



UMSU Board of Directors Meeting

October 11, 2018

6:30pm

A106, Chown Building, Bannatyne Campus

Business

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous Meeting Minutes – September 27, 2018**
4. **Current Business**

MOTION 0425 – BE IT RESOLVED THAT that the meeting dates, times and locations attached be adopted for the UMSU Board of Directors:

November 5, 2018, 6:30 pm, UMSU Council Chambers in replacement of November 8, 2018, 6:30pm, UMSU Council Chambers.

5. **New Business**

MOTION 0426 - “WHEREAS The Governance Committee has given notice of multiple proposed bylaw changes; and, WHEREAS said changes have been aggregated into a single motion for ease of tracking; therefore, BE IT RESOLVED THAT UMSU Council Amend the Governing Documents as follows: *see attached*.

6. **Reports of the Executive**
 - a. President
 - b. VP Advocacy
 - c. VP External
 - d. VP Finance & Operations
 - e. VP Student Services
7. **Reports of the Committees**
 - a. Executive
 - b. Finance
 - c. Governance
 - d. Member Services
 - e. Selections Committee
8. **Reports of Board Members**

9. **Announcements**

10. **Adjournment**

Attachments

MOTION 0425

MOTION 0426

UMSU Council Proxy Form

Board of Directors Draft Meeting Minutes – September 27, 2018

UMSU President – Report to the Board, October 09, 2018

UMSU VP Advocacy – Report to the Board, October 09, 2018

UMSU VP External – Report to the Board, October 09, 2018

UMSU VP Finance & Operations – Report to the Board, October 09, 2018

UMSU VP Student Services – Report to the Board, October 09, 2018