



University
of Manitoba
**STUDENTS'
UNION**

UMSU Board of Directors Meeting
October 12, 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 28, 2023
- 5. Presentations**
 - a. Governance Committee
 - b. Statement
- 6. Current Business**
 - a. Motion 0579
- 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. 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 0579

UMSU Board of Directors draft meeting minutes, September 28, 2023