



UMSU Board of Directors Meeting  
February 7, 2019 6:30pm  
UMSU Council Chambers

## **Business**

### **1. Call to Order**

### **2. Approval of Agenda**

### **3. Approval of Previous Meeting Minutes**

- a. January 24, 2019

### **4. Presentations**

- a. Canadian Alliance of Student Associations (CASA)

### **5. Current Business**

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

### **6. New Business**

- a. **MOTION 0438:** BE IT RESOLVED THAT UMSU amend its Governance and Operations Manual section one (1), subsection (c), clause (vi) to read "Mature and Part-time Students": **see attached MOTION 0438.**

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



**9. Reports of Board Members**

**10. Announcements**

**11. Adjournment**

**Attachments**

MOTION 0435

MOTION 0438

UMSU Proxy Form

Board of Directors Draft Meeting Minutes – January 24, 2019

UMSU President – Report to the Board, February 7, 2019

UMSU VP Advocacy – Report to the Board, February 7, 2019

UMSU VP External – Report to the Board, February 7, 2019

UMSU VP Finance & Operations – Report to the Board, February 7, 2019

UMSU VP Student Services – Report to the Board, February 7, 2019