

## HSGSA Council Meeting Minutes October 3<sup>rd</sup>, 2022 5pm Zoom

- 1) Call to Order: 5:05pm
- 2) Approval of minutes (May 27<sup>th</sup>, 2022): Akshi | Kayla
- 3) Approval of agenda: Shamsia | Alekhya
- 4) Business arising from minutes: none
- 5) Introduction to Council Meetings
  
- 6) New business
  - Exec Introduction & Internal committee membership

<u>By-laws and Policy committee</u>	<u>VP St. Boniface (Chair)</u> President VP Internal VP External VP Academic VP Marketing & Events Council members (3): Quinn Taylor Mojtaba Hoseini Ghanan Bin Akhtar
<u>Events Committee</u>	<u>VP Marketing and Event (Chair)</u> VP St. Boniface (Co-Chair) VP Internal VP External President VP Academic Council members (4): Ryan Ha Bukky Manik Pharmacy

<p><b>Academic and Distinguished Lectureship Committee</b></p>	<p><u>VP Academic (Chair)</u>          VP External          Council members (4):          Manik          Mojtaba          Ghanan          Bukky          Xinyun Liu</p>
<p><b>Election Committee</b></p>	<p>Chief Returning Officer (CRO): Shamsia          Council members (2):          Pharmacy          Physical Therapy</p>
<p><b>Finance Committee</b></p>	<p><u>VP Internal (Chair)</u>          President          VP Marketing &amp; Events          Council members (2):          Shamsia          Courtney</p>
<p><b>Internal Development and Review Committee (IDRC)</b></p>	<p><u>President (Chair)</u>          Co-chair: Mojtaba          Council members (5):          Katrina Holzhaeuer          PA          Quinn Taylor          Xinyun Liu          Physical therapy</p>
<p><b>The Dr. Ed Kroeger Mentorship Award Committee</b></p>	<p><u>VP External (Chair)</u>          VP Academic          Council members (3):          Katrina Holzhaeuer          Courtney Clark          Ryan Ha</p>
<p><b>Ad-hoc Multidisciplinary Health Research Experience Committee</b></p>	<p>VP Academic (Chair)  <u>MHRE Director (Co-Chair)</u>          Council members (3):          Physical therapy</p>

## 7) Other business

### - MHRE Updates

New MHRE Director (Camila Chacon, PhD student) is appointed by the MHRE Director selection committee (comprised of both grad and undergrad students) | Camila explained current progress in MHRE program | 25 applicants for instructors so far | interviews will be scheduled after the completion of application period | teaching workshop will be provided to all instructors | Toby elaborated on the feedback received last year | MHRE received \$500 from UMGSA special project grant | \$1000 by FGS to cover the resources | \$2000 from UofM Science Students' Association | HSGSA will be meeting Dr. Anderson to get more funding for MHRE

### - Edge of Science and Medicine Lecture Series

Jamie introduced the lecture series | graduate students panel was put together by HSGSA | Nov 7th is the first lecture for this term

### - Bringing in the Bystander Workshops!

Jamie introduced the workshop and that it is compulsory for all the execs and councilors to be able to apply for Department grant

## 8) Exec Reports

**President:** Attended UMGSA exec and council meetings | held monthly exec meetings | May and June was busy in prep for CSHRF | attended President Michael's ceremony | Multiple meetings with President, FGS Dean AND Vice provost Students | FGS-HSGSA orientation planning and presentation | HSGSA Summer bbq was in August | Member of MHRE committee | Attended FGS Exec and council meetings

**VP Internal:** finance activities for CSHRF, pool party, orientation and usual business | attended UMGSA Finance meetings | attended HSGSA exec meetings | member of MHRE committee | Meeting with Dr. Duhamel to discuss increase in tuition | FGS Council meeting

**VP External:** CSHRF planning | Meeting with Dr. Duhamel to discuss increase in tuition | Orientation meeting and planning | UMGSA Students support meeting - developing mental health survey | helped planning pool party as well | attended graduate student experience committee |

**VP Academic:** attended HSGSA Exec meetings | planning of CSHRF | attended Bio-safety committee meeting | attended FGS graduate student experience committee | attended UMGSA Awards committee | helped in organization of pool party

**VP Marketing and events:** attended HSGSA exec meetings | attended UMGSA Events committee | planned summer activity and now planning fall event | organized CSHRF Activities | Orientation meeting and planning | social media handling and promotions

**VP St. Boniface:**

Senator: senate report was attached

## 9) Department Reports

### HSGSA Councilors 2022-2023

Department	Name	Email
Immunology (24)	Xinyun Liu	liux3433@myumanitoba.ca
Biochem and Med Gen (21)	Ghanan Bin Akhtar	akhtargb@myumanitoba.ca
Oral Biology (9)	Olubukola (Bukky) Olatosi	olatosio@myumanitoba.ca
Med Micro (67)	Ryan Ha	har3@myumanitoba.ca
Physician Assistant (30)	Daniella Castro	castrod3@myumanitoba.ca
Physiology and Pathophysiology (57)	S.Mojtaba Hosseini	hosseism@myumanitoba.ca
Pharmacology and Therapeutics (28)	Manik Chhabra	chhabram@myumanitoba.ca
Community health Sciences (107)	Shamsia Sobhan	sobhans@myumanitoba.ca
Physical Therapy(97)		
Occupational Therapy (102)	Katrina Holzhaeuer	holzhaek@myumanitoba.ca
Pharmacy – Primary (39)	Wenxia Luo	luow1@myumanitoba.ca
Human Anatomy - cell science (15)	Courtney Clark	Clarkc35@myumanitoba.ca
Pathology (3)		

Masters of rehabilitation sciences (26)	Quinn Taylor	taylorq@myumanitoba.ca
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Department	Councilor	Updates
Immunology (21)	Xinyun Liu	<p>present</p> <ul style="list-style-type: none"> <li>- back to journal club and seminars (in-person)</li> <li>- compiling student manual</li> <li>- meeting to discuss halloween event</li> <li>- sent out newsletter to welcome new students and Prof</li> <li>- compiling seminar's feedbacks for students who want it before the end of term</li> </ul>
Biochem and Med Gen (35)	Ghanan Bin Akhtar	<p>present</p> <ul style="list-style-type: none"> <li>- seminars and JC have started</li> <li>- discussed halloween event with students</li> <li>- collecting new students' information</li> </ul>
Oral Biology (9)	Olubukola (Bukky) Olatosi	<p>present</p> <ul style="list-style-type: none"> <li>- discussing fall activity</li> </ul>
Med Micro (80)	Ryan Ha	<p>present</p> <ul style="list-style-type: none"> <li>- JC and seminars starting this week</li> <li>- held bonfire event</li> <li>- planning dept halloween event and students' halloween event</li> </ul>
Physician Assistant (30)	Daniella Castro	sent regrets
Physiology and Pathophysiology (57)	S.Mojtaba Hosseini	<p>present</p> <ul style="list-style-type: none"> <li>- new students' orientation</li> <li>- discussed social media of the dept</li> <li>- planning a buddy system for new students</li> <li>- planning to have halloween event</li> </ul>
Pharmacology and Therapeutics (26)	Manik Chhabra	<p>present</p> <ul style="list-style-type: none"> <li>- JC have started</li> <li>- planning on Dept get-together for fall</li> </ul>
Community health Sciences (107)	Shamsia Sobhan	<p>present</p> <ul style="list-style-type: none"> <li>- Departmental posts election</li> <li>- planning for bonfire and pizza party</li> </ul>

		<ul style="list-style-type: none"> <li>- writing workshop in this term</li> <li>- seminars have started</li> <li>- sent out the newsletter to students</li> </ul>
Physical Therapy		
Occupational Therapy (97)	Katrina Holzhaeuer	sent regrets
Pharmacy – Primary (27)	Wenxia Luo	
Human Anatomy - cell science (15)	Courtney Clark	<p>present</p> <ul style="list-style-type: none"> <li>- new student orientation (4-5 new PhD students)</li> <li>- working on increasing students involvement in activities</li> <li>- planning on halloween activity as well</li> <li>- seminars have started (virtual)</li> </ul>
Pathology (4)		
Masters of rehabilitation sciences (26)	Quinn Taylor	Present (had to leave early)

10) Adjournment: 6:32pm

Next Council Meeting: **Monday October 24<sup>th</sup>, 5pm**