



University  
of Manitoba  
**STUDENTS'  
UNION**

UMSU Board of Directors Meeting  
August 18, 2022, 6:30pm  
UMSU Council Chambers

### **Business**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes**
  - a. July 21, 2022
- 4. Current Business**
- 5. New Business**
- 6. Reports of the Executive**
  - a. President
  - b. VP Advocacy
  - c. VP Finance & Operations
  - d. VP Student Life
- 7. Reports of the Committees**
  - a. Executive
  - b. Finance
  - c. Governance
  - d. Member Services
  - e. Judicial Board
- 8. Reports of Board Members**
- 9. Announcements**
- 10. Adjournment**

## **Attachments**

UMSU Proxy Form

UMSU Board of Directors draft meeting minutes, July 21, 2022

UMSU President – Report to the Board, August, 2022

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

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

UMSU VP Student Life – Report to the Board, August, 2022