



UMSU Board of Directors Meeting
February 9, 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. January 26, 2023

4. Presentations

- a. UM Strategic Plan Consultation

5. Current Business

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, January 26, 2023

UMSU VP Advocacy – Report to the Board, February 9, 2023

UMSU VP Finance & Operations – Report to the Board, February 9, 2023