



UMSU Board of Directors Meeting
February 17, 2022, 6:30pm
Microsoft Teams Meeting

Business

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous Meeting Minutes**
 - a. February 3, 2022
4. **Presentations**
5. **Current Business**
6. **New Business**
7. **Reports of the Executive**
 - a. President
 - b. VP Advocacy
 - c. VP Community Engagement
 - d. VP Finance & Operations
 - e. VP Student Life
8. **Reports of the Committees**
 - a. Executive
 - b. Finance
 - c. Governance
 - d. Judicial Board
 - e. Member Services
 - f. Selections

9. Reports of Board Members

10. Announcements

11. Adjournment

Attachments

UMSU Proxy Form

UMSU Board of Directors draft meeting minutes, February 3, 2022

UMSU President – Report to the Board, February 17, 2022

UMSU VP Advocacy – Report to the Board, February 17, 2022

UMSU VP Community Engagement – Report to the board, February 17, 2022

UMSU VP Finance & Operations – Report to the Board, February 17, 2022

UMSU VP Student Life – Report to the Board, February 17, 2022