



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
April 28, 2022, 6:30pm
UMSU Council Chambers, 176 Helen Glass

Business

1. Call to Order

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

- a. April 7, 2022

4. Presentations

- a. Canadian Federation of Students Membership

5. Current Business

- a. Motion 0534

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. Oath of Office

- a. VP Advocacy
- b. VP Community Engagement
- c. VP Finance & Operations
- d. VP Student Life
- e. President

10. Reports of Board Members

11. Announcements

12. Adjournment

Attachments

UMSU Proxy Form

UMSU Board of Directors draft meeting minutes, April 7, 2022

Motion 0534

Judicial Board - Winter Term Report to the Board

UMSU President – Report to the Board, April 28, 2022

UMSU VP Advocacy – Report to the Board, April 28, 2022

UMSU VP Community Engagement – Report to the board, April 28, 2022

UMSU VP Finance & Operations – Report to the Board, April 28, 2022

UMSU VP Student Life – Report to the Board, April 28, 2022