



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
September 8, 2022, 6:30pm
UMSU Council Chambers

Business

1. Call to Order

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

- a. August 18, 2022

4. Current Business

- a. Motion 0538

5. New Business

- a. Motion 0540

6. Reports of the Executive

- a. President
- b. VP Advocacy
- c. VP Community Engagement
- d. VP Finance & Operations
- e. 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, August 18, 2022

Motion 0538 & supporting document

Motion 0540 & supporting document

UMSU President – Report to the Board, September 8, 2022

UMSU VP Advocacy – Report to the Board, September 8, 2022

UMSU VP Community Engagement – Report to the board, September 8, 2022

UMSU VP Finance & Operations – Report to the Board, September 8, 2022

UMSU VP Student Life – Report to the Board, September 8, 2022