



UMSU Board of Directors Meeting
April 13, 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. March 30, 2023 (Special Meeting)
- b. March 30, 2023 (Regular Meeting)

4. Presentations

- a. Governance Committee
- b. Annual Member Survey

5. Current Business

- a. Motion 0560

6. New Business

- a. Motion 0562
- b. Motion 0563

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

Motion 0560 & supporting document

Motion 0562 & supporting document

Motion 0563 & supporting document

UMSU Board of Directors draft meeting minutes, March 30, 2023

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UMSU President – Report to the Board, March 30, 2023

UMSU VP Advocacy – Report to the Board, March 30, 2023

UMSU VP Community Engagement - Report to the Board, March 30, 2023

UMSU VP Finance & Operations – Report to the Board, March 30, 2023

UMSU VP Student Life – Report to the Board, March 30, 2023