



University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Meeting
March 14, 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. February 29, 2024
- 5. Presentations**
 - a. CRO Report
 - b. UMSU 2024-2025 Operating Budget
- 6. Current Business**
 - a. Motion 0597
 - b. Motion 0601
 - c. Motion 0602
 - d. Motion 0605
 - e. Motion 0606
- 7. New Business**
 - a. Motion 0599
 - b. Motion 0600
 - c. Motion 0603
 - d. Motion 0604

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 0597
- Motion 0599
- Motion 0600
- Motion 0601
- Motion 0602
- Motion 0603
- Motion 0604
- Motion 0605
- Motion 0606
- UMSU Board of Directors draft meeting minutes, February 29, 2024