



# University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Special Meeting  
November 30, 2023, 6:30pm  
UMSU Council Chambers, 176 Helen Glass

## **Business**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Approval of Agenda**
- 4. Presentations**
  - a. UMSU Ad-Hoc Committee
- 5. Current Business**
  - a. Motion 0585
- 6. Adjournment**

## **Attachments**

- UMSU Proxy Form
- Motion 0585