



UMSU Board of Directors Meeting  
July 27, 2023, 6:30pm  
Virtual, over Microsoft Teams

### **Business**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Approval of Agenda**
- 4. Approval of Previous Meeting Minutes**
  - a. June 8, 2023
- 5. Presentations**
- 6. Current Business**
  - a. Motion 0570
  - b. Motion 0571
- 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
- c. Finance
- d. Governance

#### **11. Reports of Board Members**

#### **12. Announcements**

#### **13. Adjournment**

#### **Attachments**

UMSU Proxy Form

Motion 0570

Motion 0571

UMSU Board of Directors draft meeting minutes, June 8, 2023