



UMSU Board of Directors Meeting  
October 20, 2022, 6:30pm  
UMSU Council Chambers

## **Business**

### **1. Call to Order**

### **2. Approval of Agenda**

### **3. Approval of Previous Meeting Minutes**

- a. October 6, 2022

### **4. Presentations**

- a. Canadian Alliance of Student Associations (CASA)
- b. Executive Committee

### **5. Current Business**

- a. Motion 0545

### **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. Member Services
- e. Judicial Board

## **9. Reports of Board Members**

## **10. Announcements**

## **11. Adjournment**

### **Attachments**

UMSU Proxy Form

UMSU Board of Directors draft meeting minutes, October 6, 2022

Motion 0545

UMSU President – Report to the Board, October 20, 2022

UMSU VP Advocacy – Report to the Board, October 20, 2022

UMSU VP Community Engagement – Report to the Board, October 20, 2022

UMSU VP Finance & Operations – Report to the Board, October 20, 2022

UMSU VP Student Life – Report to the Board, October 20, 2022