



University  
of Manitoba  
**STUDENTS'  
UNION**

UMSU Board of Directors Meeting  
April 27, 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. April 13, 2023
- 4. Presentations**
  - a. Chief Returning Officer
- 5. Current Business**
  - a. Motion 0564
  - b. Motion 0565
  - c. Motion 0562
  - d. Motion 0563
- 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. Oath of Office**

- a. VP Advocacy
- b. VP Community Engagement
- c. VP Finance & Operations
- d. VP Student Life
- e. President

## **10. Reports of Board Members**

## **11. Announcements**

## **12. Adjournment**

### **Attachments**

UMSU Proxy Form

Motion 0562 & supporting document

Motion 0563 & supporting document

Motion 0564

Motion 0565

UMSU Board of Directors draft meeting minutes, April 13, 2023

UMSU President – Report to the Board, April 27, 2023

UMSU VP Advocacy – Report to the Board, April 27, 2023

UMSU VP Community Engagement - Report to the Board, April 27, 2023

UMSU VP Finance & Operations – Report to the Board, April 27, 2023

UMSU VP Student Life – Report to the Board, April 27, 2023