



University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Meeting
October 26, 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. October 12, 2023
 - b. October 13, 2023
- 5. Presentations**
 - a. UMSU Simply Voting Simulation
 - b. Appointee Removal Process
- 6. Current Business**
 - a. Motion 0581
 - b. Motion 0582
 - c. Motion 0583
- 7. New Business**
- 8. Reports of the Executive**
 - a. President
 - b. Vice-President Advocacy
 - c. Vice-President Community Engagement

- d. Vice-President Finance and Operations
- e. Vice-President 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 0581
- Motion 0582
- Motion 0583
- UMSU Board of Directors draft meeting minutes, October 12, 2023 and October 13, 2023