



University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Meeting
January 11, 2024, 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. December 14, 2023
- 5. Presentations**
 - a. UMSU Elections
 - b. Victoria Romero
- 6. Current Business**
 - a. Motion 0588
 - b. Motion 0589
 - c. Motion 0591
 - d. Motion 0592
- 7. New Business**
- 8. Community Representative Elections**
 - a. Black Students' Representative
 - b. Mature and Part-time Students' Representative

9. 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

10. 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

11. Reports of the Committees

- a. Executive
- b. Finance
- c. Governance
- d. Judicial Board
- e. Member Services
- f. Selections

12. Reports of Board Members

13. Announcements

14. Adjournment

Attachments

- UMSU Proxy Form
- Motion 0588
- Motion 0589
- Motion 0591
- Motion 0592
- UMSU Board of Directors draft meeting minutes, December 14, 2023