

UMSU Board of Directors Meeting
January 10, 2019 6:30pm
UMSU Council Chambers

Business

1. Call to Order

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

- a. November 29, 2018
- b. December 6, 2018

4. Presentations

- a. UMSU Office & GPA'S Renovation Update
- b. Undergraduate of Canadian Research Intensive Universities Lobby Week
- c. Community Initiative Funding (Motion 0435)

5. Current Business

- a. **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.**
- b. **MOTION 0435:** BE IT RESOLVED THAT the following amendments be made to the Bylaws: **see attached MOTION 0435.**
- c. **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.**

6. New Business

7. Reports of the Executive

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

8. Reports of the Committees

- a. Executive
- b. Finance



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- c. Governance
- d. Member Services
- e. Selections Committee
- f. U-Pass

9. Reports of Board Members

10. Announcements

11. Adjournment

Attachments

MOTION 0434

MOTION 0435

MOTION 0436

UMSU Proxy Form

UMSU Meeting Schedule

Board of Directors Draft Meeting Minutes – November 29, 2018

Board of Directors Draft Meeting Minutes – December, 2018

UMSU President – Report to the Board, January 10, 2019

UMSU VP Advocacy – Report to the Board, January 10, 2019

UMSU VP External – Report to the Board, January 10, 2019

UMSU VP Finance & Operations – Report to the Board, January 10, 2019

UMSU VP Student Services – Report to the Board, January 10, 2019