



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
May 19, 2022, 6:30pm
Microsoft Teams

Business

- 1. Call to Order**
- 2. Appointment of Interim Chairperson**
- 3. Approval of Agenda**
- 4. Approval of Previous Meeting Minutes**
 - a. April 28, 2022
- 5. Presentations**
 - a. Robert's Rules
- 6. Current Business**
 - a. Motion 0535
- 7. New Business**
- 8. Reports of the Executive**
 - a. President
 - b. VP Advocacy
 - c. VP Community Engagement
 - d. VP Finance & Operations
 - e. VP Student Life
- 9. Reports of the Committees**
 - a. Executive

10. Appointment of Selections Committee

11. Reports of Board Members

12. Announcements

13. Adjournment

Attachments

UMSU Proxy Form

UMSU Board of Directors draft meeting minutes, April 28, 2022

Motion 0535

UMSU President – Report to the Board, May, 2022

UMSU VP Advocacy – Report to the Board, May, 2022

UMSU VP Community Engagement – Report to the board, May, 2022

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

UMSU VP Student Life – Report to the Board, May 2, 2022