

## **Motion**

0566

**Date** May 9, 2023

## 2023/2024 UMSU Board of Directors Schedule

Category

Standing Resolution

## Motion

BE IT RESOLVED THAT the following meeting dates, times and locations be adopted for the 2023/2024 UMSU Board of Directors:

May 11, 2023

June 8, 2023

July 27, 2023

August 31, 2023

September 14, 2023

September 10, 2023 (retreat)

September 28, 2023

October 12, 2023

October 26, 2023

November 9, 2023

November 30, 2023

December 14, 2023

January 11, 2024

January 25, 2024

February 8, 2024

February 29, 2024

March 14, 2024

March 28, 2024

April 11, 2024

April 25, 2024

BE IT FURTHER RESOLVED that each meeting starts at 6:30pm with the exception of the Board Retreat, which will be a day long session.
BE IT FURTHER RESOLVED that the meetings are held in UMSU Council Chambers, 176 Helen Glass with the exception of November 9, 2023 & March 28, 2024 to be held on Bannatyne Campus.

Moved By: Executive Committee

Status First Name Last Name

Pending Seconded By:

First Name Last Name