



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
March 2, 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. February 9, 2023
 - b. February 26, 2023
- 4. Presentations**
- 5. Current Business**
- 6. New Business**
- 7. Reports of the Executive**
 - a. President
 - b. VP Advocacy
 - c. VP Finance & Operations
 - d. 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, February 9, 2023

UMSU Board of Directors draft meeting minutes, February 26, 2023

UMSU President – Report to the Board, March 2, 2023

UMSU VP Advocacy – Report to the Board, March 2, 2023

UMSU VP Finance & Operations – Report to the Board, March 2, 2023

UMSU VP Student Life – Report to the Board, March 2, 2023