

**HSGSA Annual General Meeting (AGM) Minutes**  
**Thursday, January 24<sup>th</sup>, 2019, 5:00 pm**

**1. Call to order (5:11 PM)**

**2. Ratify the Chair**

*No ratification required; HSGSA President Carmine Slipski to Chair*

**3. Territory Recognition**

As we commence our HSGSA AGM meeting, I would like to take a moment to acknowledge that The University of Manitoba campuses are located on original lands of Anishinaabeg, (pronounced Anish-nah-beg) Cree, Oji-Cree, Dakota, and Dene (pronounced Den-nay) peoples, and on the homeland of the Métis (pronounced May-T) Nation. We respect the Treaties that were made on these territories. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

**4. Introduction of HSGSA Executive Members**

<b>HSGSA Executive Position</b>	<b>Executive Name</b>
President	Carmine Slipski
Vice-President Internal	Rahmat Rahman
Vice-President External	Allison Balasko
Vice-President Academic	Colin Graydon
Vice-President Marketing and Events	Andrew Plesniarski
Vice-President St. Boniface	Crystal Acosta
HSGSA Senator	Prajwal Raghunatha

**5. Guests to be approved by the membership**

5.1. Whereas visitors do not have speaking and voting rights.

**BIRT the HSGSA membership approves the presence of (the name of guests) at the HSGSA AGM.**

*Colin Graydon/Andrew Plesniarski (Carried)*

**6. Approval of the agenda.**

**BIRT the HSGSA membership approves the agenda presented for the January 24<sup>th</sup>, 2019 AGM.**

*Andrew Plesniarski/Olawale Ayilara (Carried)*

**7. Approval of the minutes from the January 18<sup>th</sup>, 2018 HSGSA AGM (see Appendix A).**

**Robert's Rules specify that AGM minutes must be approved by members who were in attendance at that meeting.**

**BIRT the HSGSA membership, present at last year's AGM, approves the minutes of the January 18<sup>th</sup>, 2018 AGM.**

*Colin Graydon/Crystal Acosta (Carried)*

**8. Review of the 2018/2019 HSGSA Budget (Appendix B)**

The HSGSA Finance Committee is well within the 2018-2019 fiscal budget (\$17, 650.00), which was approved in May 2018. The 2018-2019 budget was approved to include the addition of a new budget line within the Social Events budget (budget code SOE). The budget line created was for a St. Boniface event, of which \$500.00 was allocated from the following budget lines: Hospitality (M5), Promotional Events (SOE9), and Contingency Event Fund (SOE10). This budget line will be used in the upcoming St. Boniface Hospital Research Career Building Series. We have spent 25% of our Meetings budget on Internal Committees and Council food. We recently used a third of our Student Development Event budget on the Bannatyne Town Hall. To date we have used less than 50% of our Social Events budget. The remainder of our budget (Research Days, Office Supplies, and Elections) have yet to be used.

*Crystal Acosta (VP St. Boniface and acting co-VP Internal) provided a brief verbal report on the HSGSA budget and expenses.*

**9. Executive Committee Annual Reports**

9.1. President

- Chair of HSGSA Executive, VP Health Sciences (UMGSA), Bylaws and Policy, IDRC, Finance, CSHRF (Research Days), FGS Executive committee and FGS Faculty Council, Faculty of Health Sciences Executive Council, and Faculty of Health Sciences Executive Committee

9.2. VP Internal

- Chair of HSGSA Finance, HSGSA By-laws and Policy, co-chair of CSHRF committee, UMGSA Finance Committee, and Students Services at Bannatyne Campus

9.3. VP Academic

- HSGSA Mentorship Award Committee (Co-Chair), HSGSA Distinguished Lectureship Committee (Chair), GSA Awards Committee, Biological Safety Advisory Committee (BSAC), HSGSA Bylaws Committee, Ad hoc Appeals Committee, HSGSA Executive Committee

9.4. VP External

- Chair of Mentorship Award Committee, CSHRF, HSGSA By-laws and Policy, UMGSA Campaigns Committee, U of M Sustainability Committee  
In addition: Sustainability working group, Industry Fair at Bannatyne, Gear Catalogue

9.5. VP St. Boniface

- Chair of HSGSA Bylaws and Policy Committee, CSHRF, UMGSA By-laws

#### 9.6. VP Marketing and Events

- Co-chair of CSHRF, UMGSA Events Committee

#### 9.7. HSGSA Senator

- Senate, Student Senate Caucus, Senate Committees on Academic Review, Libraries, and Rules and Procedures

*Executives provided brief verbal reports on their activities for the year.*

### **10. Presentation on the history of the relationship between UMGSA and CFS**

10.1. See **Appendix C** for the Section of the UMGSA Bylaws that deals with this.

10.2 The Bylaws of the UMGSA stipulate that our relationship with the Canadian Federation of Students will be discussed at each Annual General Meeting. The UMGSA is not a member of the Canadian Federation of Students (CFS), nor its affiliated groups (CFS-S & CFS-MB). Because the CFS has not been willing to concede that fact, per-student fees equal to the amounts that would have been paid to the CFS by equivalent student groups have been collected in a contingency fund to defend the UMGSA's position on this matter.

**10.3 BIRT the HSGSA membership approves no change in the money dedicated to the External Relations Fund only until the end of the UMGSA's 2018-2019 fiscal year, unless otherwise advised by legal counsel and given legal verification of the situation.**

*Allison Balasko/Andrew Plesniarski (Carried)*

### **11. Proposed Bylaw Revisions as presented in **Appendix D** of the AGM Agenda.**

*Approved by HSGSA Council on January 21<sup>st</sup>, 2019 – no motion required*

### **12. Other Business**

*Executives promoted the position of the HSGSA Senator;*

### **13. Announcements**

14.1. Nominate yourself to run in the GSA or HSGSA Elections! Election details will be available soon!

14.2. The HSGSA Student Lounge (402 Brodie) is available for small group functions, email [vpmarketingevents@hsgsa.org](mailto:vpmarketingevents@hsgsa.org) to book.

### **14. Adjournment (5:40 PM)**