



University  
of Manitoba  
**STUDENTS'  
UNION**

UMSU Board of Directors Meeting  
May 11, 2023, 6:30pm  
UMSU Council Chambers, 176 Helen Glass

## **Business**

- 1. Call to Order**
- 2. Appointment of Interim Chairperson**
- 3. Approval of Agenda**
- 4. Approval of Previous Meeting Minutes**
  - a. April 27, 2023
- 5. Introductions**
- 6. Presentations**
  - a. Robert's Rules of Order
  - b. UMSU BOD Code of Conduct
- 7. Current Business**
  - a. Motion 0566
  - b. Motion 0567
- 8. New Business**
  - a. Motion 0568
- 9. Reports of the Executive**
  - a. President
  - b. VP Advocacy
  - c. VP Community Engagement
  - d. VP Finance & Operations
  - e. VP Student Life

## **10. Reports of the Committees**

- a. Executive

## **11. Appointment of Selections Committee**

## **12. Reports of Board Members**

## **13. Announcements**

## **14. Adjournment**

### **Attachments**

UMSU Proxy Form

Motion 0566

Motion 0567 & supporting document

Motion 0568

UMSU Board of Directors draft meeting minutes, April 27, 2023