



UMSU Board of Directors Meeting
September 14, 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. August 31, 2023

5. Presentations

- a. VW's Social Club

6. Current Business

7. New Business

- a. Motion 0574
- b. Motion 0575

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
- e. Member Services
- f. Judicial Board

11. Reports of Board Members

12. Announcements

13. Adjournment

Attachments

UMSU Proxy Form

Motion 0574

Motion 0575

UMSU Board of Directors draft meeting minutes, August 31, 2023