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 10th 2026		**CHAIR:**	Emma H
DURATION:	*Start – 6:30PM*	*End – 6:45PM*	**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**				
	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 10th 2026	Emma H			X
	2.B	Minutes of Board Meeting – TBD*				X
12:40pm	**3.0**	**Unfinished Business**				
	3.A	None				
12:45pm	**4.0**	**New Business**				
	4. A	VP External Removal	Emma H	X	X	X
1:20pm	**6.0**	**Announcements**				
5 min	6.A	Next Executive Meeting i. June 23rd 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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Motion: WHEREAS, the Board of Directors of the University of Manitoba Graduate and Postdoctoral Society [UMGPS] has the authority under its bylaws, pursuant to Article Vi, f.vii 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. Removal

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

2. Authority to Act

   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. Transition

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

4. Compensation

   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.