UNIVERSITY OF MANITOBA
GRADUATE & POSTDOCTORAL SOCIETY
UMGPS

221 UMSU University Centre
University of Manitoba
Winnipeg, MB R3T 2N2
204 474-9181
governance@umgps.org
www.umgps.org

1. **Call to Order (6:34pm)**
2. **Approval of Agenda**
   MOTION: BIRT The UMGPS Board of Directors approves the meeting agenda as presented on June 10th, 2026.
   Emma/Ashraf
   Carried
3. **Approval of the Minutes**
   N/A: Minutes from the previous meeting were not yet prepared.
4. **Unfinished Business**
   None
5. **New Business**

5.A Vice-President External Affairs Removal

At the June 5th, 2026, Board of Directors Meeting, the Board *unanimously* voted to formally request the resignation of Vice-President External Affairs (VPE) Lamia Mahzabin, with a deadline of June 8th, 2026, 5:00pm. Their resignation was not received by the deadline.

Motion: WHEREAS, the Board of Directors of the University of Manitoba Graduate and Postdoctoral Society [UMGPS] has the authority under its bylaws, policies, and applicable law to appoint and remove executive officers; and
WHEREAS, after due consideration, the Board has determined that it is in the best interests of the organization to remove Lamia Mahzabin from the position of Vice-President External Affairs & Senator;
NOW, THEREFORE, BE IT RESOLVED THAT:

1. Effective June 10th, 2026, Lamia Mahzabin is hereby removed from the position of Vice-President External Affairs & Senator of UMGPS; effective June 10th, 2026.

2. The Board authorizes the President and the Executive Director to take any and all actions necessary to implement this decision, including notifying the executive and relevant stakeholders.

3. The Board appoints the remaining Executive team, specifically Emma Heath and Laleema Senanayake, to fulfill the duties of the Vice-President External Affairs & Senator, effective immediately, until a byelection can be held.

4. Any outstanding honorarium shall be paid to Lamia Mahzabin at the next regularly scheduled pay-day. Lamia Mahzabin shall cease to receive any honorarium associated with the office of the Vice-President External Affairs & Senator as of June 10th, 2026.

Emma/Kyra
Motion was carried.
Note: The VPE was absent, and their vote was recorded as an abstention in absentia.

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6. **Announcements**
   i. Next Executive Meeting
      a. June 23rd 2026 via Teams
   ii. Next Council Meeting
      a. August 26th, 2026
   iii. Next Board Meeting
      a. TBD.
7. **Adjournment (6:45pm)**

UMGPS Board of Directors

Name	Attendance
Emma Heath *President & Senator*	Present
Laleema Senanyake *Vice-President Academic Affairs & Senator*	Present
Lamia Mahzabin *Vice-President External Affairs & Senator*	**Absent**
Kyra Swenson *Vice-President Equity, Inclusion, & Diversity*	Present
Abiodun Adejumo *Vice-President Events & Clubs*	Present
Ashraf Kadar Shahib *President Health Sciences*	Present
Willow Josephson *Executive Director*	Present
Thalia Vu *Marketing & Events Coordinator*	Present
Alora Hayward (Takes Meeting Minutes) *Governance & Office Operations Coordinator*	Present