



TO: UMSU Board of Directors
FROM: VP Finance & Operations, Mbuli Matshe
DATE: October 25th, 2018
RE: **Report to the Board, October 2018**

New Updates

1. Finance Committee

Finance committee met on October 16th and had four main agenda items. We approved budget amendments including adding budget lines for participatory budget and peer tutoring. We discussed looking into the feasibility of owning our own building. We reviewed the general managers Credit Card for September. We discussed the Rise motion after I met with Alanna and a few other representatives from UMISA and CFS, we should have a recommendation for that motion at the next meeting pending more information. We lastly discussed the CRO salary pending the selection of the CRO by selections, and the approval of the CRO by the board.

2. Participatory Budgeting

The first Participatory Budget committee meeting was held on Tuesday October 16th. We discussed the timeline of events, and are putting together a schedule for tabling moving forward.

Tentatively tabling will begin November 7th till the 9th In University Centre (catering will be provided).

Events & Meetings Attended

October 11th – Jack Talk
October 12th – International Students Game Night
October 12th – MedLaw Social
October 13th – October Beer Fest
October 15th – Member Services
October 15th – Meeting w/ UMISA and CFS representatives
October 16th – Business Status & Planning Meeting
October 16th – Participatory Budget Meeting
October 16th – Finance Committee Meeting
October 18th – JDC West Chillin' for Charity
October 18th – Convocation Lunch
October 19th – Women's Hockey
October 22nd – Frosh Debrief w/ Marketing
October 23rd – GPA's renovations meeting
October 23th – Board of Trustees /Endowment Fund Committee
October 26th – Sol Kanee Lecture on Peace and Justice