



UMSU Board of Directors Meeting  
June 8, 2023, 6:30pm  
UMSU Council Chambers, 176 Helen Glass

### **Business**

#### **1. Call to Order**

#### **2. Land Acknowledgement**

#### **3. Approval of Agenda**

#### **4. Approval of Previous Meeting Minutes**

- a. May 11, 2023

#### **5. Presentations**

#### **6. Current Business**

- a. Motion 0569

#### **7. New Business**

#### **8. Reports of the Executive**

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

#### **9. Reports of the Community Representatives**

- a. Accessibility Students' Representative
- b. Black Students' Representative
- c. Indigenous Students' Representative
- d. International Students' Representative

- e. Racialized Students' Representative
- f. Women's Students' Representative
- g. 2SLGBTQIA+ Students' Representative

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

- a. Executive
- b. Selections

#### **11. Appointment of Judicial Board**

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

#### **13. Announcements**

#### **14. Adjournment**

#### **Attachments**

UMSU Proxy Form

Motion 0569

UMSU Board of Directors draft meeting minutes, May 11, 2023