



UMSU Board of Directors Meeting
April 7, 2022, 6:30pm
Microsoft Teams Meeting

Business

1. Call to Order

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

- a. March 24, 2022

4. Presentations

- a. Governance Committee
- b. 2022 UMSU General Election: Chief Returning Officer Report

5. Current Business

- a. Motion 0530
- b. Motion 0531
- c. Motion 0532
- d. Motion 0533

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, March 24, 2022

Motion 0530 & supporting document

Motion 0531 & supporting document

Motion 0532 & supporting document

Motion 0533

UMSU President – Report to the Board, April 7, 2022

UMSU VP Advocacy – Report to the Board, April 7, 2022

UMSU VP Community Engagement – Report to the board, April 7, 2022

UMSU VP Finance & Operations – Report to the Board, April 7, 2022

UMSU VP Student Life – Report to the Board, April 7, 2022