



University of Manitoba **STUDENTS' UNION**

UMSU Board of Directors Meeting
March 28, 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. March 14, 2024
- 5. Presentations**
 - a. UMSU 2024-2025 Operating Budget Questions
 - b. Motion 0604
- 6. Current Business**
 - a. Motion 0599
 - b. Motion 0600
 - c. Motion 0603
- 7. New Business**
 - a. Motion 0607
 - b. Motion 0608
 - c. Motion 0609

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 0599
- Motion 0600
- Motion 0603
- Motion 0607
- Motion 0608
- Motion 0609
- UMSU Board of Directors draft meeting minutes, March 14, 2024