UNIVERSITY OF MANITOBA
GRADUATE & POSTDOCTORAL SOCIETY
UMGPS

221 UMSU University Centre
University of Manitoba
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The UMGPS Board of Directors Agenda

DATE:	June 5th 2026		**CHAIR:**	Emma H
DURATION:	*Start – 12:30PM*	*End – 1:30PM*	**SECRETARY:**	A. Hayward
LOCATION:	Zoom			
ADD'L. INFO:	**(a) Indicates attachment**		**BOLD ITALICS**	***Key Topic for Discussion***

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:30pm	**1.0**	**Items for Introduction**				
5 min	1.A	Land Acknowledgement	Emma H		X	
	1.B	Call to Order		X		
	1.C	Establishment of Quorum		X		
	1.D	Declaration of Conflict of Interest		X		
12:35pm	**2.0**	**Items for Approval**				
5 min	2.A	Agenda of Board Meeting – June 5th 2026	Emma H			X
	2.B	Minutes of Board Meeting – April 1st 2026				X
12:40pm	**3.0**	**Unfinished Business**				
	3.A	None				
12:45pm	**4.0**	**New Business**				
5 mins	**4. A**	Budget Approval	Emma H	X	X	X
5 mins	**4. B**	Laleema Leave of Absence	Emma H	X	X	X
5 mins	**4. C**	Executive Vice-President Nomination	Emma H	X	X	X
15 mins	**4. D**	Vice-President External Affairs Report/Discussion of Office Conduct & Performance	Emma H	X	X	X
1:20pm	**6.0**	**Announcements**				
5 min	6.A	Next Executive Meeting i. June 9th 2026	Emma H	X		
5 mins	6.B	Next Council Meeting i. August 26th, 2026, Teams	Emma H	X		
5 mins	6.C	Next Board Meeting i. TBD	Emma H	X		
1:30pm	**7.0**	**Adjournment**				

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Traditional Territories Acknowledgement

The University of Manitoba campuses and research spaces are located on original lands of Anishinaabeg, Ininiwak, Anisininewuk, Dakota Oyate, Dene and Inuit, and on the National Homeland of the Red River Métis. University of Manitoba recognizes that the Treaties signed on these lands are a lifelong, enduring relationship, and we are dedicated to upholding their spirit and intent. We acknowledge the harms and mistakes of the past and the present. With this understanding, we commit to supporting Indigenous excellence through active Reconciliation, meaningful change, and the creation of an environment where everyone can thrive. Our collaboration with Indigenous communities is grounded in respect and reciprocity and this guides how we move forward as an institution.