

UMSU Board of Directors Meeting
January 24, 2019 6:30pm
Bannatyne Campus, A106 Chown Building

Business

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes**
 - a. January 10, 2019
- 4. Current Business**
 - a. MOTION 0437: See attached.
- 5. New Business**
- 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
 - f. U-Pass
- 8. Reports of Board Members**
- 9. Announcements**
- 10. Adjournment**



University
of Manitoba
STUDENTS'
UNION

Attachments

MOTION 0437

UMSU Proxy Form

Board of Directors Draft Meeting Minutes – January 10, 2019

UMSU President – Report to the Board, January 24, 2019

UMSU VP Advocacy – Report to the Board, January 24, 2019

UMSU VP External – Report to the Board, January 24, 2019

UMSU VP Finance & Operations – Report to the Board, January 24, 2019

UMSU VP Student Services – Report to the Board, January 24, 2019