



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
September 28, 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. September 14, 2023
- 5. Presentations**
 - a. VW's Social Club
 - b. Non-Disclosure Agreements
 - c. Audited Financial Statements
 - d. UMSU Budget
- 6. Current Business**
 - a. Motion 0574
 - b. Motion 0577
 - c. Motion 0578
- 7. New Business**
 - a. Motion 0576
- 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. 2SLGBTQIA+ Students' Representative
- g. Women-Identifying Students' Representative

10. Reports of the Committees

- a. Executive
- b. Finance
- c. Governance
- d. Judicial Board
- e. Member Services
- f. Selections

11. Reports of Board Members

12. Announcements

13. Adjournment

Attachments

UMSU Proxy Form

Motion 0574

Motion 0576

Motion 0577

Motion 0578

UMSU Board of Directors draft meeting minutes, September 14, 2023