



UMSU Board of Directors Meeting  
March 14, 2019 6:30pm  
University Centre, MPR Room 214

## **Business**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes**
  - a. February 7, 2019
- 4. Presentations**
  - a. Chief Returning Officer (CRO)
- 5. Current Business**
  - a. **MOTION 0439:** see attached MOTION 0439.
  - b. **MOTION 0440:** see attached MOTION 0440.
  - c. **MOTION 0441:** see attached MOTION 0441.
  - d. **MOTION 0442:** see attached MOTION 0442.
- 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
  - c. Governance
  - d. Member Services
  - e. Selections Committee



University  
of Manitoba  
**STUDENTS'  
UNION**

- f. U-Pass
- g. Judicial Board

## **9. Reports of Board Members**

## **10. Announcements**

## **11. Adjournment**

### **Attachments**

MOTION 0439

MOTION 0440

MOTION 0441

MOTION 0442

UMSU Proxy Form

Board of Directors Draft Meeting Minutes – February 7, 2019

UMSU President – Report to the Board, March 14, 2019

UMSU VP Advocacy – Report to the Board, March 14, 2019

UMSU VP External – Report to the Board, March 14, 2019

UMSU VP Finance & Operations – Report to the Board, March 14, 2019

UMSU VP Student Services – Report to the Board, March 14, 2019