



# University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Meeting  
December 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. November 30, 2023 Special Meeting
  - b. November 30, 2023 Regular Meeting
- 5. Presentations**
  - a. Fiscal Update
  - b. UM Draft Strategic Plan Consultation
  - c. Executive Position Structure Review
  - d. Executive Evaluations
- 6. Current Business**
  - a. Motion 0572
  - b. Motion 0590
- 7. New Business**
  - a. Motion 0588
  - b. Motion 0589

## **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 0572
- Motion 0588
- Motion 0589
- Motion 0590
- UMSU Board of Directors draft meeting minutes, November 30, 2023 Special Meeting and November 30, 2023 Regular Meeting.