



UMSU Board of Directors Meeting  
January 12, 2023, 6:30pm  
UMSU Council Chambers, 176 Helen Glass

### **Business**

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

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

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

- a. December 8, 2022

#### **4. Presentations**

- a. Governance Committee: Motion 0547
- b. Governance Committee: Motion 0548
- c. Governance Committee: Motion 0549

#### **5. Current Business**

- a. Motion 0550
- b. Motion 0551
- c. Motion 0547
- d. Motion 0548
- e. Motion 0549

#### **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, December 8, 2022

Motion 0547 & supporting document

Motion 0548 & supporting document

Motion 0549 & supporting document

Motion 0550 & supporting document

Motion 0551

UMSU President – Report to the Board, January 12, 2023

UMSU VP Advocacy – Report to the Board, January 12, 2023

UMSU VP Community Engagement – Report to the Board, January 12, 2023

UMSU VP Finance & Operations – Report to the Board, January 12, 2023

UMSU VP Student Life – Report to the Board, January 12, 2023