

UMSU Board of Directors Meeting
December 6, 2018 6:30pm
UMSU Council Chambers

Business

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous Meeting Minutes – November 22, 2018**

4. **Presentations**
 - a. Financial State of the Union

5. **Current Business**

MOTION 0431: BE IT RESOLVED THAT UMSU condemns the Canadian Federation of Students for the passing of Motion 2019/11:N12, on the basis that it is an unnecessary and ill-considered intervention into International politics for a student federation, and that it could have harmful and divisive ramifications for students on campus, **see attached MOTION 0431.**

6. **New Business**

- a. Election of Womyn's Representative
- b. Election of Accessibility Representative
- c. Election of Mature Students' Representative
- d. **MOTION 0434:** BE IT RESOLVED THAT UMSU amend its Election and Referendum Manual section one (1), subsection (1), clause (p) to read: **see attached MOTION 0434.**
- e. **MOTION 0435:** BE IT RESOLVED THAT the following amendments be made to the Bylaws: **see attached MOTION 0435.**
- f. **MOTION 0436:** BE IT RESOLVED THAT UMSU amend its Governance and Operations Manual section one (1), subsection (c), clause (i) to read "Gender, Sexual and Relationship Diversities Students": **see attached MOTION 0436.**

7. **Reports of the Executive**

- a. President
- b. VP Advocacy
- c. VP External
- d. VP Finance & Operations
- e. VP Student Services



University
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**STUDENTS'
UNION**

8. Reports of the Committees

- a. Executive
- b. Finance
- c. Governance
- d. Member Services
- e. Selections Committee
- f. U-Pass
- g. Judicial Board

9. Reports of Board Members

10. Announcements

11. Adjournment

Attachments

MOTION 0431

MOTION 0434

MOTION 0435

MOTION 0436

UMSU Proxy Form

Board of Directors Draft Meeting Minutes – November 22, 2018

UMSU President – Report to the Board, December 6, 2018

UMSU VP Advocacy – Report to the Board, December 6, 2018

UMSU VP External – Report to the Board, December 6, 2018

UMSU VP Finance & Operations – Report to the Board, December 6, 2018

UMSU VP Student Services – Report to the Board, December 6, 2018