councillor meeting regarding UM strike</li> </ul>
<b>Katrina Holzhaeuer</b>	<b>Occupational Therapy</b>	<p>We had a successful OT month in October which had some social programming, volunteering, and 2 guest lectures among other events. Our program is severely effected by the strike, we (the first years) were supposed to be on basic practicum at the moment but are prevented from going until the strike is resolved.</p>
<b>Shayan</b>	<b>Pharmacology</b>	<ul style="list-style-type: none"> <li>• All academic activities are delayed due to strike</li> <li>• Looking to organize a social event</li> </ul>